

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

SPECIAL COUNCIL MEETING-IN-PERSON MEETING (WITH STREAMING VIEWING

Wednesday, May 26, 2021

10:00 AM

Council Chambers, 1st Floor City Hall

City Council

HONORABLE TOMMY HAZOURI
PRESIDENT, 2020-2021
AT-LARGE GROUP 3
(904) 255-5217

HONORABLE SAM NEWBY
VICE PRESIDENT, 2020-2021
AT-LARGE GROUP 5
(904) 255-5219

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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS

INVOCATION-COUNCIL MEMBER RANDY DEFOOR**PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR****ROLL CALL**

The Floor Leader moved the item be Roll Call. The motion **CARRIED**. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Pittman

**COMMITTEE MEETINGS FOR THE WEEK OF TUESDAY, JUNE 1ST
& WEDNESDAY, JUNE 2ND, 2021.**

***MEMORIAL DAY HOLIDAY ON MONDAY, MAY 31ST, 2021- ALL CITY OFFICES
ARE CLOSED***

Neighborhoods, Community
Services, Public Health
& Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy &
Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM Salem

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM Carlucci

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM Priestly

Jackson

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 4:00 CM Boylan

Standing Committee Meetings will be in In-Person Meetings (With Streaming Viewing Options Only).

PUBLIC HEARINGS AND PUBLIC PARTICIPATION**MEETING TIME: 10:00 A.M.****(Please join the meeting by 9:45 A.M.)****Meeting ID:962 3118 9138 Passcode: 45963****Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:962 3118 9138
Passcode:45963****Find your local number: <https://zoom.us/j/abZ7WIYD6>****For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida****Statutes, the Council will allow for the public to provide their comments in person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).****The public may also provide comments by electronic mail to ccmeeting05262021@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings. Instructions for the public as to the methods of communication will be provided in the notice. If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.****The Next Council meeting will be held June 8, 2021.****To Access Council & Committee Agendas on the Web: <http://www.coj.net>**

[2021-0223-E](#) ORD Amending Chapt 799 (Local Option Gas Tax), Ord Code, to: (1) Extend the 6-Cent Local Option Gas Tax for a 10 Yr Period Beginning 9/1/2036, & Continuing Through 8/31/2046; (2) Provide for the Levy of a 5-Cent Local Option Gas Tax (“5-Cent Local Option Gas Tax”) in Duval County for a Period of 30 Yrs Commencing 1/1/2022; & (3) Provide for the Levy of a 1-Cent Local Option Gas Tax (“9th-Cent Local Option Gas Tax”) in Duval County for a Period of 30 Yrs, Commencing 1/1/2022; Amending Sec 761.107 (Committees), Chap 761 (The Better Jax Plan), Ord Code, to Provide for the Better Jax Plan Financial Administration Committee & Project Administration Committee to Provide Reporting of Revenues & Expenditures Regarding the Local Option Gas Taxes to Council on an Annual Basis, & Expanding the Membership of Each Committee; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute: (1) an Interlocal Agreement btwn the City of Jax & the JTA for Allocation of the Addn'l 10 Yrs of the 6-Cent Local Option Gas Tax, the 5-Cent Local Option Gas Tax & the 9th-Cent Local Option Gas Tax (Collectively, the “Local Option Gas Taxes”); & (2) an Amended & Restated Interlocal Agreement Among the City, the City of Atlantic Beach, the City of Jax Beach, the City of Neptune Beach & the Town of Baldwin to Provide for the Distribution Formula for Dividing the Proceeds of the Proposed Local Option Gas Taxes; Approval of Ord; Providing for Filing w/ the FL Dept of State. (Sawyer) (Co-Introduced by CP Hazouri at Req of Mayor) (SW CPAC Opposed) (Co-Sponsor CM Dennis)
 4/27/21 CO Introduced: COTW
 4/29/21 COTW Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered:COTW
 5/19/21 COTW Amend(7x)(FI)/Approve 13-6 (CMs Ferraro, Bowman, Cumber, Becton, Diamond & Carrico)
 5/26/21 CO Amend(FI)/Approved 14-5 (CMs Becton, Cumber, DeFoor, Diamond & Ferraro)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(v) Amend

(m) Move

The Floor Leader moved the item be Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(FI)/Approved.

Aye: 14 - Bowman, Boylan, Carlucci, Dennis, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 5 - Becton, Cumber, DeFoor, Diamond, and Ferraro

2021-0235-E ORD Regarding the Wastewater System Improvement Prog; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Reallocate Funding Within the Project Entitled "Water/Wastewater System Fund" for Septic Tank Phase-Out Projects in FY 2021-2022 & 2022-2023. (Staffopoulos) (Co-Introduced by CP at Req of Mayor & CMs Salem & Carlucci) (Co-Sponsor CM Dennis)
4/27/21 CO Introduced: COTW
4/29/21 COTW Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered:COTW
5/19/21 COTW Amend(FI)/Approve 17-0
5/26/21 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(v) Amend
(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, White, and Carrico

ROLL CALL

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

ADJOURN

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.

Rollcall

Present: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico