

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 6, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton

Rory Diamond-Excused Absence

Al Ferraro

Sam Newby

Brenda Priestly Jackson

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Paige Johnston, Chief

Administration: Rachel Zimmer

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:49 PM

Attendance:

Item/File No. Title History

1. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)
(MC Amd 2022-448)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
8/24/22 CO PH Cont'd 9/27/22
LUZ PH – 8/2/22 & 9/20/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22

DEFER

2. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)
(Text Amd 2022-447)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Amend/Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ
8/24/22 CO PH Cont'd 9/27/22
LUZ PH – 8/2/22 & 9/20/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22, 9/27/22

DEFER

3. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Gaffney & Newby)
- 6/14/22 CO Introduced: NCSPHS, TEU, R
 6/21/22 NCSPHS Read 2nd & Rerefer
 6/21/22 TEU Read 2nd & Rerefer
 6/22/22 R Read 2nd & Rerefer
 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R
 9/6/22 NCSPHS Amend/Approve 6-0
 9/6/22 R Amend/Approve 6-0
 9/7/22 TEU Amend/Approve 5-0
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22, 9/7/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

AMEND/APPROVE

CM Priestly Jackson spoke about Mr. Gibson and his contributions to Jacksonville's history.

CM Newby asked to be added as a co-sponsor.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

AMENDMENT

1. Correct scrivener's errors

2. Attach revised notices for RE #030483-0000 as new exhibits

- **Waives the requirement in Code Sec. 745.105(i)(2) that an honoree be deceased at least 5 years**

4. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
 6/14/22 CO Introduced: NCSPHS, TEU, R
 6/21/22 NCSPHS Read 2nd & Rerefer
 6/21/22 TEU Read 2nd & Rerefer
 6/22/22 R Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
 7/26/22 CO PH Addnt'l 8/9/22
 8/9/22 CO PH Cont'd to 8/24/22
 8/24/22 CO PH Cont'd to 9/13/22
 TEU PH Per Sec. 122.105: 7/19/22
 Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
 Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22

DEFER

5. [2022-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)
 7/26/22 CO Introduced: R, F
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO Read 2nd & Rerefer

DEFER

6. [2022-0601](#) RESO Conf the Mayor’s Appt of Madelen Salter, Employed in the City, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendees), Chapt 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp 12/31/23, Followed by a 1st Full Term to Exp 12/31/26 (Hodges) (Introduced by CP at Req of Mayor)
 7/26/22 CO Introduced: R
 8/1/22 R Read 2nd & Rerefer
 8/9/22 CO Read 2nd & Rerefer
 9/6/22 R Withdraw 6-0

WITHDRAW

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- 7. [2022-0621](#) ORD Conf the Mayor’s Appt of Paul C. Barrett as Treasurer of the COJ Pursuant to Sec 24.202, ORD Code; Waiving the Requirement of Sec 24.202 (Division Chief), Pt 2 (Treasury Division), Ch 24 (Finance & Administration Department), Ord Code, That the Treasurer have a Bachelor’s Degree or Higher from an Accredited College or University in Finance, Accounting, Business Mgmt or Related Subj (Staffopoulos) (Introduce by CP at Req of Mayor)
 8/9/22 CO Introduced: R
 8/15/22 R Read 2nd & Rerefer
 8/24/22 CO PH Read 2nd & Rerefer
 9/6/22 R Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT

• Waives the requirement in Sec. 24.202 that the Treasurer have a bachelor's degree or higher from an accredited college or university in finance, accounting, business management or a related subject

- 8. [2022-0626](#) RESO Conf the Mayor’s Appt of Heather Horovitz, a Duval County Resident, to the JHA, Replacing Anabel Fernandez, Pursuant to Ch 51A (JHA), Ord Code, for Partial Term to Expire 9/16/22, & a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)
 8/9/22 CO Introduced: R
 8/15/22 R Read 2nd & Rerefer
 8/24/22 CO Read 2nd & Rerefer
 9/6/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT

9. [2022-0627](#) RESO Conf the Mayor's Appt of Olivia Frick, a City of Jax Resident, to the JHPC, Replacing Erik Kasper, Pursuant to Sec 76.102 (Membership), Ord Code, for a Partial Term to Expire 3/4/2023 & a 1st Full Term to Expire 3/4/26 (Hodges) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R
8/15/22 R Read 2nd & Rerefer
8/24/22 CO Read 2nd & Rerefer
9/6/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT**Scrivener's**

Pg. 1, line 21: strike "march" and insert "March"

10. [2022-0628](#) RESO Conf the Mayor's Appt of Lisa Sterling, a Duval County Resident, Pursuant to Sec 50.102 (Members of Boards & Commissions), Ord Code, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Engineering Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Expire 11/30/22, & a 1st Full Term to Expire 11/30/26 (Hodges) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R
8/15/22 R Read 2nd & Rerefer
8/24/22 CO Read 2nd & Rerefer
9/6/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT**Scrivener's**

Pg. 1, line 27: strike "Section 3" and insert "Section 2"

11. [2022-0629](#) RESO Appt Ryan Smith, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Expiring 3/31/27 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Howland)
8/9/22 CO Introduced: R
8/15/22 R Read 2nd & Rerefer
8/24/22 CO Read 2nd & Rerefer
9/6/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

APPOINTMENT

12. [2022-0645](#) ORD Relating to the Council Rules; Amend Ch 2 (Committees), Council Rules, to Clarify Committee Meeting Schedule & Voting at Committee; Amend Ch 3 (Legislation), Council Rules, to Streamline the Legislative Procedures of Intro & Agenda Process for Efficiency; Amend Ch 4 (Procedures), Council Rules, to Update the Minutes & Voting Requirements with the Advances of Current Technology; Prov for a Directive to Change all References in the Council Rules to “Legislative Aide” to “Legislative Assistant”; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Boylan)
8/24/22 CO Introduced: R
9/6/22 R Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

EMERGENCY/APPROVE

Trista Carraher, Council Auditor's Office, explained the nature of the emergency, which is to allow changes relating to alternative voting mechanisms to take effect quickly should an emergency make the voting system unavailable in the Council Chamber.

The emergency passed with a 5-1 hand vote, with CM Priestly Jackson voting in opposition because she didn't agree with the need for emergency passage.

Peggy Sidman, Council Secretary/Director, explained the background on this bill which amends the Council Rules in 4 areas: 1) streamlining the council agenda preparation process for efficiency; 2) updating rules to remove conflicting provisions and practices; 3) updating outdated references/names; and 4) adding provisions to define and authorize alternative voting mechanisms and processes under special limited circumstances. Merriane Lahmeur, Chief of Legislative Services, spoke about how this bill would impact the drafting of the council marked agenda.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

Scrivener's

Correct formatting on pg. 8, line 19

- **Updates the Council Rules to reflect current practices and remove conflicting provisions**
- **Eliminates the creation of the preliminary agenda for City Council meetings**
- **Adds provision authorizing Legislative Services to record a Council Members vote in the place of signed paper ballots, provided the Council Member is physically present in the meeting and expresses their vote on the record**

13. [2022-0653](#) ORD-MC Concerning the Construction Trades Qualifying Board; Amend Sec 62.107 (Meetings), Ch 62 (Construction Trades Qualifying Board), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Prov for Codification Instructions (Hodges) (Introduced by CP at Req of the Construction Trades Qualifying Board)
8/24/22 CO Introduced: R
9/6/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

READ 2ND & REREFER

14. [2022-0656](#) ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)
8/24/22 CO Introduced: NCSPHS, R, F
9/6/22 NCSPHS Read 2nd & Rerefer
9/6/22 R Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

READ 2ND & REREFER

15. [2022-0657](#) RESO Honoring the Life & Mourning the Passing of Deborah Mosley Norman (Hampsey) (Introduced by CMs Priestly Jackson, Newby & Pittman) (Co-Sponsors CMs Freeman, Becton & Boylan)
8/24/22 CO Introduced: R
9/6/22 R Approve 6-0

APPROVE

CMs Priestly Jackson and Newby spoke about Ms. Norman and her influence on their lives.

CM Boylan asked to be added as a co-sponsor.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

16. [2022-0658](#) RESO Honoring & Celebrating the 100th Anniversary of the Founding of the Garden Club of Jax (Clements) (Introduced by CM DeFoor) (Co-Sponsors CMs Salem, Howland, Becton, Boylan, Newby & Priestly Jackson)
8/24/22 CO Introduced: R
9/6/22 R Approve 6-0

APPROVE

CMs Priestly Jackson, Newby and Boylan asked to be added as co-sponsors.

17. [2022-0659](#) RESO Recognizing & Thanking Battalion Chief Darin Hooten of the JFRD for His Extraordinary Contributions to the Dept's Achievement of a Class 1 Rating by the Insurance Services Office (ISO) (Clements) (Introduced by CM White) (Co-Sponsors CMs Salem, Howland, Freeman & Becton)
8/24/22 CO Introduced: R
9/6/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

18. [2022-0660](#) RESO Conf the Interim Sheriff's Appointment of Paul A. Restivo, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov a Retroactive Appointment & Confirmation (Johnston) (Introduced by CP at Req of the Interim Sheriff) (Co-Sponsor CM Freeman)
8/24/22 CO Introduced: R
9/6/22 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2022-0661](#) RESO Conf the Mayor's Appt of Karen Weaver, a COJ Resident & Qualified Elector, to the Civil Service Board, Filling a Seat Formerly Held by Anthony B. Zebouni, Pursuant to Article 17 (Civil Service), Jax Charter, for a Partial Term to Expire 6/30/23 (Hodges) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: R
9/6/22 R Read 2nd & Rerefer

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, September 19, 2022.

*******Note: Items may be added at the discretion of the Chair.*******

Public Comment:

Carnell Oliver spoke about streamlining the Council Rules, and changing meeting times to later in the day to make them more accessible to the public.

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.

Rollcall

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Rory Diamond

Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 9.7.2022 5:00 pm