

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked **Rescheduled from 9/4/19**

Friday, September 6, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair
Rory Diamond, Vice Chair
Michael Boylan
Matt Carlucci
Randy DeFoor
Brenda Priestly Jackson
Sam Newby

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Juliette Williams
Legislative Assistant: Staci Lopez
Deputy General Counsel: Peggy Sidman
Research Asst.: Colleen Hampsey
Administration: Rachel Lockhart
Council Auditor's Office: Trista Carraher

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.

Meeting Convened:

Meeting Adjourned:

NOTE: The next regular meeting will be held Tuesday, September 17, 2019.

Item/File No.	Title History
<p>1. 2019-0330 Defer At the request of CM Dennis</p>	<p>ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis) 5/15/2019 CO Introduced: NCSPHS,R 5/20/2019 NCSPHS Read 2nd & Rerefer 5/21/2019 R Read 2nd & Rerefer 5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R 8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond,Gaffney,Newby) 8/20/2019 R Sub/Approve 3-4(Diamond, Defoor,Carlucci,Newby) 8/27/2019 CO Rereferred 11-8; NCSPHS, R 11-8 (CMs Becton, Bowman, Ferraro, Freeman, Newby, Salem,White & Wilson) 9/5/2019 NCSPHS Meeting Cancelled/Defer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19</p>
<p>2. 2019-0574</p>	<p>RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson) 8/13/2019 CO Introduced:R 8/20/2019 R Read 2nd and Rerefer 8/27/2019 CO Read 2nd and Rerefer;R</p>

APPOINTMENT

3. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

4. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

5. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

6. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

**Scrivener's
Remove emergency language from bill title**

7. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

REAPPOINTMENT

Has attended 16 out of 17 meetings or 94%

8. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

9. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

10. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

11. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

12. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

13. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

14. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

15. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

16. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

17. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

18. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301
Scrivener's btwn U.S. Rt 90 & Summer Field Ln in Duval County as "Trooper Edwin J. Gasque Memorial Highway"; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri & Newby)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

Scrivener's
Correct capitalization on pg. 2, line 1

19. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as "Trooper Robert P. McDermon Memorial Highway" Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri & Newby)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
20. [2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan, Boylan & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

1. Pg. 1, line 22: strike "the" after "with"
2. Pg. 1, line 31: strike "payers" and insert "payers"
3. Correct capitalization in Section 1 of the bill

21. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

APPOINTMENT

- 22.** [2019-0610](#)
EMERGENCY
Contact:
Will Williams
- ORD Waiving Sec 260.201 (License), Chapt 260.206 (Temporary Storage of Waste Tires), and 260.208 (Hours of Operation) of Pt 2 (Licensing & Transporting Requiremnts; Revocation of License) of Chapt 260 (Disposal of Waste Tires), Ord Code, from 9/14/19 thru 9/28/19, in support of 6th Annual Waste Tire & Snipe Sign Buyback event so as to (1)allow Duval County Residents to Transp more than 8 Tires, (2) allow for temporary storage of tires, (3) suspend the requiremt that an individual be licensed in order to haul more than eight waste tires, & (4) allow for transport of waste tires outside of Monday – Saturday 7:00 A.M. – 6:00 P.M.; City Oversight by Dept of Public Wks; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)
8/27/2019 CO Introduced:TEU, R
9/5/2019 TEU Meeting Cancelled
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19
- 23.** [2019-0619](#)
2nd
- ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremnts of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)
8/27/2019 CO Introduced: TEU, F, R
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- 24.** [2019-0627](#)
2nd
- RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)
8/27/2019 CO Introduced: R
- 25.** [2019-0628](#)
2nd
- RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)
8/27/2019 CO Introduced: R
- 26.** [2019-0629](#)
2nd
- RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)
8/27/2019 CO Introduced: R

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

Attendance: