

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**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 - Excused Early Departure 4:55 PM*

*Mike Gay - Excused*

*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: 2:00 PM**

**Meeting Adjourned: 5:15 PM**

**Present:** 6 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Rahman Johnson and Chris Miller

**Excused:** 1 - Mike Gay

**Attendance:**

**CP White - Visiting**

**CM Arias - Visiting**

**CM Diamond - 2024-870**

**CM Peluso - Visiting**

**Discussion about Airport policy change regarding Disabled Veteran parking per Florida Statute §316.1964(8)**

**Ms. Barnett, JAA Board Chair, was in attendance to speak about a recent policy change at Jacksonville International Airport related to disabled veteran parking. She explained that the airport is undergoing construction to expand the parking area, and that during the expansion disabled veterans with wheelchair designations are still permitted to park on site at no cost, but disabled veterans without wheelchair designations will be required to park in the economy lot and use shuttle service to get to the terminal.**

**There was discussion about the impact of the temporary policy change on veteran travelers. Council Member Miller asked about how the policy change was promoted and conveyed to inform the public.**

**Council Member Arias asked about the total number of parking spaces on site currently and how many are used by disabled veterans. He talked about the disparate treatment of disabled veterans in the name of efficiency.**

**Council Member Peluso said that there must be other options considered for disabled veteran parking, regardless of wheelchair designation.**

**Council Member Howland said that the parking on site for all disabled veterans needs to be restored immediately, he noted that Jacksonville is a veteran town that should prioritize heroes, and he asked if other airports that are under construction are implementing the same policy.**

**Ms. Barnett said she will relay the council member's questions and concerns to the JAA Board, and report back regarding the questions asked by council members during this discussion.**

**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

**DEFER**

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

**DEFER**

3. [2024-0851](#) ORD-MC Etab 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 Etab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay) (PD & PC Deny)  
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, 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**DEFER**

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; Waiving the Requirement of Sec 656.129 (Advisory Recommendation on Amendment to Zoning Code or Rezoning of Land)...(Reingold) (Introduced by CM Diamond) (PD Amd/Apv)  
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, 4/1/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

**DEFER**

- 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; Waiving the Requirement of Sec 656.129 (Advisory Recommendation on Amendment to Zoning Code or Rezoning of Land)... (Reingold) (Introduced by CM Diamond) (PD Amd/Apv)  
 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)  
 1/6/25 R Amend/Approve 4-2 (Boylan, Johnson)  
 1/7/25 LUZ PH Amend/Approve 7-0  
 LUZ PH - 1/7/25  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

**AMEND/APPROVE**

- Aye:**           4 -   Howland, Freeman, Carlucci and Miller
- Nay:**           2 -   Boylan and Johnson
- Excused:**    1 -   Gay

Council Member Diamond provided a brief explanation of this bill as a clean up to his Accessory Dwelling Units bill from 2022.  
 Trista Carraher, Auditor's Office explained the amendment. Approved unanimously.  
 Ms. Abney, Planning Department, described the changes made through this bill.

**AMENDMENT**

1. Revise Sec. 656.306(A)(II)(d)(3)(ii)(C) to read: (C) RMD-D—6,000 square feet for the first two family units and 1,340 square feet for each additional unit not to exceed 30 units per acre, only where the density requirements of the Comprehensive Plan are met.

2. Correct scrivener's errors

- Amends Sec. 656.306 (Medium Density Residential Category) to 1) remove the cap of 20 dwelling units per acre in Medium Density Residential zoning districts and replace it with the density provided for in the Comprehensive Plan and 2) reduce the minimum lot size requirements for third and additional family units in the RMD-B, RMD-C and RMD-D zoning districts and increase the maximum number of units per acre allowable in each

- Amends Sec. 656.403 (Accessory uses and structures; accessory dwelling units) to strike the restriction that accessory dwelling units may only be located on property that has an existing or pending homestead exemption

- Amends Sec. 656.432 (Applicability) to reduce the minimum square footage of living space requirement for primary structure dwelling units in RLD, RMD-A, and RMD-B zoning districts and PUDs which permit single family residential development from 850 to 650 square feet, which may be reduced to 600 square feet if dwellings in the immediate neighborhood are of that size

- Amends Sec. 656.1601 (Definitions) to revise the definition of Cottage to remove the restriction that cottages are only allowed on any lot that is zoned RMD-A, RMD-B, RMD-C, RMD-D and CRO as of the effective date of the legislation creating the definition of Cottage and to provide that no property located outside the Urban Priority Area or urban area which is zoned AGR, RR or RLD may be rezoned to permit cottages

- Waives the requirement in Sec. 656.129 (Advisory recommendation on amendment to Zoning Code or rezoning of land) that the Planning Commission review and make an advisory recommendation to the City Council on amendments to the Zoning Code

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

**DEFER**

CP White explained the purpose of the bill and his support for First amendment rights.

Ms. Staffopoulos, OGC, talked about the history of the bill. There was a lengthy discussion related to sign size, free speech and safety and decorum during council meetings.

Council Member Carlucci offered a floor amendment to increase the allowable sign size to 2x2, but later in the discussion he withdrew the amendment.

Council Member Miller encouraged JSO involvement in assessing safe signage sizes.

Ms. Staffopoulos said that she will confer with JSO and report back with examples of different sized signs.

This item was deferred to permit more time to work out the specifics in the bill.

• **Amends Council Rule 4.505 (Disruption of Meeting) to make the following changes:**

- **Expand prohibited political campaigning or electioneering activities to include those regarding a political party or ballot initiative in any election in which electors of Duval County can vote (rather than just City elections)**

- **Include snapping fingers within prohibited behaviors**

- **Limit the size of signs that can be displayed to one square foot and clarify that signs cannot unreasonably obstruct the view of the dais for any audience member**

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)  
 1/6/25 R Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**AMEND/APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

Trista Carraher, Auditor's Office, explained that the amendment was previously approved by this committee but is before them again because the bill was deferred. Approved unanimously.

Council Member Johnson asked for further details on the bill. Ms. Staffopoulos described the process by which the council president can delegate ex-officio committee member duties to the council vice president, and the circumstances for which that may be necessary for absences or quorum concerns. CP White spoke about his reasons for the bill.

Council Member Boylan talked about the prohibition on proxy voting.

Council Member Freeman asked about succession planning in the absence of the mayor or council president.

**AMENDMENT**

- 1. Clarify the authority for the Vice President to serve as an ex-officio member can only be granted for an entire meeting and not a portion**
- 2. Clarify authorization will be provided in the form prescribed by the Chief of the Legislative Services Division**
- 3. Clarify that the Chief of Legislative Services will notify the chair who will make an announcement at meetings when the Vice President is attending as an ex-officio member**

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  
1/6/25 R Approve 6-0

**APPROVE**

**Aye:**           6 -   Howland, Freeman, Boylan, Carlucci, Johnson and Miller

**Excused:**     1 -   Gay

**APPOINTMENT**

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

**DEFER**



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... (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Clark-Murray & Salem)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS & R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 1/6/25 NCSPHS Approve 7-0  
 1/6/25 R Approve 6-0  
 1/7/25 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Johnson and Miller

**Excused:** 1 - Gay

- **Council Strategic Initiatives funding**
- **Appropriates \$50,000 from the Special Council Contingency account to provide funding to HOPE Across the Globe, Inc.**
- **Funding will be used to pay for a portion of the salary of a Care Coordinator and for professional services from behavioral and mental health professionals for expansion of the HOPE Mental Health and Behavioral Medicine Program, which provides mental health and behavioral medicine services for Duval County residents suffering from HIV, AIDS, Hepatitis B, Hepatitis C, and sexually transmitted diseases/infections and those at risk of contracting these conditions**
- **The estimated total annual cost of the program is \$2,297,806**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with HOPE Across the Globe, Inc.**

- 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 Transitionary 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... (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray & Salem)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS & R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 1/6/25 NCSPHS Approve 8-0  
 1/6/25 R Approve 5-0  
 1/7/25 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**APPROVE**

**Aye:** 5 - Howland, Freeman, Boylan, Johnson and Miller

**Excused:** 2 - Carlucci and Gay

- **Council Strategic Initiatives funding**
- **Appropriates \$38,091 from the Special Council Contingency account to provide funding to Ben’s Place Services Inc.**
- **Funding will be used to pay for a portion of the salary of a Social Skills Coordinator and for various office, craft, and other supplies for the Low-Cost Transitionary Day Program, which provides programming, including social and life skills, to adult Duval County students with disabilities who have timed out of high school and respite to their caregivers**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Ben’s Places Services Inc.**

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... (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS & R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 1/6/25 NCSPHS Approve 7-0  
 1/6/25 R Approve 5-0  
 1/7/25 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

#### APPROVE

**Aye:** 5 - Howland, Freeman, Boylan, Johnson and Miller

**Excused:** 2 - Carlucci and Gay

- Council Strategic Initiatives funding
- Appropriates \$152,362 from the Special Council Contingency account to provide funding to the Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (“FNEFL”)
- Funding will be used to pay for a maximum of 80% of the cost (not to exceed \$152,362) of facility improvements and equipment purchases at FNEFL’s new warehouse/operations facility located at 5245 Old Kings Rd.
- If City funds expended for real property improvements are greater than or equal to \$25,000, FNEFL will be required to enter into a restrictive covenant agreement with the City to ensure continued dedicated use of the improved facility/property for public purposes for a minimum of ten years
- \$1.2 million was previously appropriated through the FY 21/22 budget to FNEFL for a farmer’s market and resource center. Ord. 2024-769-E amended the agreement to allow the funding to be used for the replacement of the roof at the 5245 Old Kings Rd. facility and extend the term of the contract through 9/30/25
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Regional Food Bank of Northeast Florida, Inc.

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  
 1/6/25 R Amend/Approve 5-0  
 1/7/25 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

#### AMEND/APPROVE

**Aye:** 5 - Howland, Freeman, Boylan, Johnson and Miller

**Excused:** 2 - Carlucci and Gay

Ms. Carraher explained the Auditor's amendment. Approved unanimously.

Council Member Johnson explained the purpose of the bill, which is to share the optional communication allowance with their ECAs. The bill also included an allowance amount increase. He noted that there has not been an increase in many years (2014).

There was discussion about the allowance amount and the preservation of text communications as public records. Chair Howland suggested sharing the allowance but waiting to address the proposed increase at the next budget time.

Council Member Boylan offered a floor amendment to remove the allowance increase (remain at \$100/month). Approved unanimously.

Council Member Johnson offered an amendment to the Boylan floor amendment to include the revised appropriation of \$12,500 to include funding for 9 months. Approved unanimously.

The floor amendment as amended was approved unanimously.

The amendments were rolled together as the Rules Committee amendment.

**RULES AMENDMENT**

- 1. Clarify the purpose of the appropriation is to cover the monthly allowance for the office of each Council Member**
- 2. Remove increase of allowance to \$150**
- 3. Revise appropriation amount to \$12,500 (decrease of \$9,905.80) to include funding for 9 months**
- 4. Attach revised Exhibit 1 (BT) to reflect revised appropriation amount**

- **Funding source is the Council Operating Contingency account**
- **Amends Code Sec. 10.105 (Postage and communication expenses of Council members) to:**
  - **Increase the monthly allowance for cell phones and converged data devices from \$100 to \$150 for Council Members**
  - **Authorize each City Council Member, at his or her sole discretion, to share their monthly allowance with their respective Executive Council Assistant, subject to the \$150 monthly total maximum amount per Council Member office**
- **Appropriates \$22,405.80 from the Council Operating Contingency account to provide funds for an increase to the monthly allowance for cell phones and converged data devices (funding covers 10 months for all Council Members)**

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... (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS & R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
1/6/25 NCSPHS Approve 7-0  
1/6/25 R Approve 5-0  
1/7/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**APPROVE**

- Aye:**           5 -   Howland, Freeman, Boylan, Johnson and Miller
- Excused:**     2 -   Carlucci and Gay

## Scrivener's

Pg. 2, line 1: insert "PROVIDING AN" before "EFFECTIVE"

- Council Strategic Initiatives funding
- Appropriates \$76,181 from the Special Council Contingency account to KHA to provide funding to Isaiah 117 House Inc.
- Funding will be used to construct an outdoor multi-use play area with lighting, seating, and a sunshade, at Isaiah 117 House's Duval County location which provides a home to children awaiting foster placement
- Amends Revised Schedule M to Ord. 2024-511-E to reflect the appropriation to Isaiah 117 House Inc.
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Isaiah 117 House Inc.

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... (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsors CMs Johnson, Peluso & Clark-Murray)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS & R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 1/6/25 NCSPHS Approve 7-0  
 1/6/25 R Approve 5-0  
 1/7/25 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**APPROVE**

**Aye:** 5 - Howland, Freeman, Boylan, Johnson and Miller

**Excused:** 2 - Carlucci and Gay

Ms. Carraher explained the waiver of KHA age restrictions for the program funded through this bill.

- **Council Budget Enhancement**
- **Appropriates \$30,000 from a designated contingency account to provide funding to Jacksonville Arts and Music School Inc. (JAMS)**
- **Funding will be used to expand the ArtWorks Initiative, which is a college and career exploration program targeting underserved students, with the goal of serving a minimum of ten additional students over the next year**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with JAMS**
- **Waives the age restriction in Sec. 77.105(e) in order to allow KHA to fund a program that provides services to high school and college students up to age 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... (Staffopoulos) (Introduced by CM Arias) (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  
 1/6/25 NCSPHS Approve 7-0  
 1/6/25 R Approve 5-0  
 1/7/25 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**APPROVE**

**Aye:**             5 -     Howland, Freeman, Boylan, Johnson and Miller

**Excused:**       2 -     Carlucci and Gay

- **Council Strategic Initiatives funding (note: changed from the original proposed request for Treasure House, Inc.)**
- **Appropriates \$76,181 from the Special Council Contingency account to KHA to provide funding to Allofus Together Foundation Inc.**
- **Funding will be used to offset expenses for workshops, group sessions and events, resource materials and tool kits, and media and marketing for the Awareness for Autism Program, which provides support to children with autism spectrum disorder and their families by providing education, advocacy and community connection**
- **Amends Second Revised Schedule M to Ord. 2024-511-E to reflect the appropriation to Allofus Together Foundation Inc.**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Allofus Together Foundation Inc.**

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

**DEFER**



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

**DEFER**

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 & Johnson)  
 11/26/24 CO Introduced: R  
 12/2/24 R Read 2nd & Rerefer  
 12/10/24 CO Read 2nd & Rerefer  
 1/6/25 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

**APPOINTMENT**

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) (Co-Sponsor CM Gaffney, Jr.)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
1/6/25 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

**APPOINTMENT**

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  
1/6/25 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Johnson and Miller

**Excused:** 1 - Gay

**APPOINTMENT**

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

**DEFER**

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) (Co-Sponsors CMs Freeman & Johnson)  
 11/26/24 CO Introduced: R  
 12/2/24 R Read 2nd & Rerefer  
 12/10/24 CO Read 2nd & Rerefer  
 1/6/25 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

Council Member Freeman asked to be added as a co-sponsor.

**APPOINTMENT**

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, Gaffney, Jr., Boylan, Howland, Miller, Carlucci & Freeman)  
 11/26/24 CO Introduced: R  
 12/2/24 R Read 2nd & Rerefer  
 12/10/24 CO Read 2nd & Rerefer  
 1/6/25 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

Council Members Boylan, Carlucci, Miller, Howland and Freeman asked to be added as co-sponsors.

**APPOINTMENT****Scrivener’s**

**Pg. 1, line 16: correct spelling to “Journey”**

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, Gaffney, Jr. & Freeman)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
1/6/25 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

Council Member Freeman asked to be added as a co-sponsor.

**APPOINTMENT**

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) (Co-Sponsor CM Gaffney, Jr.)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

**DEFER**

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

**DEFER**

**APPOINTMENT**

- 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) (Co-Sponsor CM Freeman)  
                                   11/26/24 CO Introduced: R  
                                   12/2/24 R Read 2nd & Rerefer  
                                   12/10/24 CO Read 2nd & Rerefer  
                                   1/6/25 R Approve 6-0

**APPROVE**

- Aye:**             6 -     Howland, Freeman, Boylan, Johnson, Miller and White
- Excused:**     1 -     Gay

Council Member Freeman asked to be added as a co-sponsor.

**APPOINTMENT**

- 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) (Co-Sponsor CM Freeman)  
                                   11/26/24 CO Introduced: R  
                                   12/2/24 R Read 2nd & Rerefer  
                                   12/10/24 CO Read 2nd & Rerefer  
                                   1/6/25 R Approve 7-0

**APPROVE**

- Aye:**             7 -     Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White
- Excused:**     1 -     Gay

**APPOINTMENT**

**Scrivener’s**  
**Pg. 1, line 16: correct spelling to “Journey”**

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

**DEFER**

31. [2024-0983](#) ORD-MC Estab 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  
 1/6/25 NCSPHS Read 2nd & Rerefer  
 1/6/25 R Read 2nd & Rerefer  
 1/7/25 TEU Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 1/14/25

**READ 2ND & REREFER**

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  
1/6/25 NCSPHS Read 2nd & Rerefer  
1/6/25 R Read 2nd & Rerefer  
1/7/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**READ 2ND & REREFER**

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  
1/6/25 NCSPHS Read 2nd & Rerefer  
1/6/25 R Read 2nd & Rerefer  
1/7/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**READ 2ND & REREFER**

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  
1/6/25 R Read 2nd & Rerefer  
1/7/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**READ 2ND & REREFER**



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  
1/6/25 NCSPHS Read 2nd & Rerefer  
1/6/25 R Read 2nd & Rerefer  
1/7/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**READ 2ND & REREFER**

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  
1/6/25 R Read 2nd & Rerefer  
1/7/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**READ 2ND & REREFER**

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-Sponsors CMs Lahnen, Howland, Freeman & Miller)  
12/10/24 CO Introduced: R  
1/6/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Howland, Freeman, Boylan, Johnson and Miller

**Excused:** 2 - Carlucci and Gay

Council Members Howland, Freeman and Miller Asked to be added as co-sponsors.

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) (Co-Sponsor CM Johnson)  
12/10/24 CO Introduced: R  
1/6/25 R Emergency/Approve 7-0

**EMERGENCY/APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Johnson, Miller and White

**Excused:** 1 - Gay

Ms. Carraher explained the emergency. Approved unanimously.

**APPOINTMENT**

• **The nature of the emergency is that the appointee needs to be seated in time to participate in the Cultural Service Grant Program Committee’s Capital Grants process in January**

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  
1/6/25 R Emergency/Approve 6-0

**EMERGENCY/APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Johnson and Miller

**Excused:** 1 - Gay

Ms. Carraher explained the emergency. Approved unanimously.

**APPOINTMENT**

• **The nature of the emergency is that the appointee needs to be seated in time to participate in the Cultural Service Grant Program Committee’s Capital Grants process in January**

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  
1/6/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

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  
1/6/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

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  
1/6/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

Public comment:

Blake Harper in opposition to 2024-871, Eric Friday in opposition to 2024-871, John Nooney about FEMA projects.

**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.**

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 1.10.25 5:00 pm