

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Monday, August 18, 2025**

**2:00 PM**

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

### **Rules Committee**

*Chris Miller, Chair - Excused*

*Terrance Freeman, Vice Chair*

*Ken Amaro - Excused*

*Ron Salem*

*Randy White*

*Mike Gay*

*Michael Boylan*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Trista Carraher*

*Council Research: Nayeli Jimenez*

*Office of General Counsel: Carla Lopera*

*Administration: Garrett Dennis*

**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: 2:00PM

Meeting Adjourned: 3:20 PM

**Present:** 5 - Terrance Freeman, Ron Salem, Randy White, Mike Gay and Michael Boylan

**Excused:** 2 - Chris Miller and Ken Amaro

**Attendance:**

CM Peluso - 2025-539

**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. [2024-0966](#) 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**

3. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)  
 1/14/25 CO Introduced: R, F  
 1/21/25 R Read 2nd & Rerefer  
 1/23/25 F Read 2nd & Rerefer  
 1/28/25 CO PH Read 2nd & Rerefer  
 8/18/25 R Withdraw 5-0  
 8/19/25 F Withdraw 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**WITHDRAW**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

4. [2025-0472](#) 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

**DEFER**

- 5. [2025-0473](#) 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  
 8/18/25 NCSPHS Amend/Approve 5-0  
 8/18/25 R Amend/Approve 5-0  
 8/19/25 F Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

**AMEND/APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Carraher explained the NCSPHS amendment. The NCSPHS amendment passed via a voice vote. Council Member Boylan noted the amendment clarifies there is no impact on the Police and Fire Pension Fund.

**NCSPHS AMENDMENT**

- 1. Clarify language regarding compliance with Sec. 121.104**
- 2. Correct scrivener’s errors**
- 3. Attach actuarial statement as an exhibit**

- **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**

6. [2025-0477](#) RESO Conf the Appt of John Trevanathan, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, Replacing Isaiah M. Oliver, for a Partial Initial Term to Exp on 2/28/27 (Wilson) (Req of Mayor)  
6/24/25 CO Introduced: R  
7/14/25 R Read 2nd & Rerefer  
7/22/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Mr. Trevanathan explained his background and qualifications for the appointment. Council Member Salem supported Mr. Trevanathan's appointment, noting they discussed homelessness funding and that Mr. Trevanathan was aligned and well-suited for the role.

**APPOINTMENT****Scrivener's****Correct spelling of last name to "Trevathan"**

7. [2025-0522](#) ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor)  
7/22/25 CO Introduced: R, TEU, F  
8/4/25 R Read 2nd & Rerefer  
8/5/25 TEU 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

**DEFER**

8. [2025-0523](#) ORD-MC re Industrial Pretreatment Regulations; Amend Secs 750.101 (Civil Penalties) & 750.102 (Penalties), Ch 750 (Water & Sewer Code), Ord Code, to Include a Violation of the JEA Industrial Pretreatment Regulations in the List of Penalties & Include JEA as Authority to Enforce the JEA Industrial Pretreatment Regulations; Creating a New Sec 750.103 (JEA Industrial Pretreatment Regulations, Ch 750 (Water & Sewer Code), Ord Code, to Adopt the JEA Industrial Pretreatment Regulations; Apv JEA Industrial Pretreatment Regulations; Prov for Codification Instructions; Prov Effective Date of JEA Industrial Pretreatment Regulations (Reingold) (Introduced by CM Salem)  
7/22/25 CO Introduced: R, TEU  
8/4/25 R Read 2nd & Rerefer  
8/5/25 TEU Read 2nd & Rerefer  
8/12/25 CO PH Read 2nd & Rerefer  
8/18/25 R Amend/Approve 5-0  
8/19/25 TEU Amend/Approve 4-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

#### **AMEND/APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Carraher explained the amendment. The amendment passed via a voice vote.

Council Member Freeman noted another amendment was expected and asked for clarification. Dylan Reingold, Office of General Counsel, explained the amendment would remove outdated references to a director and division, allow JEA to assess civil penalties, and preserve the City's enforcement mechanisms.

Council Member Salem confirmed if the language had been shared with JEA. Christine Valliere, Office of General Counsel for JEA, confirmed JEA's agreement and explained the ordinance updates are needed for the industrial pretreatment program, compliance with the Clean Water Act, and new potable reuse rules. She described JEA's reuse project and local pollutant limits approved by FDEP.

Carla Lopera, Office of General Counsel, explained the amendment. Council Member Boylan confirmed JEA's supervisory role and that industrial users must pretreat wastewater. Ms. Valliere agreed.

The amendment was motioned and seconded. The amendment passed via a voice vote. The two approved amendments were rolled up.

#### **AMENDMENT**

1. Update Section 750.101 to remove specific procedures for assessment of civil penalties by City
2. Correct Scrivener's

- Amends Sections 750.101 (Civil penalties) and 750.102 (Penalties) to reference JEA's Industrial Pretreatment Regulations

9. [2025-0528](#) 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  
 8/18/25 NCSPHS Amend/Approve 5-0  
 8/18/25 R Amend/Approve 5-0  
 8/19/25 F Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

**AMEND/APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Carraher explained the amendment. The amendment passed via a voice vote. Council Member Salem said the issue reflected a government failure predating Ms. Hernandez and supported the bill. Council Member Freeman stated he sponsored the original legislation, explained it was intended as a one-year incubator but was extended to four years, creating problems. He questioned eligibility for PSGs. Ms. Hernandez said all groups were eligible, only one applied and was disqualified and the RFP design caused compliance issues. Ms. Della Sellers, Girls of Virtue, spoke, stating her group was told informally they would not qualify and found the process burdensome. Council Member Freeman concluded the original intent was short-term support with case management not long-term funding and supported the bill to correct past failures.



**AMENDMENT**

1. Correct whereas clause regarding FY 23/24 micro-grants
2. Clarify grant eligibility of the organizations
3. Clarify required reports
4. Correct scrivener's errors

- 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.     [2025-0529](#)     ORD-MC Amend Sec 106.422 (Financial Report to Be Provided by City & Independent Agencies), Subpt C (Financial Reporting), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Require a Report of Overtime for Each City Dept by Fund Be Included in Each Quarterly Financial Statement from the City; Prov for Codification Instructions (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) (Co-Sponsor CM Lahnen)  
7/22/25 CO Introduced: R, F  
8/4/25 R Read 2nd & Rerefer  
8/5/25 F Read 2nd & Rerefer  
8/12/25 CO PH Read 2nd & Rerefer  
8/18/25 R Approve 5-0  
8/19/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

**APPROVE**

**Aye:**             5 -     Freeman, Salem, White, Gay and Boylan

**Excused:**       2 -     Miller and Amaro

Council Member Boylan asked if the reporting requirements included both JFRD and JSO overtime. Council Member Salem stated that it applied to all city departments.

11. [2025-0532](#) 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) (Introduced by CM Freeman) (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  
8/18/25 NCSPHS Approve 5-0  
8/18/25 R Approve 5-0  
8/19/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

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

12. [2025-0533](#) 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  
8/18/25 NCSPHS Approve 5-0  
8/18/25 R Approve 5-0  
8/19/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

- 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.

13. [2025-0534](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & FOC QOF, LLC by the Mayor, or Her Desig, & Corp Sec, to Support the Restoration & Renovation by Company of: (1) Land & Bldgs Located at 2335 Market St, 2320 N Liberty St, & 2336 N Liberty St (the “Phase One Improvements”); & (2) Land & Bldgs Located at 2303 Market St (the “Phoenix Building Improvements”), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (the “Bunker Building Improvements” & Together with the Phoenix Building Improvements, the “Phase Two Improvements”)... (Dillard) (Req of Mayor)  
 7/22/25 CO Introduced: R, F  
 8/4/25 R Read 2nd & Rerefer  
 8/5/25 F Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Amend/Approve 5-0  
 8/19/25 F Amend/Approve 6-1 (Diamond)

#### AMEND/APPROVE

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Carraher explained the amendment. The amendment passed via a voice vote. The Auditor’s recommended amendment was motioned and seconded. Ms. Carraher explained the Auditor’s recommended amendments. The Auditor’s recommended amendment passed via a voice vote. The two amendments were rolled up. A motion and second were made to move the bill as amended.

**AMENDMENT**

- 1. Clarify that the funding for the Phase One Installment Grant has already been appropriated**
- 2. Correct scrivener's errors**
- 3. Place Revised Amended and Restated Economic Development Agreement on file to:**
  - a. Include authorization for an administrative extension of up to one year**
  - b. Correct base year value for REV Grant**
  - c. Clarify Phase One Installment Grant is payable upon Developer meeting \$9.5 million capital investment**
  - d. Correct scrivener's errors**

**CONCERN/AUDITOR RECOMMENDED AMENDMENTS**

- 1. Include authorization to carry over funding for the Phase One Installment Grant through FY 25/26**
  - 2. Revise the Amended and Restated Economic Development Agreement to:**
    - a. Require that all property taxes be current in order to receive the Installment and Completion Grants**
    - b. Include requirement that Developer be eligible to receive the Phase One Installment Grant as a condition to receiving the Phase One Completion Grant**
    - c. Require repayment of the Phase One Installment Grant if Phase One is not substantially completed**
- Authorizes an Amended and Restated Economic Development Agreement to:**
    - a. Extend the Phase One Completion Date by one year, from 6/30/25 to 6/30/26**
    - b. Extend the Phase Two Commencement Date by one year, from 1/1/25 to 1/1/26**
    - c. Extend the Phase Two Completion Date by one year, from 6/30/27 to 6/30/28**
    - d. Revise the structure for Phase One incentives from a \$2 million Completion Grant to a \$1 million Installment Grant and a \$1 million Completion Grant**
  - The total amount of City incentives (\$5.5 million) is not changing**
  - Waives the Public Investment Policy to authorize the Installment Grant and Completion Grants, which are not authorized incentives under the policy**
  - Funding for the Phase One Installment Grant was appropriated in the FY 24/25 approved budget**
  - Funding for the Phase One Completion Grant is included in the FY 25/26 proposed budget, as amended by the Finance Committee**
  - Funding for the Phase Two Completion Grant will be appropriated by subsequent legislation**

14. [2025-0539](#) 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

### DEFER

Council Member Peluso explained the reasoning behind the deferral.

15. [2025-0540](#) ORD-MC re the Planning Commission; Amend Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Require 3 Members Who Are Educated or Practice in Planning, Design, Development or Related Disciplines; Prov for Codification Instructions (Reingold) (Introduced by CM Carrico) (Co-Sponsors CMs Miller & Amaro)  
7/22/25 CO Introduced: R, LUZ  
8/4/25 R Read 2nd & Rerefer  
8/5/25 LUZ Read 2nd & Rerefer  
8/12/25 CO PH Read 2nd & Rerefer  
8/18/25 R Approve 5-0  
8/19/25 LUZ Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

### APPROVE

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Council Member Freeman asked about conflicts from allowing more planning and design professionals on the Planning Commission. Mr. Reingold explained the bill permits up to three such members, exempts them from conflict provisions, and does not change the number of commissioners or zoning representation.

Council Member Boylan asked Ms. Parola if this would make filling seats harder. Ms. Parola said it would add valuable expertise. Council Member Boylan supported the concept but noted candidate recruitment could be challenging.

Garrett Dennis stated the bill broadens eligibility by reducing conflict barriers. Council Member Gay confirmed the commission size remains the same and asked why the number was set at three. Mr. Reingold said it was a policy choice

After the vote, Laura Dietrich, Planning Commission, said the bill corrects an oversight by allowing up to 3 experts seats on the Planning Commission, ensuring qualified professionals can serve without resigning over conflicts.

- 16. [2025-0541](#)** RESO Conf the Mayor's Appt of Percy J. Golden II as Director of the Fire & Rescue Dept of the City, Pursuant to Sec 31.101 (Establishment; Director of Fire and Rescue), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Carrico, Johnson, Pittman, White, Gay, Freeman & Salem)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

### **APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Mr. Golden explained his background and qualifications for the appointment. Council Member White voiced strong support for Mr. Golden's appointment. Council Member Boylan praised each candidate and requested a copy of the organization chart. Council Member Salem expressed support, highlighting his Mr. Golden's unique background. Council Member Freeman commended Mr. Golden's qualifications and leadership, noting his role as a community role model.

Council Members Gay and Freeman asked to be added as co-sponsors

### **APPOINTMENT**

17. [2025-0542](#) RESO Conf the Mayor's Appt of Jacob W. Blanton as Deputy Chief of the Fire & Rescue Dept of the City, Pursuant to Sec 31.102 (Deputy Fire Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM White, Salem, Freeman, Boylan & Gay)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Mr. Blanton explained his background and qualifications for the appointment. Council Member Salem expressed support for Mr. Blanton's appointment noting that he is pleased that he will be ensuring continuity.

Council Members Gay, Salem and Freeman asked to be added as co-sponsors.

**APPOINTMENT**

18. [2025-0543](#) RESO Conf the Mayor's Appt of Molesha D. Cooke as Chief of the Rescue Div of the Fire & Rescue Dept of the City, Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, White, Salem & Freeman)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Cooke explained her background and qualifications for the appointment. Council Member Freeman asked to be added as a co-sponsor.

**APPOINTMENT**

- 19. [2025-0544](#) RESO Conf the Mayor’s Appt of Susan C. Kelly, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning and Development Department), Ord Code (Wilson) (Req of Mayor)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Kelly explained her background and qualifications for the appointment.

**APPOINTMENT**

- 20. [2025-0546](#) RESO Appt CM Raul Arias to the Tree Commission, Pursuant to Sec 94.103(a), Ord Code, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

**APPOINTMENT**

- 21. [2025-0547](#) RESO Reappt CM Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro



**REAPPOINTMENT**

- 22.     [2025-0548](#)     RESO Reappt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/26 (Hampsey) (Introduced by CP Carrico)  
                               7/22/25 CO Introduced: R  
                               8/4/25 R Read 2nd & Rerefer  
                               8/12/25 CO Read 2nd & Rerefer  
                               8/18/25 R Approve 5-0

**APPROVE**

**Aye:**           5 -   Freeman, Salem, White, Gay and Boylan

**Excused:**    2 -   Miller and Amaro

**REAPPOINTMENT**

- 23.     [2025-0549](#)     RESO Appt CVP Nick Howland as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Kevin Carrico, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)  
                               7/22/25 CO Introduced: R  
                               8/4/25 R Read 2nd & Rerefer  
                               8/12/25 CO Read 2nd & Rerefer  
                               8/18/25 R Approve 5-0

**APPROVE**

**Aye:**           5 -   Freeman, Salem, White, Gay and Boylan

**Excused:**    2 -   Miller and Amaro

**APPOINTMENT**

- 24.     [2025-0550](#)     RESO Appt CM Randy White as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing CM Ron Salem, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)  
                               7/22/25 CO Introduced: R  
                               8/4/25 R Read 2nd & Rerefer  
                               8/12/25 CO Read 2nd & Rerefer  
                               8/18/25 R Approve 5-0

**APPROVE**

**Aye:**           5 -   Freeman, Salem, White, Gay and Boylan

**Excused:**    2 -   Miller and Amaro

**APPOINTMENT**

- 25.     [2025-0551](#)     RESO Reappt CM Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey)  
 (Introduced by CP Carrico)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

**APPROVE**

**Aye:**           5 -     Freeman, Salem, White, Gay and Boylan

**Excused:**    2 -     Miller and Amaro

**REAPPOINTMENT**

- 26.     [2025-0552](#)     RESO Appt CM Rahman Johnson as a Member of the Joint Planning Committee as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

**APPROVE**

**Aye:**           5 -     Freeman, Salem, White, Gay and Boylan

**Excused:**    2 -     Miller and Amaro

**APPOINTMENT**

- 27.     [2025-0555](#)     RESO Appt CP Kevin Carrico as Chair of the Duval County TDC, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing CM Randy White, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)  
 7/22/25 CO Introduced: R  
 8/4/25 R Read 2nd & Rerefer  
 8/12/25 CO Read 2nd & Rerefer  
 8/18/25 R Approve 5-0

**APPROVE**

**Aye:**           5 -     Freeman, Salem, White, Gay and Boylan

**Excused:**    2 -     Miller and Amaro

**APPOINTMENT**

28. [2025-0556](#) RESO Conf the Mayor's Appt of D. R. Repass, Esq, a Resident of the City of Jax, to the Planning Commission as an At-Large Rep, Replacing Mone Holder, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor) (Co-Sponsor CM White)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Mr. Repass explained his background and qualifications for the appointment. Council Member Boylan thanked Mr. Repass for their discussion, noting his broad experience and emphasizing he is there to serve the city through his knowledge of the entitlement process. Mr. Repass stated his focus is on smart development, adhering to zoning codes and aligning with the city's vision. Council Member Salem added that Mr. Repass brings valuable experience that will benefit the Planning Commission. Council Member White asked to be added as a co-sponsor.

**APPOINTMENT**

29. [2025-0557](#) RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1) Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit Entities (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsors CMs Miller & Lahnen)  
7/22/25 CO Introduced: R, F  
8/4/25 R Read 2nd & Rerefer  
8/5/25 F Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer

**DEFER**

30. [2025-0558](#) RESO Conf the Appt of CM Rahman Johnson as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

**APPOINTMENT**

31. [2025-0559](#) RESO Conf the Appt of CM Tyrona Clark-Murray to the Jacksonville Housing & Community Development Commission as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 1st Term Ending on 6/30/26 (Hampsey) (Introduced by CP Carrico)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

**APPOINTMENT**

32. [2025-0560](#) RESO Expressing City Council's Unwavering Support for the Emerald Trl as a Visionary Infrastructure Initiative that will Transform Jax's Urban Core, Strengthen Community Connections, & Advance Equity, Mobility, Education, & Economic Vitality (Hampsey) (Introduced by CMs Johnson, Peluso, Gaffney, Jr., Clark-Murray, Carlucci, & Pittman)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

33. [2025-0572](#) RESO Conf the Appt of CM Tyrona Clark-Murray as an Alternate Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Amend/Approve 5-0

**AMEND/APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Carraher explained the amendment. The amendment passed via a voice vote.

**APPOINTMENT**

**AMENDMENT**

**Pg. 1, line 20: strike "a member" and insert "an alternate member"**

34. [2025-0573](#) RESO Conf the Reappt of CM Mike Gay a Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

**REAPPOINTMENT**

35. [2025-0574](#) RESO Conf the Mayor’s Appt of Sylvia Perry, a Duval County Resident, as a Member of the Jax Journey Forward Board with Experience in Community Engagement, Replacing Dr. Latonya M. Summers, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer

**DEFER****APPOINTMENT**

36. [2025-0575](#) RESO Conf the Mayor’s Appt of Kristen K. Packard, a Duval County Resident, to the JHFA as a Finance Org Rep, Replacing Jeffrey Rosen, in Accordance with Sec 52.106 (Membership; Terms; Removal; Vacancy; etc), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term Exp on 6/30/29; Prov for a Directive for the Chief of Legislative Svcs (Wilson) (Req of Mayor)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Ms. Packard explained her background and qualifications for the appointment. Council Member Salem stated his support for her appointment.

**APPOINTMENT**

37. [2025-0576](#) RESO Supporting House Bill 987, Designating a Portion of State Rd 10/West Beaver St btwn King St & Acorn St in Duval County as “Harry Frisch Street”; Directing the Chief of the Legislative Svcs Div to Send a Copy of this Reso to the Dist 2 Secretary of the FL Dept of Transportation & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Peluso, Amaro, Miller, Freeman, White, Boylan & Salem)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

Council Members Salem, White, Boylan and Freeman asked to be added as co-sponsors.

38. [2025-0600](#) 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  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

**READ 2ND & REREFER**

39. [2025-0601](#) 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  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

**READ 2ND & REREFER**

40. [2025-0608](#) 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  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

**READ 2ND & REREFER**



41. [2025-0611](#) 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  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

**READ 2ND & REREFER**

42. [2025-0612](#) ORD-MC re the City's Gift Policy; Amend Secs 113.401 (Scope), 113.402 (Acceptance) & 113.403 (Distribution), Pt 4 (Donations of Tickets to Events & Travel), Ch 113 (Gifts to City), Ord Code, to Clarify Procedures for Receipt & Distribution of Event-Related Gifts to the City & to Require that All Tickets, Passes & Associated Parking, Transportation, Vouchers or Other Affiliated Access or Svcs Received by the City that Are Not Specifically Intended for or Designated to the Executive Branch or the Legislative Branch Shall Be Distributed Equally to the Mayor & the City Council; Prov for Codification Instructions (Teal) (Introduced by CM Salem)  
8/12/25 CO Introduced: R, F  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

**READ 2ND & REREFER**

43. [2025-0614](#) ORD Approp \$29,588,373 from the Old Middleburg 103rd - Branan Field - 01 - Other Construction Costs Acct to the R/W Acquisition Acct; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Other Construction Costs Acct to the R/W Acquisition Acct for the Proj Entitled "Old Middleburg 103rd - Branan Field - 01"; 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 Dists 12 & 14, Such Real Property Being Located Near or Adjacent to a Portion of Old Middleburg Rd S, Including the Entire Property, or Portions Thereof, as More Specifically Described Herein, as Required for the Proj; Auth Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of the Engineering & Construction Mgmt 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 of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conds; Waiving the Settlement Limitation in Secs 112.307 (Claims & Suits Brought Against the City for Monetary Relief), 112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Regarding Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Appropriate Condemnation Proceedings & Declarations of Taking; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Garrett) (Introduced by CM Johnson)  
8/12/25 CO Introduced: R, TEU, F  
8/18/25 R Read 2nd & Rerefer  
8/19/25 TEU Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

**READ 2ND & REREFER**

44. [2025-0615](#) RESO Conf the Appt of Donovan Bradley, a Duval County Resident & Registered Voter, as a Member of the Duval County Election Advisory Panel, Replacing Daniel L. Henry, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsors CMs Miller & Salem)  
8/12/25 CO Introduced: R  
8/18/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

45. [2025-0616](#) RESO Conf the Appt of Blake Bass, a Duval County Resident, as a Member of the TRUE Commission, Replacing Daniel L. Henry, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Salem)  
8/12/25 CO Introduced: R  
8/18/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

46. [2025-0617](#) RESO Reappt Dennis Thompson, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Tourist Industry Rep, Pursuant to Sec 70.102(a)(6), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Ending 6/30/29 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Salem)  
8/12/25 CO Introduced: R  
8/18/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

47. [2025-0618](#) RESO Reappt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Pursuant to Secs 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/29 (Hampsey) (Introduced by CP Carrico)  
8/12/25 CO Introduced: R  
8/18/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

48. [2025-0619](#) RESO Commending Bishop Dr. Jan D. Goodman, Sr. for His Public Svc & Contributions to the City (Hampsey) (Introduced by CMs Amaro, Pittman, Freeman & Johnson) (Co-Sponsor CM Gaffney, Jr.)  
8/12/25 CO Introduced: R  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

49. [2025-0620](#) RESO Honoring the Life of Kenneth Lloyd Johnson; Honoring Mr. Johnson's Dedication as a Public Servant & Veteran & Expressing the City Council's Deepest Condolences to His Loved Ones (Russell) (Introduced by CMs Johnson, Miller, Freeman & Amaro)  
8/12/25 CO Introduced: R  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

50. [2025-0621](#) RESO Celebrating the Extraordinary Achievement of the Jacksonville Jaguars Elite 14U Flag Football Team - 2025 NFL Flag National Champions - for their Unwavering Dedication, Elite Performance, & Unmatched Team Unity, & Commending their Role in Elevating Jacksonville's Status as a Powerhouse in Youth Sports, & Inspiring New Generations of Athletes (Jimenez) (Introduced by CMs Johnson & Miller) (Co-Sponsors CMs Salem & Freeman)  
8/12/25 CO Introduced: R  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

51. [2025-0622](#) RESO Commending Mayport Coastal Sciences Middle School for their Excellence in Aquatic Robotics & their 2nd Consecutive Championship at the International Seaperch Challenge (Hampsey) (Introduced by CMs Carlucci, Diamond & Pittman) (Co-Sponsors CMs Gaffney, Jr., Miller & Freeman)  
8/12/25 CO Introduced: R  
8/18/25 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Salem, White, Gay and Boylan

**Excused:** 2 - Miller and Amaro

**Public Comment**

Blake Harper spoke about resolution 2025-0557.

John Nooney spoke on various items on the agenda.

## Final Comments

Council Member Salem thanked Mr. Dennis for improvements in the appointee escort process. Mr. Dennis stated that the Mayor's Office is committed to working together to move the city forward.

**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.**

Minutes: Nayeli Jimenez- Council Research Division

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