City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Monday, August 18, 2025 9:30 AM Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety <u>Committee</u>

Mike Gay, Chair Randy White, Vice Chair Ken Amaro - Excused Chris Miller - Excused Ron Salem Michael Boylan Tyrona Clark-Murray

Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Brandon Russell
Office of General Counsel: Carla Lopera
Administration: Bill Delaney

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened: Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. <u>2024-0966</u> **DEFER**

At request of CP Carrico

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

2. <u>2025-0361</u> **DEFER**

At request of CM White

ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)

5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

3. <u>2025-0422</u>

DEFER

At request of CM Salem

ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer 6/17/25 F Read 2nd & Rerefer

6/1//25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

4. 2025-0425

Contact: Eric Fuller

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F, TEU 6/16/25 NCSPHS Read 2nd & Rerefer 6/17/25 F Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

[•] Applicant's local office is located at 8747 W. Beaver St.

5. <u>2025-0448</u>

DEFER

Due to Planning Commission

ORD-MC re Industrial & Commercial Developments; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), 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 Modify the Parking Requirements for Industrial, Wholesale, Warehouse, Storage & Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial & Commercial Development; Prov for Codification Instructions (Reingold) (Introduced by CM White) (PD & PC Amd/Apv)

6/10/25 CO Introduced: NCSPHS, TEU, LUZ

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/5/25 TEU Amend/Approve 5-0

8/5/25 LUZ PH Amend/Approve 7-0

8/12/25 CO Amend/Rerefer 18-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

6. <u>2025-0457</u>

DEFER

At request of CM Salem

ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

7. <u>2025-0472</u> **DEFER**

At request of CM Gaffney Jr.

ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; 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 NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

8. <u>2025-0473</u>

AMEND

Contact: CP Carrico ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMENDMENT

- 1. Clarify language regarding compliance with Sec. 121.104
- 2. Correct scrivener's errors
- Adds the position of City Council protective officer to list of positions that are able to continue to receive retirement benefits while employed in a full-time, part-time, or temporary capacity
- The actuarial impact study shows no impact to the Police and Fire Pension Fund as a result of this change
- **9.** <u>2025-0528</u>

AMEND

Contact: Maribel Hernandez ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)

7/22/25 CO Introduced: NCSPHS, R, F

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMENDMENT

- 1. Correct whereas clause regarding FY 23/24 micro-grants
- 2. Clarify grant eligibility of the organizations
- 3. Clarify required reports
- Forgives eight organizations that are currently on the Ch. 118 non-compliance list due to reporting issues related to their FY 23/24 PSG micro-grants
- Ord. 2023-509-E appropriated \$200,000 for the FY 23/24 PSG micro-grant program and required the micro-grants to be administered in accordance with Ch. 118, Parts 1-5 and be awarded in amounts up to \$20,000; however, eight micro-grants of \$25,000 were awarded
- The micro-grant recipients were reimbursed based on participating in training and mentoring instead of based on actual expenditures incurred
- As a result, the eight organizations were not able to comply with the reporting requirement established in Ch. 118 which requires an annual report of receipts and expenditures of City funds for organizations receiving less than \$100,000
- Two of the eight organizations have pending payments which will be processed after they are removed from the Ch. 118 non-compliance list

10. 2025-0532 Contact: CM Freeman ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos)

7/22/25 CO Introduced: NCSPHS, R, F 8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

(Introduced by CM Freeman) (Co-Sponsor CM Johnson)

• Funds were appropriated to the PSG Micro-Grant Program via Ordinance 2024-376-E with carryover through FY 2024/25

11. <u>2025-0533</u> Contact:

2/3 vote required by Council

CM Amaro

ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the "Program") as Described Herein; Prov for Carryover to FY 25-26; 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 ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Johnson)

7/22/25 CO Introduced: NCSPHS, R, F 8/4/25 NCSPHS Read 2nd & Rerefer 8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$25,000 from the Special Council Contingency account to provide funding to the Artist Connection Theatre, Inc.
- Funding will be used for maintenance, repairs, royalties, and production costs for the Young Artists program, which is offered each summer as a two-week, tuition-based theatre workshop for kids, and the Main Stage program, which includes eight main stage productions during the 2025/26 season
- Authorizes carryover of funding through fiscal year 2025/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with the Artist Connection Theatre, Inc.

12. <u>2025-0539</u>

AMEND

Contact: CM Peluso ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)

7/22/25 CO Introduced: NCSPHS, R, F 8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMENDMENT

- 1. Correct language within Section 5 of Charter regarding services to be provided by the District
- 2. Strike reference to administrative duties within Section 6 of Charter
- 3. Include legal name of 5 Points Association
- 4. Correct scrivener's errors
- 5. Attach Revised Exhibit 3 (Parcel listing) to include all parcels located within the District boundaries and remove duplicate parcels
- Establishes the charter for a dependent special district to be known as the Five Points Dependent Special District ("District")
- Establishes the purpose of the District, which is to provide continuing services, such as but not limited to elevated levels of security, landscaping, and promotion
- Provides that the governing body of the District will consist of five Supervisors and three alternates, to be appointed by City Council, and establishes qualifications of Supervisors and alternates
- Authorizes annual non-ad valorem special assessments on the commercial parcels located in the District, excluding retirement/nursing homes or residential properties, to be collected in any manner permitted by law
- Provides for a maximum initial assessment of \$0.55 per square foot for buildings and \$0.50 per square foot for parking lots
- Provides for a maximum annual increase to the assessment of \$2.00 per square foot for buildings and \$1.00 per square foot for parking lots
- Requires submittal of annual budget and approval by City Council

13. <u>2025-0599</u>

2nd

ORD Approp \$152,362 from the Special Council Reserve Contingency Acct to the Dist 8 Area Business Improvement Prog - Misc Grants & Aids Acct, to Prov Add'l Funding to Support the Myrtle-Moncrief-Ave B Business Corridor Improvement Prog; Prov for Carryover to FY 26-27 (Staffopoulos) (Introduced by CM Pittman)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

14. <u>2025-0600</u>

2nd

ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for Codification Instructions (Reingold) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

15. <u>2025-0601</u>

2nd

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

16. <u>2025-0602</u> 2nd ORD Approp \$32,000.00 from the Special Law Enforcement Trust Fund to Fund Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$2,000.00 from the Fund to FL Sheriffs Youth Ranches, Inc., & (2) Transferring \$30,000.00 from the Fund to Downtown Vision Alliance, Inc. for the Homeward Bound Prog; Prov for Oversight by the JSO; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs Relating to the Approp (B.T. 25-105) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

17. <u>2025-0608</u>2nd

ORD Declaring the Following 8 Properties, All in Council Dist 7, to Be Surplus to the Needs of the City: 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E, Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906 0000), 1442 FL Ave, Jax, FL 32206 (R.E. # 114614-0000), & 1152 3rd St E, Jax, FL 32206 (R.E. # 114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Eastside Housing Collaborative, LLC, a FL Not for Profit Org (the "Collaborative"), at No Cost, to Be Used for the Provision of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Land Donation Agrmt, Quitclaim Deed & Other Conveyance Docs to Effectuate the Intent of This Ord; Waiving the Conflicting Provisions of Sec 122.421 (General Provisions; Delegations of Authority), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Propty to the Collaborative without Requiring Satisfaction of Delinquent Liens; Waiving Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Direct Donation of the Propty to the Collaborative Instead of Thru the Affordable Housing Disposition Process & without Requiring Satisfaction of Delinquent Liens or Taxes; Prov for Inclusion of a Covenant in the Quitclaim Deed Conveying the Propty Requiring the Propty to Be Developed &/or Used for Affordable Housing within 2 Yrs of the Conveyance as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov for City Oversight of the Transfer of the Propty by the Dept of Public Works, Real Estate Div, & by the Dep of Neighborhoods, Housing & Community Dev Div, Over the Propty Thereafter (Lopera) (Introduced by CM Peluso)

8/12/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

18. <u>2025-0609</u>

2nd

ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City and the Agrmt btwo the City & JU for the JU Women's Health Innovation Hub Proj, as Originally Authorized by Ord 2024-460-E, to Incorporate a Revised Term Sheet & Budget for the Proj as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 25-26 (Dillard) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

19. <u>2025-0610</u> 2nd ORD, Pursuant to Ch 170, F.S., & Chs 491, 492 & 715, Ord Code, Estab the 2025 Special Assessments for FL Agency for Healthcare Admin Licensed Hospitals Pursuant to Ords 2021-456-E & 2024-212-E; Estab the 2025 Assessment Rate; Prov Notice of Public Hearings; Apv the 2025 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 - 8/26/25 & 9/9/25

20. <u>2025-0611</u> 2nd

ORD Approp \$76,181 from the Special Council Reserve Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Provide Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authorized by Ord 2025-99-E; Prov for Carryover to FY 26-27; Waiving 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Authorize Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$76,181, for a New Total Max Indebtedness Not-to-Exceed \$296,181, & to Extend the Grant Term to 9/30/27, Subject to a Revised Term Sheet & Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)

8/12/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

21. 2025-0613 2nd

ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute: (1) a Redev Agrmt by & Among the City, the DIA & Duval 212, LLC, to Support the Acquisition & Redev by Developer of 0.56± Acres of Real Property, Including 0.21 Acres of Vacant & Improved Real Property Owned by the City & Located at 216 E Duval St, 222 E Duval St & 228 E Duval St, & 0.35 Acres of Real Property that is on the Corner of N Newnan St & E Duval St & Adjacent to the City Parcel, & that is Owned or Will Be Owned by Developer & Together with the City Parcel, (2) a Purchase & Sale Agrmt, Including a Quitclaim Deed with a Right of Reverter Conveying the City Parcel to the Developer, & (3) Related Agrmts as Described in the Redev Agrmt, for the Conveyance of the City Parcel to the Developer, & the Redev of the Project Parcel Including the Construction of a 7± Story, Integrated Mixed-Income Residential & Commercial/Retail Bldg Containing 85± Residential Units, Including a Min of 75 Units for Affordable Housing; Desig the DIA as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Tech Changes to the Docs (Dillard) (Req of DIA) 8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

NOTE: The next regular meeting will be held Tuesday, September 2, 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.