

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, November 18, 2024**

**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 - Excused Late Arrival 2:30 PM*

*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: 3:02 PM

Rollcall

**Present:** 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

**Attendance:**

CP White - 2024-839, 2024-844, 2024-888

CM Salem - 2024-888

**Item/File No.**

**Title History**

1. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)  
5/9/23 CO Introduced: R, F  
5/15/23 R Read 2nd & Rerefer  
5/16/23 F Read 2nd & Rerefer  
5/23/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

**DEFER**

2. [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**

- 3.     [2024-0654](#)     RESO Conf the Mayor’s Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer  
8/27/24 CO Read 2nd & Rerefer  
11/18/24 R Withdraw 6-0

**WITHDRAW**

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

**Excused:**     1 -   Johnson

- 4.     [2024-0778](#)     RESO Conf the Mayor’s Appt of Megan Ferer, a Clay County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28; Est Substantial Economic Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Wilson) (Req of Mayor)  
9/24/24 CO Introduced: R  
9/30/24 R Read 2nd & Rerefer  
10/8/24 CO Read 2nd & Rerefer  
11/4/24 R Amend/Rerefer 7-0  
11/12/24 CO Amend/Rerefer 19-0  
11/18/24 R Approve 6-0

**APPROVE**

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

**Excused:**     1 -   Johnson

**APPOINTMENT**

5. [2024-0836](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Paper, to Support the Establishment of Company's Mortgage Technology Div National HQ at a New Facility Located in Jax; Auth a 13-Yr REV Grant Not to Exceed \$10,000,000; Auth a Business Expansion Grant Not to Exceed \$5,000,000; Auth an Employment Retention Grant Not to Exceed \$3,000,000; Auth a Local Targeted Industry Employment Grant Not to Exceed \$3,000,000, at a Rate of \$6,000 Per New Job; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Business Expansion Grant & the Employment Retention Grant, which Are Not Authorized by the Public Investment Policy, & to Authorize the Local Targeted Industry Employment Grant at a Rate Above the \$5,000 Per New Job Permitted by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)
- 10/22/24 CO Introduced: R, F  
 11/18/24 R Substitute/Approve 7-0  
 11/19/24 F Substitute/Approve 6-1 (Diamond)

#### **SUBSTITUTE/APPROVE**

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

Council Member Howland proposed a substitute that increases the tax rebate amount and decreases the cash grant. He explained that the with this change, the ROI increases from 1.01 to 1.17.

Council Member Carlucci asked Mr. Randolph, OED, if he supports the substitute. Mr. Randolph expressed support. Council Member Miller asked how many similar development agreements the City has done, and how many more are in the hopper.

Mr. Randolph said he is aware of a few in recent years and said there are no other similar deals in the works currently.

#### **RULES SUBSTITUTE**

- 1. Increase the REV Grant from a \$10 million 75% grant to a \$16 million 90% grant**
- 2. Increase the Targeted Industry Employment Grant from \$3 million paid at \$6,000 per new job over 4 years to \$5 million paid at \$10,000 per new job over 2 years**
- 3. Remove the Business Expansion Grant of \$5 million and Employment Retention Grant of \$3 million**
- 4. Revise Public Investment Policy waiver language to reflect the new payment structure for the Targeted Industry Employment Grant and remove references to the Business Expansion Grant and Employment Retention Grant**
- 5. Place revised EDA on file to reflect the changes to the incentives structure and include a maximum disbursement schedule for the Targeted Industry Employment Grant**

6. [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**

7. [2024-0839](#) ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs 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 Boselli for the Progs; 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 the Boselli Foundation, Inc.; Waiving Sec 110.112...(Staffopoulos) (Introduced by CM White)  
 10/22/24 CO Introduced: NCSPHS, R, F  
 11/4/24 NCSPHS & R Read 2nd & Rerefer  
 11/6/24 F Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 11/18/24 NCSPHS Amend/Approve 6-2 (Peluso, Clark-Murray)  
 11/18/24 R Amend/Approve 8-0  
 11/19/24 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**AMEND/APPROVE**

**Aye:** 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.  
Council Member Boylan summarized the discussion from the morning's NCSPHS meeting.

### NCSPHS AMENDMENT

1. Revise advance payment from 25% to 10%
2. Strike waiver of Code Sec. 110.112
3. Correct scrivener's errors
4. Attach revised Exhibit 2 (Scope of Services and Budget) to revise payment terms to reflect 10% advance

- Appropriates \$500,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Boselli Foundation, Inc.
- Funding will be used to support a mentoring program, which will serve a total of 175 youth, and a teacher fellowship program, which will impact 4,500 students and 45 teachers at 28 schools
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Boselli Foundation, Inc.
- Waives Code Sec. 110.112 (Advance of City Funds; Prohibition Against) to allow for an advance payment of up to \$125,000 to the Boselli Foundation, Inc.

### AUDITOR NOTE

The auditor concern regarding the 25% advance payment originally noted on agenda has been addressed by the NCSPHS Amendment.

8. [2024-0840](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Req of Mayor)  
10/22/24 CO Introduced: NCSPHS, R  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
11/18/24 NCSPHS Approve 6-0  
11/18/24 R Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

### APPROVE

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

9. [2024-0841](#) ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager; Auth 1 FT Position within the Self Insurance Fund & the Deletion of a FT Position within the Insured Progs Fund (R.C. 25-007) (B.T. 25-010) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)  
 10/22/24 CO Introduced: R, F  
 11/4/24 R Read 2nd & Rerefer  
 11/6/24 F Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 11/18/24 R Amend/Approve 7-0  
 11/19/24 F Amend/Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

### AMEND/APPROVE

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

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

### AMENDMENT

1. Clarify funding is being appropriated from salaries and benefits within the Insured Programs Fund to salaries and benefits within the Self Insurance Fund
2. Clarify appropriation is also funding pay increases for two positions within the Self Insurance Fund
3. Correct deleted position's fund name
4. Attach Revised Exhibit 1 (BT) to attach corrected version

- Appropriates \$32,311.41 from the Insured Programs Fund to the Self Insurance Fund to pay for special pay increases for two positions and a new Risk Operations Manager position
- The appropriation is being funded by defunding a vacant Risk Management Assistant position within the Insured Programs Fund
- Authorizes a new Risk Operations Manager position and deletes a vacant Workers Compensation Claims Manager Position within the Self Insurance Fund, resulting in no change to the employee cap

10. [2024-0842](#) ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, J. Carlucci, Salem, Miller, White, Freeman, Johnson & Lahnen)  
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  
11/18/24 NCSPHS Approve 6-0  
11/18/24 R Approve 8-0  
11/19/24 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**APPROVE**

**Aye:** 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Angela Moyer, Budget Office, explained the bill and the collective bargaining agreement as related to this bill and 2024-843.

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



11. [2024-0843](#) ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, J. Carlucci, Salem, Miller, White, Freeman, Johnson & Lahnen)  
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  
11/18/24 NCSPHS Approve 6-0  
11/18/24 R Approve 8-0  
11/19/24 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**APPROVE**

**Aye:** 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

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

12. [2024-0844](#) ORD-MC re Certain Council President Appointments, Assignments & Designations; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (KHA), Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), & Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116 (Employees and Employee Benefits), Ord Code, to Prov That Council President Liaison Appts to Certain Boards, Committees and Commissions Shall Be by Designation & Not by Appt or Assignment & to Update City Dept Names Pursuant to Ord 2024-175-E as Approp; Amend Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, to Prov That the Council President Shall Appoint, Rather Than Desig, One Council Member to the Tree Commission; Prov for Codification Instructions (Staffopoulos) (Introduced by CP White)  
 10/22/24 CO Introduced: R  
 11/4/24 R Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 11/18/24 R Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

### APPROVE

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

- **Amends the Ordinance Code to change the City Council Member liaisons to the Kids Hope Alliance, Public Service Grant Council, Opioid and Substance Use Disorder Grants Committee, Homelessness Initiatives Commission, and Special Committee on Group Health Benefits from “appointed” to “designated” by the Council President, which will not require confirmation by City Council, since these are non-voting positions**
- **Amends the Ordinance Code to change the City Council Member of the Tree Commission from “designated” to “appointed” since this is a voting member**

13. [2024-0845](#) ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)
- 10/22/24 CO Introduced: NCSPHS, R, TEU
  - 11/4/24 NCSPHS Read 2nd & Rerefer
  - 11/4/24 R Read 2nd & Rerefer
  - 11/6/24 TEU Read 2nd & Rerefer
  - 11/12/24 CO PH Read 2nd & Rerefer
  - 11/18/24 NCSPHS Approve 6-1 (Peluso)
  - 11/18/24 R Approve 7-0
  - 11/19/24 TEU Approve 6-0
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**APPROVE**

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

Eric Fuller, Public Works, explained how solid waste geographic origin is identified. He talked about required monthly financial reporting and regular inspections of facilities.

- **Amends Section 380.108 to allow for transfer stations to accept all types of waste and prohibit non-class 1 waste generated out of county from being deposited at Trail Ridge once accepted by a transfer station**

14. [2024-0846](#) ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div...(B.T. 25-014) (Garrett) (Req of Mayor)  
 10/22/24 CO Introduced: NCSPHS, R, F, TEU  
 11/4/24 NCSPHS & R Read 2nd & Rerefer  
 11/6/24 F & TEU Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 11/18/24 NCSPHS Amend/Approve 8-0  
 11/18/24 R Amend/Approve 7-0  
 11/19/24 F Amend/Approve 7-0  
 11/19/24 TEU Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

#### AMEND/APPROVE

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

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

#### AMENDMENT

1. Attach revised Exhibit 1 (Property List) to correct scrivener's
2. Pg. 6, line 29, strike "purchasing" and insert "acquiring"
3. Correct scrivener's

- Public Works has identified 53 affected parcels
- Authorizes acquisition of needed property through negotiated sale or eminent domain process
- Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees
- Construction project is anticipated to be completed in 2028
- Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval

15. [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

**DEFER**

16. [2024-0852](#) ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade; Apv the Settlement of a Contract Dispute btwn the City & AST; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, a Settlement Agrmt btwn the City & AST; Amend the 25-29 5-Yr IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the Schedule A4; Prov for Oversight by the Technology Solutions Dept (B.T. 25-012) (Pinkstaff) (Req of Mayor) (Co-Sponsor CM Johnson)  
 10/22/24 CO Introduced: R, F  
 11/4/24 R Read 2nd & Rerefer  
 11/6/24 F Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 11/18/24 R Amend/Approve 7-0  
 11/19/24 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**AMEND/APPROVE**

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

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

Ms. Kendrick, Technology Solutions, explained the bill and the use of funds for the Network Infrastructure Upgrade project to improve overall network infrastructure resilience and security to support the City’s first responders, to ensure high availability of City services to the community of Jacksonville and strengthen the continuity of operations for the City’s workforce.

Council Member Miller expressed thanks for the technology improvements implemented by Ms. Kendrick.

**AMENDMENT**

- 1. Increase appropriation amount to \$6,199,837.67 to include project account balancing**
- 2. Correct bill title**

**• Network Infrastructure Upgrade Project will refresh hardware to reduce future service disruptions**

- 17.     [2024-0854](#)     RESO Conf the Mayor’s Appt of Leah R. Hayes as Director of Employee Services of the City of Jax, Pursuant to Sec 33.102, Ord Code (Wilson) (Req of Mayor)  
                           10/22/24 CO Introduced: R  
                           11/4/24 R Read 2nd & Rerefer  
                           11/12/24 CO Read 2nd & Rerefer  
                           11/18/24 R Approve 7-0

**APPROVE**

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

**Excused:**    1 -   Johnson

**APPOINTMENT**

18. [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  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

**READ 2ND & REREFER**

19. [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  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

**READ 2ND & REREFER**

20. [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)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

21. [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

22. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC 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 FNC; Waiving Certain Provisions of Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the Grant Funds to Be Expended for Costs of Amusements, Social Activities, & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & FNC for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**



23. [2024-0874](#) ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term “Salary” & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by CM Howland)  
11/12/24 CO Introduced: R, F  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

24. [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness 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 Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

25. [2024-0877](#) ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Safe Future; Apv, & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Safe Future for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

26. [2024-0878](#) ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RMHCJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RMHCJ for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

27. [2024-0883](#) ORD Approp \$250,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Organizations Acct to Prov Funding to Walk-off Charities of Jax, Inc. for the Empowering Our Families' Youth 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 Walk-off Charities 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 Walk-off Charities 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 & Walk-off Charities of Jax, Inc. For the Prog; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS Emergency/Approve 5-0  
 11/18/24 R Emergency/Approve 7-0  
 11/19/24 F Emergency/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

#### EMERGENCY/APPROVE

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

Trista Carraher, Auditor's Office, explained the emergency. Approved unanimously.

- **Appropriates \$250,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Walk-Off Charities of Jax, Inc.**
- **Funding will be used for the Empowering our Families' Youth Program, which provides baseball clinics, leagues, and scout teams in underserved areas and will serve over 2,000 youth**
- **Provides a 25% advance payment upon contract execution as allowed by Sec. 77.109**
- **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 Walk-Off Charities of Jax, Inc.**
- **A one cycle emergency has been requested in order to ensure the funding is available before the end of the calendar year as registrations, schedules, and procurement are being finalized by Walk-Off Charities**

28. [2024-0884](#) ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303 (Historic Rehabilitation Tax Exemption) & 780.305 (Application), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Substantially Complete Proj; Waiving Sec 780.335 (Completion of Work), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Proj that was Not Completed Within 2 Years Following the Date of Appvl of the Preconstruction Application (Lopera) (Introduced by NCSPHS)  
11/12/24 CO Introduced: NCSPHS, R, F  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

**READ 2ND & REREFER**

29. [2024-0888](#) ORD Approp \$1,333,728.00 from Homelessness Initiatives Special Rev Fund Desig Contingency Accts to JFRD to Provide \$634,421.60 to Trinity Rescue Mission, Inc., \$288,970.40 to the City Rescue Mission, Inc., & \$410,336.00 to the Salvation Army to Be Used to Increase Homeless Shelter Capacity in Duval County as More Specifically 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 Direct Contracts with Trinity Rescue, City Rescue & Salvation Army; 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 Direct Contracts with Trinity Rescue, City Rescue, & Salvation Army; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City, an Agrmt btwn the City & Trinity Rescue, an Agrmt btwn the City & City Rescue, & an Agrmt btwn the City & Salvation Army; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsors CMs Arias & Johnson)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS Emergency/Substitute/Approve 8-0  
 11/18/24 R Emergency/Substitute/Approve 6-0  
 11/19/24 F Emergency/Substitute/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

### EMERGENCY/SUBSTITUTE/APPROVE

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

**Excused:** 1 - Johnson

Ms. Carraher explained the emergency and NCSPHS substitute, both approved unanimously. Council Member Salem talked about the Homelessness Initiatives Special Revenue Fund. He listed some statistics from JSO as related to enforcing the prohibition on public camping: since October 1st JSO has issued 272 warnings, made 16 arrests, issued 11 notices to appear, and connected 41 individuals with the Homeward Bound program that pays for transportation for unhoused individuals to their home city or location with relatives.

Council Member Freeman spoke about the impact of the homeless population on downtown businesses. He said those experiencing homelessness gather downtown due to the proximity to resources and food programs.

Council Member Howland talked about shelter capacity and barriers to shelter entry. Mr. Judd, Trinity Rescue Mission, said the barriers to entry for that shelter are low.

**NCSPHS SUBSTITUTE**

- 1. Revise language to clarify that the 44 additional beds to be provided by Trinity Rescue Mission will be available by January 1, 2025 and additional beds from the City Rescue Mission and Salvation Army will be added when needed as determined by the Fire Chief**
- 2. Revise Exhibit 1 (BT) to attach correct document**
- 3. Revise Exhibit 2 (Term Sheets and Budgets) to revise term sheets for the City Rescue Mission and Salvation Army to clarify that additional beds will be funded if needed as determined by the Fire Chief and provide for prorated grant awards (operating and capital) based on actual number of beds provided**

• **Appropriation will be used to pay for operating and capital costs associated with making 110 additional beds available for City use in complying with F.S. 125.0231 (Public Camping and Public Sleeping) at the following locations:**

- **Trinity Rescue Mission - 44 beds at \$634,421.60**
- **City Rescue Mission - 26 beds at \$288,970.40**
- **Salvation Army - 40 beds at \$410,336.00**

• **Waives Sec. 118.107 to allow for direct contracts with Trinity Rescue Mission, City Rescue Mission, and Salvation Army**

• **The nature of the emergency is that there is an immediate need for additional beds to house Duval County's homeless population in order to comply with F.S. 125.0231 by January 1, 2025**

30.     [2024-0889](#)     RESO Honoring & Commemorating the Life & Accomplishments of Cula William Jackson (Jimenez) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)  
                           11/12/24 CO Introduced: R  
                           11/18/24 R Approve 7-0

**APPROVE**

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

31.     [2024-0890](#)     RESO Honoring the Lives & Mourning the Tragic Passing of the Sapelo Seven (Hampsey) (Introduced by CMs Johnson, Gay, Clark-Murray, Lahnen, Miller, Salem, Gaffney, Jr., Pittman, Carlucci, & Freeman) (Co-Sponsors CMs Howland & Boylan)  
                           11/12/24 CO Introduced: R  
                           11/18/24 R Approve 7-0

**APPROVE**

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

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

Council Member Johnson explained the resolution and his intent to install a marker to commemorate the lives lost in the Sapelo Island tragedy.

32.     [2024-0891](#)     RESO Honoring World War II Veteran & Hero John Connelly Upon His 100th Birthday (Hampsey) (Introduced by CM Gay) (Co-Sponsors CMs Carlucci, Howland, Miller & Boylan)  
11/12/24 CO Introduced: R  
11/18/24 R Approve 7-0

### **APPROVE**

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

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

33.     [2024-0892](#)     RESO Expressing the Council’s Support for Local Bill J-1, to Be Considered by the Duval County Legislative Delegation, which Would Amend Ch 87-471, Laws of FL, as Amended by Ch 2011-255, 2016-248, 2017-213, 2022-259, & 2023-342, Laws of FL, to Add a Special Event Center Zone Called “Urban Transition Area North of Park Street” to Jax, FL, So as to Provide an Exception to Sec 561.20, F.S., for Liquor Licenses for Event Centers which Have an Occupant Capacity btwn 1,100 & 1,500 People & Derive No Less than 51% of Annual Gross Income from Sale of Event Center Tickets & Food & Nonalcoholic Beverages that Are Prepared, Served, & Consumed on Such Premises within the Urban Transition Area North of Park Street; Prov for Advertising Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change which Effectuates this Request (Staffopoulos) (Introduced by CM Peluso)  
11/12/24 CO Introduced: NCSPHS, R  
11/18/24 NCSPHS Read 2nd & Rerefer  
11/18/24 R Read 2nd & Rerefer

### **READ 2ND & REREFER**

34. [2024-0893](#) RESO Appt Tyler G. Grant, a Duval County Resident, as a Member of the JHFA, Pursuant to Ch 52, Ord Code, as a Commerce Rep, Replacing Delilah R. “Dee” Bumbarger, for a 1st Full Term Expiring 6/30/28; Prov for a Directive to the Chief of Legislative Svcs (Hampsey) (Introduced by CP White)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2024-0894](#) RESO Appt Rhian Tutson, a Duval County Resident, as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Rep of Essential Svcs Personnel, Replacing Lauren Parsons Langham, for a 1st Full Term Expiring 11/30/28 (Hampsey) (Introduced by CP White)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

36. [2024-0895](#) RESO Conf the Appt of Sean Mulholland, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission Replacing Latonya Lipscomb Smith for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Jax Ethics Commission)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

37. [2024-0896](#) RESO Conf the Appt of David C. Thompson, an Attorney & Duval County Resident, & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Sheriff, Replacing Jo Juanita Dixon for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Sheriff)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**



38. [2024-0897](#) RESO Conf the Reappt of Anthony Robbins, a Duval County Resident, as a Member of the Kingsoutel Crossing CRA Advisory Brd, as a Representative From the Planning Profession, in Accordance With Sec 53.202, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2024-0898](#) RESO Conf the North District Citizen’s Planning Advisory Committee’s Appt of Stephanie Oglesby, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Jim Mazur, in Accordance with Sec 57.102(a)(2), Ord Code, for a 1st Full Term Expiring 6/30/27 (Hampsey) (Req of N District CPAC)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

40. [2024-0899](#) RESO Conf the Mayor’s Appt of Dr. Thomas Geismar, a Duval County Resident, as a Member of the PSG Council, Filling a Seat Formerly Held by Amber J. Sahbudak, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For A 1st Full Term to Expire on 12/31/26 (Wilson) (Req of Mayor)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

41. [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

**READ 2ND & REREFER**

**Pursuant to Code Sec. 50.102 (Members of boards and commissions), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.**

Ms. Hampsey, Council Research, explained that the appointee resides in Clay County, but has worked for VyStar Credit Union for 24 years, serves as the VP of Investments, and operates out of the downtown location in Duval County - establishing substantial business interest. Council Member Howland agreed.

Council Member Boylan noted that the board member being replaced also works for VyStar.

42.     [2024-0901](#)     RESO Conf the Mayor’s Appt of Brandon Mack, a Duval County Resident, to the Library Brd of Trustees, as an “At Large” Appt, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer

### **READ 2ND & REREFER**

Public comment: none

**NOTE: The next regular meeting will be held on Monday, December 2, 2024.**

**\*\*\*\*\*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: 11.21.24 5:00 pm