

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Preliminary

**Monday, January 6, 2025**

**2:00 PM**

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

### **Rules Committee**

*Nick Howland, Chair  
Terrance Freeman, Vice Chair*

*Michael Boylan*

*Matt Carlucci*

*Mike Gay*

*Rahman Johnson*

*Chris Miller*

*Legislative Assistant: Vanessa Galan  
Council Auditor's Office: Trista Carraher  
Council Research: Colleen Hampsey  
Office of General Counsel: Carla Lopera  
Administration: Bill Delaney*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
8/27/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
  
2. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)  
10/22/24 CO Introduced: NCSPHS, R, F  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/6/24 F Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

3. [2024-0851](#) ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay)  
10/22/24 CO Introduced: NCSPHS, R, LUZ  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
4. [2024-0869](#) ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes (Reingold) (Introduced by CM Diamond)  
11/12/24 CO Introduced: R, LUZ  
11/18/24 R Read 2nd & Rerefer  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

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5. [2024-0870](#) ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.403 (Accessory Uses & Structures; Accessory Dwelling Units), Subpt B (Misc Regulations), Sec 656.432 (Applicability), Subpt C (Architectural & Aesthetic Regulations For Single-Family Dwellings), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Cottages & Accessory Dwelling Units; Prov for Codification Instructions; (Reingold) (CM Diamond)  
11/12/24 CO Introduced: R, LUZ  
11/18/24 R Read 2nd & Rerefer  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25
6. [2024-0871](#) ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
7. [2024-0872](#) ORD Relating to the Council Rules; Amend Council Rule 2.211 (President as Ex-Officio Member), Pt 2 (Committee Procedure), Ch 2 (Committees), Council Rules, to Auth the Council Vice President to Serve as an Ex-Officio Member of a Standing, Special or Select Committee in the Same Manner as the Council President Subj to Certain Limitations (Staffopoulos) (Introduced by CM White)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 R Amend/Approve 2-3 (Defer) (Boylan, Johnson, Carlucci)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

8. [2024-0900](#) RESO Conf the Appt of Davida M. Carter, a Clay County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Rep from the Banking Profession, in Accordance with Sec 53.202, Ord Code, Replacing Kemal Gasper, for a 1st Full Term Exp 12/31/27; Estab that the Appointee, a Non-Resident of Duval County, Has a Substantial Business Interest in Duval County, in Accordance with Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP White)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer
9. [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  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24  
Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25

10. [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
11. [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitional Day Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

12. [2024-0933](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
13. [2024-0934](#) ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)  
11/26/24 CO Introduced: R, F  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

14. [2024-0936](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
15. [2024-0938](#) ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

16. [2024-0941](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
17. [2024-0944](#) ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: R, F  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

18. [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  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
19. [2024-0952](#) RESO Conf the Appt of Arthur L. Adams, Jr., a Duval County Resident & Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Dr. A. Zachary Faison, Jr., for a Partial Term Exp 2/28/26 (Staffopoulos) (Introduced by CP White) (Co-Sponsors CMs Lahnen & Salem)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
20. [2024-0953](#) RESO Appt Roderick E. Myrick, a Duval County Resident, as a Member of the JSEB Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607(b)(3), Ord Code, Filling a Seat Formerly Held by Antoinette D. Meskel, for a Partial Term Exp 4/30/25, Followed by a 1st Full Term Exp 4/30/28 (Hampsey) (Introduced by CP White)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
21. [2024-0954](#) RESO Conf the Mayor's Appt of Tara Rogers Johnson as Chief of Talent Management of the City of Jax, Pursuant to Sec 33.202, Ord Code (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

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22. [2024-0955](#) RESO Conf the Mayor's Appt of Dr. Tes Tuason, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Public Health, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
23. [2024-0956](#) RESO Conf the Mayor's Appt of William C. Gentry, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Violence Prevention or Intervention, Education, & Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
24. [2024-0957](#) RESO Conf the Superintendent of DCPS Appt of Betty Seabrook Burney, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of DCPS Superintendent) (Co-Sponsors CMs Clark-Murray & Johnson)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
25. [2024-0958](#) RESO Conf the State Attorney of the 4th Judicial Circuit's Appt of Octavius a. Holliday, Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of State Attorney of the 4th Judicial Circuit) (Co-Sponsors CMs Clark-Murray & Johnson)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

26. [2024-0959](#) RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Michael A. Kalil, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Juvenile Diversion Progs, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of Chief Judge of the 4th Judicial Circuit)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
27. [2024-0960](#) RESO Conf the Mayor's Appt of Dr. Tammy Hodo, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
28. [2024-0961](#) RESO Conf the Mayor's Appt of James Ellout, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer
29. [2024-0962](#) RESO Conf the Sheriff of Duval County's Appt of Lawrence Schmitt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Violence Prevention & Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Sheriff)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

30. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
31. [2024-0983](#) ORD-MC Etab Normandy II Community Dev District (Normandy II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Normandy II CDD; Describing the External Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD Brd of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)  
12/10/24 CO Introduced: NCSPHS, R, TEU  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 1/14/25

32. [2024-0987](#) ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with UWNEFL for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)  
12/10/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
33. [2024-0988](#) ORD Approp \$15,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Knots 4 Kids, Inc. (K4K) for the Tailored Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With K4K for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Prov by K4K From Competitive Procurement; Waiving Sec 77.112 (Funding Restrictions on Food & Beverages), Ch 77 (KHA), Ord Code, to Allow More Than 2% of the City Funds Approp Herein to Be Expensed for Incidental Costs Related to the Prog Such as the Costs of Amusement, Awards, Social Activities, Meals & Beverages; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & K4K For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Carrico)  
12/10/24 Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

34. [2024-0990](#) ORD-MC Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Use of Operating or Emerg Reserves for Non-Recurring Expenditures to 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget & to Prov that the Use of Operating or Emerg Reserves for Non-Recurring Expenditures in Excess of 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget Shall Not Be Considered a Bal Budget; Amend Sec 106.203 (Contents), Subpt A (Budgets & Budget Ordinances; Millage Levy), Pt 2 (Budgets), Ch 106 (Budget & Accounting Code), Ord Code, to Delete Duplicative Language re What Constitutes a Bal Budget; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Howland)  
12/10/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
35. [2024-0991](#) ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach Related to the Marsh Oaks Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Delete the Proj Entitled “Parks QOL - Baker Center Improvements”; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Salem)  
12/10/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
36. [2024-0992](#) ORD-MC Amend Sec 129.101 (Pay Grades, Salaries Ranges, & Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Remove the Requirement to Conduct Quadrennial Pay & Classification Studies; Prov Codification Instructions (Granat) (Req of Mayor)  
12/10/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
37. [2024-0996](#) RESO Recognizing the Veterans of Foreign Wars Post 4761 Celebration of May 22, 2025, as Veterans of Foreign Wars Remembrance Day & Recognizing the Efforts of Veterans of Foreign Wars Post 4761 to Honor the Service of Veterans Who Risked Their Lives Defending Freedom Including by Gifting a Monument to New Stanton Senior High School & Stanton College Preparatory School to Honor Student Veterans (Hampsey) (Introduced by CM Peluso) (Co-Sponsor CM Lahnen)  
12/10/24 CO Introduced: R

38. [2024-0997](#) RESO Conf the Appt of Chrys Yates, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Amy Crane, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax)  
12/10/24 CO Introduced: R
39. [2024-0998](#) RESO Conf the Appt of Kaci Barnes, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Cory Driscoll, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax)  
12/10/24 CO Introduced: R
40. [2024-0999](#) RESO Conf the Council President's Appt of Hilbert Mitchell McDougal Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Afterschool/Camp Operations, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White)  
12/10/24 CO Introduced: R
41. [2024-1000](#) RESO Conf the Council President's Appt of Retired U.S. Army Lt. General, Walter E. Piatt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Lahnen)  
12/10/24 CO Introduced: R
42. [2024-1001](#) RESO Conf the Council President's Appt of Stephen A. Zona, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White)  
12/10/24 CO Introduced: R

**NOTE: The next regular meeting will be held Tuesday, January 21, 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.**