

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, May 20, 2024

2:00 PM

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

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair - Excused Early Departure 2:48 PM

Ken Amaro

Michael Boylan

Joe Carlucci

Rahman Johnson

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:58 PM

Present: 7 - Chair Terrance Freeman, Vice Chair Randy White, Council Member Ken Amaro, Council Member Joe Carlucci, Council Member Rahman Johnson, Council Member Chris Miller and Council Member Michael Boylan

Attendance:
CP Salem - 2024-330

Item/File No.	Title History
1. 2023-0307	<p>ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)</p> <p>5/9/23 CO Introduced: R, F 5/15/23 R Read 2nd & Rerefer 5/16/23 F Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23</p>
DEFER	
2. 2024-0286	<p>ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsors CMs Lahnen, Johnson, Gaffney, Jr. & Pittman)</p> <p>4/9/24 CO Introduced: R, F 4/15/24 R Read 2nd & Rerefer 4/16/24 F Read 2nd & Rerefer 4/23/24 CO PH Read 2nd & Rerefer 5/20/24 R Amend/Approve 7-0 5/21/24 F Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24</p>

AMEND/APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

Trista Carraher, Auditor's Office, explained the 4 parts of the technical amendment. The amendment was approved unanimously.

Ms. Carraher explained the 4 Auditor's recommended amendments. Council Member Boylan asked about the definition of "high impact television series" and whether the designation of a minimum cost of \$400,000 is per episode or series. Todd Roobin, Manager of Film and TV, clarified that it was the cost per episode.

The Auditor's amendments were approved unanimously.

Ms. Carraher explained the additional recommended amendment related to clarifying JSEB eligibility criteria and tier levels. Ed Randolph, OED, explained the need for the amendment. Council Member Freeman asked how many JSEBs there are, about the micro-grants and how they differ from PSG micro-grants, and about the tangible goods loans. Gregory Grant, JSEB Administrator, said there are 300 JSEBs. The additional amendment was approved unanimously.

Council Member Johnson made a motion to amend the Auditor's amendment to include the language "per episode" to the definition of "high impact television series". The Johnson floor amendment was approved unanimously.

The amendments were rolled together.

AMENDMENT

- 1. Include Ord. 2024-165-E within listing of previous amendments to the Public Investment Policy**
 - 2. Clarify within the bill that the Business Infrastructure Grant/Loan (BIG) program and Small Business Development Initiative (SBDI) program criteria are also being revised**
 - 3. Include public purpose language for the additional programs being added to the Public Investment Policy**
 - 4. Place revised Public Investment Policy on file to make the following changes:**
 - a. Revise the criteria for the Small Business Low-Interest Loan Program to include the tier structure and amounts established in Ord. 2023-807-E**
 - b. Clarify within the Veterans Entrepreneurship Funding that recipients must attend and complete a mandatory small business education course**
 - c. Require grants to be provided on a reimbursement basis (Small Business Micro-Grant Funding Initiative, Veterans Entrepreneurship Funding, and Jacksonville Small & Emerging Business Funding – grant only)**
 - d. Add definition of High Impact Television Series within the Jacksonville Qualified Film & TV Production Incentive Program (6-24 episodes that are 30-60 minutes each, with a minimum cost of \$400,000 per episode)**
 - e. Require business and residence to be located in Duval County for the four new small business capital access programs**
 - f. Define business net worth and employee caps for each of the tier classifications within the small business capital access programs**
 - g. Revise criteria for Jacksonville Small & Emerging Business Funding to clarify eligibility and levels of assistance**
- Amends the City’s Public Investment Policy to:**
 - Revise the criteria for the Business Infrastructure Grant/Loan (BIG) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$100,000 to \$125,000**
 - Revise the criteria for the Small Business Development Initiative (SBDI) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$50,000 to \$65,000**
 - Create four new small business capital access programs:**
 - Small Business Micro-Grant Funding Initiative – grants of \$500 to \$1,000**
 - Small Business Low-Interest Loan Funding – as amended, tiered loans of \$1,000 to \$50,000**
 - Veterans Entrepreneurship Funding (grants) – grant allocation of \$2,000 per veteran entrepreneur**
 - Jacksonville Small & Emerging Business Funding (grants and loans) – as amended, grants of \$1,000 - \$5,000 and tiered loans of \$5,000 - \$50,000**
 - Revise the criteria for the Jacksonville Qualified Film & TV Production Incentive Program to create qualifying tiers and increase the maximum grant amount from \$50,000 to \$400,000**
 - Create two new film and television programs**
 - Jacksonville Fostering Filmmakers Grant Program – award up to three \$10,000 grants annually**
 - Jacksonville Commercial Production Program – a 15% rebate, capped at \$150,000**
 - The Office of Economic Development plans to procure a vendor to oversee the four new small business capital access programs**
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3. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsors CMs Miller, Lahnen & Pittman)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
5/6/24 R Approve 6-0
5/7/24 F Approve 6-0
5/14/24 CP Rerefer to R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

DEFER

4. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

DEFER

5. [2024-0330](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)
 4/23/24 CO Introduced: R, F
 5/6/24 R Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer
 5/14/24 CO PH Read 2nd & Rerefer
 5/20/24 R Approve 7-0
 5/21/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

Council President Salem explained the bill and the need for the contract extension.

Council Member Boylan asked about the status of the stadium negotiation process. Council President said that Mr. Huyghue will be in attendance at the committee of the whole meetings regarding the stadium to provide advice. Council Member Boylan asked when the term sheet will be available.

Mary Staffopoulos, OGC, said the bill is still being drafted, to be filed this cycle or next. Council President Salem explained the committee of the whole procedures.

Council Member Freeman asked about billable hours and how to connect with Mr. Huyghue. Council President Salem said that Mr. Huyghue can be met through scheduled appointments and also available as needed by phone. Ms. Staffopoulos explained that OGC will draft the amendments, if any, in coordination with Mr. Huyghue, and that the legislation will be separate - one for the 6 stadium agreements and one for the community benefit agreement. Council President Salem said each agreement will be assessed individually until all questions are answered and consensus is reached.

Scrivener's

Correct section numbering

6. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray & Lahnen)
4/23/24 CO Introduced: NCSPHS, R, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

DEFER

7. [2024-0333](#) ORD Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term to Expire on 12/31/26; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow the Appt of a Citizen Who Does Not Presently Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
4/23/24 CO Introduced: R
5/6/24 R Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMEND/APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

REAPPOINTMENT

Has attended 29 of 31 or 94% of meetings during initial term of 7/23/19 – 12/31/22

AMENDMENT

Correct term to first full term

• Waives Code Sec. 53.202 (Membership; appointment and removal; terms of office) in order to reappoint a citizen member who does not live within one mile of the KingSoutel Crossing CRA boundary

8. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)
4/23/24 CO Introduced: NCSPHS, R, LUZ
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

Council Member Johnson spoke about an amendment he is working on for this bill when it comes up for action to name it, if passed, after Mrs. Jonnie Mae Chappell. Mrs. Chappell was murdered in 1964 in Jacksonville in an act of racial violence.

Council Member Freeman talked about the law passed in 2022 regarding hate symbols displayed on buildings, asked why this bill is going to the Planning Commission, and expressed his belief that this bill is a redundancy.

9. [2024-0337](#) RESO Encouraging & Requesting the Mayor to Conduct a County-Wide Assessment to Identify Opportunities for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Aimed at Addressing Blight, Infrastructure Improvements, Revitalization, Rehab & Redev in Economically Distressed Communities & Neighborhoods Throughout the City, Including but Not Limited to, Woodland Acres, Mixon Town/Lackawanna & Magnolia Gardens, & to Provide for Appropriate Funding in the Proposed FY 24-25 Budget for the City to Pay for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Identified Through the Assessment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Miller & Peluso)
 4/23/24 CO Introduced: R
 5/6/24 R Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/20/24 R Approve 6-0

APPROVE

Aye: 6 - Freeman, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - White

Council Member Boylan said Public Works is already performing this work.

Council Member Freeman spoke about not needing to do another study, referenced the recent bill that passed related to a study in Durkeeville, and mentioned the needs of the neighborhoods in this bill (Woodland Acres, Mixon Town/Lackawanna ans Magnolia Gardens)

Bill Delaney, Mayor's Office, expressed the support of the Administration.

Scrivener's

Pg. 1, line 13: correct spelling to "THROUGHOUT"

10. [2024-0339](#) RESO Conf the Greater Arlington & Beaches Citizen's Planning Advisory Committee's Appt of Alexander G. Hoffman, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Req of the GAB CPAC)
 4/23/24 CO Introduced: R
 5/6/24 R Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/20/24 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

APPOINTMENT

11. [2024-0340](#) RESO Conf the Reappt of Brian Chappell, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/27 (Dillard) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
4/23/24 CO Introduced: R
5/6/24 R Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/20/24 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

REAPPOINTMENT

Has attended 12 of 13 or 92% of meetings during first full term of 8/9/22 – 3/1/24

12. [2024-0341](#) RESO Conf the Mayor's Appt of Margarete Vest, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Replacing Beth Leaptrott, P.E., Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Expire on 9/30/27 (Wilson) (Req of Mayor)
4/23/24 CO Introduced: R
5/6/24 R Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/20/24 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

APPOINTMENT

13. [2024-0367](#) ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

14. [2024-0368](#) ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

15. [2024-0371](#) ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

16. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

17. [2024-0379](#) ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/14/24 CO Introduced: NCSPHS, R
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

18. [2024-0381](#) RESO Conf the Mayor's Appt of Susan A. Ticker, as a Member of the Public Service Grant Council, Replacing Linae G. Parkinson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2024-0382](#) RESO Conf the Mayor's Appt of Sheldon Gibbs as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City of Jax Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2024-0383](#) RESO Conf the Appt of Greg Ealey, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Replacing Erwin Lax for a 1st Full Term Exp on 3/1/27 (Reingold) (Req of PFPF Board of Trustees)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2024-0384](#) RESO Conf the Mayor's Appt of Hayley Spring, a Duval County Resident, Replacing Emily M. Suter, as a Member of the Context Sensitive Streets Standards Committee, as a Community Health or Public Health Rep, Pursuant to Ch 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/24, Followed by a 1st Full Term to Exp on 7/31/28 (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2024-0385](#) RESO Appt John R. Gislason, a Duval County Resident, as a Member of the Jax Housing & Comm Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Real Estate Professional in Connection With Affordable Housing, Filling a Seat Formerly Held by Thomas Waters, for a 1st Full Term Ending 11/30/26 (Hampsey) (Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2024-0386](#) RESO Conf the SE District Citizen’s Planning Advisory Committee’s Reappt of Ramon Day as a Member of the TRUE Commission, Pursuant to Ch 57, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Req of the SE District CPAC)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2024-0387](#) RESO Conf the Appt of M.G. Orender, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Martha “Marty” Lanahan, for a 1st Full Term Exp 2/28/27 (Hampsey) (Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2024-0388](#) RESO Appt Patrick Alden Howell, a Duval County Resident, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Isaac Rhodes Robinson, Pursuant to Sec 94.103, Ord Code, for a 1st Full Term to Exp 12/31/25 (Hampsey) (Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2024-0389](#) RESO Honoring & Commending Swisher (Formerly Swisher International Inc.) on Its 100 Years in Jacksonville & 162nd Year of Overall Operation (Clements) (Introduced by CM Miller) (Co-Sponsored by CMs Howland, Amaro, Freeman & Johnson)
5/14/24 CO Introduced: R
5/20/24 R Approve 6-0

APPROVE

Aye: 6 - Freeman, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - White

Council Members Freeman, Amaro and Johnson asked to be added as co-sponsors.

27. [2024-0390](#) RESO Recognizing May 30th as World Multiple Sclerosis Day (Hampsey) (Introduced by CMs Carrico, Salem, Carlucci, White, Lahnen, Amaro, Howland, Gaffney, Jr., Miller, Pittman, & Clark-Murray) (Co-Sponsors CMs Peluso, Freeman, Boylan & Johnson)
5/14/24 CO Introduced: R
5/20/24 R Approve 6-0

APPROVE

Aye: 6 - Freeman, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - White

Council Members Freeman, Boylan and Johnson asked to be added as co-sponsors.

28. [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor)
5/14/24 CO Introduced: NCSPHS, R, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

Public Comment: Mr. Nooney provided commentary on the film industry.

Carnell Oliver spoke about creating a workforce training program for minorities interested in real estate development.

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

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 5.23.24 5:00 pm