

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 17, 2024

5:00 PM

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

City Council

**Honorable Ronald B. Salem, Pharm. D.
President, 2023-2024
At-Large Group 2
(904) 255-5216**

**Honorable Randy White
Vice President, 2023-2024
District 12
(904) 255-5212**

**Margaret M. Sidman
Council Director/Secretary
(904) 255-5200**

**Merriane G. Lahmeur
Chief of Legislative Services
(904) 255-5122**

**Sergeant-At-Arms
JSO Personnel**

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.

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INVOCATION - Council Member Freeman

PLEDGE OF ALLEGIANCE - Council Member Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 18 Members were recorded Present.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARING**

***CLERK READ PUBLIC HEARING BILL**

PUBLIC HEARINGS - SPECIAL; PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; & SECTION 655.206, ORDINANCE CODE:

1. [2024-0904](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Stadium Lease Agrmt btwn the City, Jax Stadium, LLC (Stadco) (Stadium Lease) Governing the Use, Operation & Maintenance of the Stadium; (2) a Stadium Dev Agrmt Among the City, Stadco & Jacksonville Jaguars, LLC (J JL), Governing the Design, Construction, Ownership & Financing for the Renovation & Construction of the Stadium; (3) a Non-Relocation Agrmt btwn the City & J JL Prohibiting Relocation of J JL During the Lease Term & Prov Remedies & Liquidated Damages for Such an Event; (4) a Guaranty Agrmt from J JL for the Benefit of the City Guaranteeing the Payment & Performance of Stadco's Obligations Under the Stadium Dev Agrmt, Stadium Lease & Other Docs Authorized Hereby; (5) an Amended & Restated Amphitheater Lease Agrmt btwn the City & Bold Events, LLC to Align the Term Thereof With the Stadium Lease; (6) an Amended & Restated Sports Performance Center Lease Agrmt btwn City & J JL to Align the Term Thereof

With the Stadium Lease; (7) a Stadium Security Agrmt btwn the City & Stadco Relating to the Security Obligations at the Stadium; (8) a Stadium Parking Agrmt Among City, Stadco & JLL Governing the Respective Uses of the Sports Facility Parking & Other Game Day Parking for NFL Game Days; (9) a Community Benefits Agrmt btwn the City & JLL Setting Forth the Strategic Focus & Respective Community Investment to Be Made Over the Term of the Lease by JLL & the City; Auth Appvl of Technical Amendments... (Sawyer) (Req of Mayor)

(Companion 2024-478)

6/11/24 CO Introduced: COTW

6/13/24 COTW Read 2nd & Rerefer

6/17/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/17/24

This Ordinance was PH Read 2nd & Rerefer.

ROLL CALL

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Present: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

ADJOURN

The meeting Adjourned at 7:54 p.m.