

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes - Amended

Tuesday, December 3, 2024

2:00 PM

Council Chamber,  
1st Floor, City Hall

### Transportation, Energy & Utilities Committee

*Will Lahnen, Chair*

*Ju'Coby Pittman, Vice Chair - Excused*

*Matt Carlucci*

*Tyrone Clark-Murray - Excused*

*Reggie Gaffney, Jr. - Excused Late Arrival 2:47 PM*

*Mike Gay*

*Jimmy Peluso*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Edward Linsky*

*Council Research: Jeff Clements*

*Office of General Counsel: Carla Lopera*

*Administration: Bill Delaney*

*Planning Dept.: Laurie Santana*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 3:06 PM**

**Present:** 5 - Chair Will Lahnen, Matt Carlucci, Reggie Gaffney Jr., Mike Gay and Jimmy Peluso

**Excused:** 2 - Vice Chair Ju'Coby Pittman and Tyrona Clark-Murray

**Attendance:**

**CP White - 2024-800**

**CM Salem - 2024-800, JEA Presentation**

Vanessa Galan – Legislative Services Division; Ed Linsky, Council Auditor’s Office; Jeff Clements and Nayeli Jimenez– Council Research Division; Carla Lopera – Office of General Counsel; Bill Delaney - Mayor’s Office, and Laurie Santana- Planning Department.

Chairman Lahnen convened the meeting, noting a hard stop at 3:00 PM for himself. The attendees introduced themselves for the record. Council Secretary Director Peggy Sidman made an announcement about an update on the Granicus Software fixes for council voting systems. She stated temporary measures are in place, with support staff available.

The Chair reviewed the agenda and stated early action items to accommodate Council Member Gaffney’s late arrival. He also stated that JEA’s Presentation on Septic Tank Phaseout will be scheduled after the review of the initial bills. There was no public comment.

**JEA presentation on Septic Tank Phaseout**



The JEA Team, led by Renee Goode and supported by Mickhael Sulayman, Mike Williams, and Greg Corcoran of JEA and by, Nina Sickler and Steve Long of the City Public Works Department presented an overview of the ongoing Septic Tank Phase-Out Program Areas aimed at addressing failing septic systems across Duval County. The presentation detailed progress on completed projects in neighborhoods such as Biltmore C and Beverly Hills, where hundreds of septic tanks were successfully decommissioned and replaced with modern sewer systems. Upcoming work in Riverview was discussed, highlighting challenges such as obtaining the required 70% participation threshold, engaging absentee owners, and addressing properties with tanks located under structures. JEA proposed changes to legislation to allow design work to begin with less than 70% participation, aiming to accelerate project timelines and divide larger neighborhoods into manageable phases.

The team also outlined the advantages of implementing vacuum sewer systems, which reduce costs and improve installation efficiency. Funding emerged as a significant challenge, with \$78 million already spent or encumbered, and Riverview alone requiring an estimated \$140 million, leaving a critical shortfall. JEA emphasized the importance of continued legislative and financial support to overcome these hurdles. The program was positioned as essential for improving environmental quality, reducing health risks, and modernizing community infrastructure.

Chair Lahnen asked if they could email the maps of the different areas due to it being hard to see the details on paper. He also sought clarification on the mechanics of the 70% participation threshold, asking if residents who do not sign up would still have their septic tank removed. Mr. Sulayman confirmed that only properties with owner consent are serviced, and that if residents do not agree their septic tanks remain untouched.

Council Member Carlucci commended JEA for their exceptional outreach and respectful engagement with the community and shared a personal experience from his visit to a neighborhood affected by failing septic systems, emphasizing how JEA's work significantly improves residents' quality of life. After Council Member Carlucci's comments, Chairman Lahnen thanked the JEA team for the presentation, noted he may follow up with additional questions via email, and Chairman Lahnen passed the gavel to Council Member Gay and departed.

Council Member Gay asked if residents and businesses are required to pay a tie-in fee when connecting into the sewer system. Ms. Goode stated that no tie-in fees are required during active construction, but residents or businesses who delay tying in past the one-year period will incur a substantial fee.

Council Member Gay further praised JEA's community outreach program as the "premier in the industry," commending their responsiveness and proactive corrective actions.

Council Member Peluso asked if additional workforce or legislative changes could accelerate the remediation process. He also suggested engaging contractors from outside Jacksonville to expand capacity.

Ms. Goode stated workforce and funding shortages are an impediment. Mr. Sulayman stated workforce limitations stem from the technical difficulty of gravity sewer installations in established neighborhoods. He stated that the transition to vacuum sewer systems will reduce trench depth requirements, streamline construction, and hopefully attract more companies to bid on jobs.

Mr. Peluso asked about the 70% engagement and the individuals who do not sign up for the removal of the septic tank if there is any notice sent out about the substantial cost.

Greg Corcoran confirmed that there are numerous notices sent out through various mediums.

Ms. Sickler further discussed potential legislative changes to exclude non-homesteaded properties from participation thresholds and weighted voting for homesteaded properties.

Council Member Gaffney Jr. praised JEA's professionalism during community meetings, noting strong attendance and resident engagement. He urged his constituents to sign up for the program to avoid

delays and higher costs later. He further encourages exploring innovative ideas to expedite the process before his second term ends.

Council Member Gay closed the discussion by emphasizing the need to break large projects into small phases to expand the contractor pool. He thanked JEA and public works for their dedication and diligence, noting their impact on improving infrastructure and community well-being.

**Item/File No. Title History**

1. [2024-0800](#) ORD Approp \$4,028,251 From General Fund Operating Reserves to The Solid Waste Disposal Fund - Contract Garbage & Recycling Acct, to Fund The Monthly Per Premise Rate of \$22.39 Auth by City Council For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services Provided by Meridian Waste Florida, LLC, For FY 24-25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Contract btwn the City & Meridian Waste Florida, LLC, For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area II), Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)  
10/8/24 CO Introduced: NCSPHS, F, TEU  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
10/15/24 TEU Read 2nd & Rerefer  
10/22/24 CO PH Read 2nd & Rerefer  
11/18/24 NCSPHS Substitute/Rerefer 6-0  
11/19/24 F Substitute/Rerefer 6-1 (Lahnen)  
11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)  
11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)  
11/26/24 CO Substitute/Rerefer 17-1 (Lahnen)  
12/2/24 NCSPHS Approve 5-0  
12/3/24 F Approve 5-1 (Lahnen)  
12/3/24 TEU Approve 3-2 (Defer) (Lahnen, Carlucci)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

**APPROVE (DEFER)**

**Aye:** 3 - Gay, Peluso and White

**Nay:** 2 - Lahnen and Carlucci

**Excused:** 3 - Pittman, Clark-Murray and Gaffney Jr.

Chair Lahnen recognized Bill Delaney, Mayor's Office, who stated the Mayor's opposition to the bill emphasizing that the proposal did not originate from the administration, Solid Waste, or Public Works. He highlighted that the administration had concerns about the additional compensation for the Meridian Contract and using reserves for recurring expenses.

Council Member Matt Carlucci acknowledged the quality of Meridian's service but raised concerns about the unsustainable use of reserves for recurring expenses. He suggested the necessity of addressing the garbage fee issue to create a stable, long-term funding source. He further expressed skepticism about relying on reserves for non-emergency operational expenses, equating it to poor household financial management.

Council President White supported the appropriation, citing the importance of proactive measures to maintain quality services. He expressed confidence in Meridian's ability to provide consistent waste management.

Council Member Salem stated that this bill was introduced by the Mayor. Mr. Salem advocated for funding for this critical government function alongside police and fire services. He recalled the severe disruptions in waste collection during the COVID-19 Pandemic and praised Meridian for stabilizing the situation. Mr. Salem also noted that Meridian's current rate remains \$2 lower than the City's other haulers, such as Waste Pro. He agreed with the need for a long-term solution but viewed the appropriation as a necessary short-term fix.

Council Member Carlucci revisited his earlier point, urging the council to focus on a long-term strategy. He questioned why alternative funding mechanisms, such as garbage fee adjustments, were not already implemented. He reiterated the risk of depleting reserves if this pattern continues.

Council Member Gay acknowledged his reluctance to use reserves but emphasized the importance of maintaining waste collection services for his district. He cited prior issues with Republic as a reason for supporting Meridian's continued operation. He further praised Meridian for their responsiveness and service quality despite challenges.

Mr. Delaney made a final comment reiterating the administration's opposition to the appropriation and emphasized the Mayor's Office opposition to the appropriation, underscoring that it was unnecessary to allocate additional funds beyond the terms of the current contract with Meridian. He clarified that the elevator clause within the agreement already allowed for adjustments to account for cost increases, making the proposed use of reserves unjustified and sets a poor precedent for future operations.

The bill failed to be reported out by a vote of 3-2, with Lahnen, and Carlucci opposing (lacked the needed 4 votes for a report) and was deferred.

Carla Lopera, Office of General Counsel, clarified the procedure explaining that, pursuant to Council Rules, the bill is automatically deferred to the next Committee meeting due to the failure to receive 4 votes in either direction.

Council President White then inquired about the possibility of discharging the bill.

Ms. Lopera confirmed that it is within the Council President's authority to discharge the bill from the Committee if he wishes it to be taken up at the next Council meeting instead of being reconsidered by this Committee.

- Approves a monthly base rate component of \$22.39 inclusive of mark-up on operating expenses before profit and corporate taxes
- Appropriates \$4,028,251 from General Fund Operating Reserves to fund the increase in the monthly base rate component above what was budgeted. The General Fund loan to the Solid Waste fund is also increased by the same amount as a result of the appropriation
- The \$22.39 monthly base rate component is an increase of \$4.10 above the Rate Review Committee recommendation of \$18.29

2.     [2024-0879](#)     ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Boylan)  
11/12/24 CO Introduced: NCSPHS, F, TEU  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/19/24 TEU Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 NCSPHS Approve 5-0  
12/3/24 F Approve 5-0  
12/3/24 TEU Approve 4-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**APPROVE**

**Aye:**           4 -   Lahnen, Carlucci, Gay and Peluso

**Excused:**     3 -   Pittman, Clark-Murray and Gaffney Jr.

- Appropriates \$100,000 from the Special Council Contingency account to fund county-wide tree trimming and median beautification (CM Amaro strategic initiative)

3. [2024-0881](#) ORD Closing & Abandoning &/or Disclaiming 3 Unopened, Unimproved & Unnamed R/Ws, Including 2 R/Ws Estab in the Plat of Jacksonville Farms, as Recorded, & 1 R/W Estab in the Map Showing Lands of Jacksonville Heights Improvement Co., as Recorded, at the Req of Boyd Timber, Inc.; Prov for Appvl Subject to Conds (Dist. 12-White) (Staffopoulos) (Introduced by CM White)  
11/12/24 CO Introduced: TEU  
11/19/24 TEU Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/3/24 TEU PH Approve 4-0  
TEU PH Pursuant to Sec 336.10, F.S. - 12/3/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**PH APPROVE**

**Aye:** 4 - Lahnen, Carlucci, Gay and Peluso

**Excused:** 3 - Pittman, Clark-Murray and Gaffney Jr.

The public hearing was opened. There was no public comment. The public hearing was closed.

- **Closure requested to develop a residential subdivision to be known as “Eagle Glen”**
- **Prior to recording of closure, past due property taxes on another property owned by the applicant (a current past due balance of \$11,279.02) shall be paid in full or otherwise addressed to the City’s satisfaction**

4. [2024-0927](#) ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Property - Wrico Drive”; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**



5. [2024-0928](#) ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

6. [2024-0930](#) ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)  
11/26/24 CO Introduced: R, TEU  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 - 1/14/25

**READ 2ND & REREFER**

7. [2024-0942](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Beachway Rd & Woodcock Dr R/W, as Recorded, Located in Council Dist 5, at the req of Chris Barefoot, Owner of Midtown Centre Office, LLC; Subj to Reservation Unto City & JEA of a Non-exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: TEU  
12/3/24 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

8. [2024-0943](#) ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-015) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

9. [2024-0945](#) ORD Approp \$3,586,000.00, from the Countywide Drainage System Rehab Proj to Various Projs Including: (1) \$1,000,000 to the Burnett Park Rd (DSR) - Capital Improvement Proj; (2) \$495,000 to the Sheridan St (DSR) - Capital Improvement Proj; (3) \$850,000 to the Ellis Rd (DSR) - Capital Improvement Proj; (4) \$973,000 to the Sedgemoore Dr Drainage Improvements Proj; (5) \$203,000 to the Newnan St Drainage Improvements Proj; (6) \$40,000 to the West Side Blvd (DSR) - Capital Improvement Proj; & (7) \$25,000 to the Davell Rd (DSR) - Capital Improvement Proj; Amend the 25-29 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-023) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

10. [2024-0947](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Gurtler Rd R/W, as Recorded, at the Req of Applicant QuikTrip Corp; Subj to Reservation Unto City of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conds (Dist. 12-White) (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: TEU  
12/3/24 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

11. [2024-0948](#) ORD Amend the JEA FY 24-25 Budget; Amend Ord 2024-504-E (the COJ Budget Ord) by Amend Revised Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 23-24 for the Electric System, Water & Wastewater System, & District Energy System, to Approp Add'l Funds from Rate Stabilization Funds for the Electric System & Water & Wastewater System to Increase the Transfers to Capital Outlay in the Operating Budget for Each System, & to Approp the Add'l Transfers from Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budgets to Reduce the Use of Debt Proceeds (Staffopoulos) (Req of JEA)  
11/26/24 CO Introduced: F, TEU  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

12. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)  
11/26/24 CO Introduced: NCSPHS, R, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

13. [2024-0951](#) ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the “Ortega Hills Secondary Ingress/Egress Proj” to Fund Land Acquisition & R/W Improvements to Create an Add’l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Purchase & Sale Agrmt” btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Ortega Hills Connector Rd Cost Disbursement Agrmt” btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**READ 2ND & REREFER**

14. [2024-0968](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming “Wicker Rd”, Located South of Castleberry Rd, to “Alexis Rd”; Waiving the Requirement of Subsec 745.105(c), Ord Code, that the Planning & Dev Dept Send Written Notifications to Affected Property Owners; Waiving the Requirement of Subsec 745.105(e), Ord Code, that the Historic Preservation Commission Review All Street Name Changes; Directing the Chief of Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Planning & Dev Dept, Addressing Unit, & Public Works Dept; Req 1 Cycle Emergency Passage (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by TEU Committee)
- 11/26/24 CO Introduced: NCSPHS, R, TEU  
12/2/24 NCSPHS Emergency/Amend/Approve 5-0  
12/2/24 R Emergency/Amend/Approve 5-0  
12/3/24 TEU PH Emergency/Amend/Approve 4-0  
TEU PH Pursuant to Ch 745 Ord Code - 12/3/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

#### **PH EMERGENCY/AMEND/APPROVE**

**Aye:** 4 - Lahnen, Carlucci, Gay and Peluso

**Excused:** 3 - Pittman, Clark-Murray and Gaffney Jr.

The public hearing was opened. There was no public comment. The public hearing was closed. Chair Lahnen requested clarification on the emergency status. Ed Linsky, Council Auditors Office, explained the emergency then explained the amendment stating that the critical need is to restore correct addressing to resolve resident complaints. The emergency and amendment were approved unanimously via voice votes.

#### **AMENDMENT**

**Waive Section 745.105(l) requiring certain public hearings and signage being placed advertising the public hearings**

- **Three affected properties have been identified**
- **Waives Section 745.105(c) requiring that two written notices be sent to the affected property owners**
- **Waives Section 745.105(e) requiring the Historic Preservation Commission to provide a report and recommendation and the aforementioned be attached to the proposed legislation**
- **The nature of the emergency is that residents are not receiving their mail**

**NOTE: The next regular meeting will be held Tuesday, January 7, 2025.**

**\*\*\*\*\*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.**

Nayeli Jimenez- Council Research Division

njimenez1@coj.net 904-255-5140

Posted 12/05/2024 5:00 PM