City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Monday, November 3, 2025
2:00 PM
Council Chamber,
1st Floor, City Hall

Rules Committee

Chris Miller, Chair Terrance Freeman, Vice Chair Ken Amaro Ron Salem Randy White Mike Gay Michael Boylan

Legislative Assistant: Vanessa Galan Council Auditor's Office: Trista Carraher Council Research: Colleen Hampsey, Chief Office of General Counsel: Carla Schell 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: Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. <u>2024-0627</u> **DEFER**

At request of CM Diamond

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

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

At request of CP Carrico

ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)

11/26/24 CO Introduced: NCSPHS, R, F 12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer 12/3/24 F Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

3. ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3 2025-0600 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord **NCSPHS** Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the **AMEND** Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for Codification Instructions (Reingold) (Reg of Mayor) **Contact:** 8/12/25 CO Introduced: NCSPHS, R Wendy Khan / 8/18/25 NCSPHS Read 2nd & Rerefer Angela Moyer 8/18/25 R Read 2nd & Rerefer 8/26/25 CO PH Read 2nd & Rerefer 11/3/25 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

NCSPHS AMENDMENT

- 1. Revise Code Sec. 634.107 (Driver Education Safety Programs) to reflect increase in fee from \$3 to \$5
- 2. Include directive for Legislative Services to provide the Clerk of the Court a copy of the bill once enacted
- 3. Revise Code Sec. 111.390 to update process for allocating revenue deposited into the Driver Education Safety Trust Fund
- 4. Include effective date of January 1, 2026 for fee change
- Increases the fee that is assessed on civil traffic penalties and used to fund driver education programs from \$3 to \$5 as authorized by Florida Statute 318.1215
- The fiscal year 25/26 approved budget includes revenue of \$262,165 for this fee, which does not take into account the increase
- This change will generate approximately \$175,000 in additional revenue based on the budgeted amount of \$262,165
- 4. 2025-0740

 RESO Conf the Mayor's Appt of Terrance D. Holmes as Chief of the Fire Training Division of the Fire & Rescue Dept of the City, Pursuant to Sec 31.402 (Division Chief), Pt 4 (Fire Training Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, White, Amaro, Boylan, Salem & Freeman) 9/23/25 CO Introduced: R

10/6/25 R Read 2nd & Rerefer 10/14/25 CO Read 2nd & Rerefer

APPOINTMENT

5. <u>2025-0765</u> AMEND/

RE-REFER

Contact: CP Carrico / Jerry Holland ORD-MC re the Timing for Consolidated Gov't Elections & the Qualifying for Such Elections; Amend Sec 350.102 (Consolidated Government Elections) & 350.106 (Qualification of Candidates), Pt 1 (General Provisions), Ch 350

(Elections, Election Regulations, & Campaigning), Ord Code, to Modify the Timing for the 1st Consolidated Gov't Election & the Qualifying for the 1st & Gen Consolidated Gov't Elections; Prov for Codification Instructions

(Pinkstaff) (Introduced by CM Carrico)

10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer 11/3/25 NCSPHS Amend/Rerefer 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

AMENDMENT

Revise Sec. 350.102(b) to change the general Consolidated Government election date from the eighth Tuesday after the first Consolidated Government election to the tenth Tuesday after the first Consolidated Government election

- Amends Sec. 350.102 (Consolidated Government elections) to change the date of the first Consolidated Government election from the twelfth Tuesday of the year to the tenth Tuesday of the year
- Amends Sec. 350.106 (Qualification of Candidates) to establish a qualifying period beginning with the 57th day prior to the first election through noon of the 53rd day prior to the date of the first election, rather than following the qualification period established in Ch. 99 of the Florida Statutes (beginning the 71st day prior to the first election through noon of the 67th day prior to the date of the first election)

6. <u>2025-0772</u>

NCSPHS AMEND ORD-MC re Downtown Sidewalks & Bars; Amend Sec 154.108 (Consumption on Vender's Premises), Pt 1 (in General), Ch 154 (Alcoholic Beverages), Ord Code, to Expand the Premises Area; Amend Sec 250.801 (Definitions), Pt 8 (Downtown Sidewalk Cafes), Ch 250 (Miscellaneous Business Regulations),

Contact: CM Arias

Ord Code, to Expand the Downtown Areas for Sidewalk Cafes & Bars; Prov for Codification (Reingold) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer 11/3/25 NCSPHS Amend/Approve 6-0

NCPHS AMENDMENT

- 1. Pg. 1, line 7: strike "VENDER'S" and insert "VENDOR'S"
- 2. Revise change to Sec. 154.108(b) to reference Part 8 and Part 9 of Ch. 250 as it relates to areas of the City that permit sidewalk cafés
- Amends Code Sec. 154.108 (Consumption on vendor's premises) to allow for consumption of alcoholic beverages as permitted under the Downtown Sidewalk Café program established in Part 8 of Ch. 250
- Amends Code Sec. 250.801 (Definitions) to a) allow for the operation of downtown sidewalk cafés and bars on sidewalk extension areas, as approved by DIA and b) remove references to outdated terminology

7. 2025-0775 ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602

DEFER (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold)

At request of (Introduced by CM Carlucci)

CM Carlucci

10/14/25 CO Introduced: R, F

10/20/25 R Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer 10/21/25 F Read 2nd & Rerefer 10/28/25 CO PH Read 2nd & Rerefer

8. <u>2025-0781</u> **DEFER**

At request of CM Arias

ORD Making Certain Findings & Approp \$15,000,000 from Council Contingency Accts to Subsidies & Contributions to Private Org Accts (\$4,000,000) & Subsidies & Contributions to Other Govt Acets (\$11,000,000) to Prov City Funding for Various Progs & Capital Projs as Follows: (1) \$1,000,000 to Northeast Florida Builders Association, Inc. (NEFBA) for the NEFBA Workforce Dev Ctr, (2) \$2,675,000 to Edward Waters University, Inc. (EWU) for the Living, Learning, Community Ctr, (3) \$325,000 to Workforce Industrial Training, LLC (WIT) for the Operation Boost Initiative, (4) \$6,000,000 to the UNF for Capital Repairs & Upgrades to Hodges Stadium & Construction of Add'l Grass Practice Fields at the Facility, & (5) \$5,000,000 to FSCJ for Purchase of a Bldg at Cecil Commerce Ctr to House the FSCJ Training Institute; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Agrmts btwn the City & NEFBA, EWU, WIT, UNF, & FSCJ for the Respective Prog or Proj to Be Undertaken by Each Entity as More Particularly Described Herein; Waiving Sec 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 Direct Contracts with NEFBA & EWU (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Carlucci)

10/14/25 CO Introduced: NCSPHS, R, F

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

9. <u>2025-0782</u>

DEFER

Due to noticing requirements

ORD Honoring the Legacy & Brave Svc of Firefighter Henry Bradley to the City; Naming the City-Owned Bldg Located at 12 Catherine St, Jax, FL, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the "Henry Bradley Firefighters Museum"; Waiving the Timeline Estabd in Sec 122.105 (Public Buildings, Public Facilities & Public Park Naming & Renaming Procedures), Ord Code, Pertaining to the Report & Recommendation from the Historic Preservation Sec of the Community Planning Div of the PDD & the JHPC for Naming of a City-Owned Bldg; Renaming a Roadway Currently Identified as "Catherine Street" to "Henry Bradley Place" in Council Dist 7 Pursuant to Sec 745.105 (Public Street Name Changes), Ord Code; Directing the LSD to Forward This Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Divs, for Processing, Implementation, & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs Pertaining to the Road Renaming (Pollock) (Introduced by CMs Johnson & Peluso)

10/14/25 CO Introduced: NCSPHS, R, TEU

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/21/25 TEU Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

11/3/25 NCSPHS PH Only

NCSPHS PH Pursuant to Ch 122 Ord Code - 11/3/25 & 11/17/25

TEU PH Pursuant to Ch 745 Ord Code - 11/4/25 & 11/18/25

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25 & 11/12/25 & 11/25/25

10. 2025-0784

RESO Reappt Annie Battle, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 14 Rep, Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Introduced by CM Johnson)

10/14/25 CO Introduced: R 10/20/25 R Read 2nd & Rerefer 10/28/25 CO Read 2nd & Rerefer

REAPPOINTMENT

The Executive Director of the Council on Elder Affairs was unable to confirm Ms. Battle's attendance record for her first full term of 3/27/24 - 6/30/25. As a result, Ms. Battle has been requested to appear before the Rules Committee pursuant to Council Rule 4.1101.

11. 2025-0785

RESO Reappt Herlena Washington, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 8 Rep, Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)

10/14/25 CO Introduced: R 10/20/25 R Read 2nd & Rerefer 10/28/25 CO Read 2nd & Rerefer

REAPPOINTMENT

The Executive Director of the Council on Elder Affairs was unable to confirm Ms. Washington's attendance record for her first full term of 4/10/24 - 6/30/25. As a result, Ms. Washington has been requested to appear before the Rules Committee pursuant to Council Rule 4.1101.

12. <u>2025-0793</u>

RESO Conf the Mayor's Appt of Joshua Garrison, a Resident of the City of Jax, to the Planning Commission, Representing Planning Dist 4, Replacing Julius E. Harden, 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 9/30/26, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Miller)

10/14/25 CO Introduced: R 10/20/25 R Read 2nd & Rerefer 10/28/25 CO Read 2nd & Rerefer

APPOINTMENT

13. <u>2025-0794</u> NCSPHS SUBSTITUTE

Contact: CM Gay / Laura Hartung / Michael Bricker ORD-MC Concerning ACPS; Incorporating Recitals; Repealing & Replacing Pt 10 (Pet Shops & Animal Dealers), Ch 462 (Animals), Ord Code, to Consolidate with Certain Provisions Currently Provd in Pt 11 (Hobby Breeders & Casual Sellers), to Amend the Definitions of Pet Shop & Animal Dealer, & to Estab a Mandatory Min # of Employees to # of Animals Ratio; Repealing & Reserving Pt 11 (Hobby Breeders & Casual Sellers), Ch 462 (Animals), Ord Code; Amend Sec 462.1803 (Fee Schedule), Pt 18 (Fine & Fee Schedules), Ch 462 (Animals), Ord Code, to Add Permits for Animal Dealers & Hobby Breeders & to Remove Permits for Pet Shops from the List of Fees; Prov for Codification Instructions (Hartung) (Introduced by CM Gay)

10/14/25 CO Introduced: NCSPHS, R

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

11/3/25 NCSPHS Substitute/Approve 7-0

NCSPHS SUBSTITUTE

As substituted:

- 1. Include ferrets within listing of animals included in the definition of Animal Dealer
- 2. Revise definition of Hobby Breeder to include breeding for profit, sale, or trade
- 3. Pg. 4, line 2: strike "should" and insert "shall"
- 4. Revise vaccination language to clarify requirements, reference exemptions allowable under the Code and Florida Statutes, clarify when OCVI health certificates are required, and strike references to animal shelters and rescue groups
- 5. Add current language from Sec. 462.1008 (Display of permit and notice of breeder/animal dealer origin), Sec. 462.1010 (Notification; records; report of sale or gift), and Sec. 462.1012 (Putrescible material; dead animals; records) which was inadvertently omitted from the new Part 10
- 6. Revise Part 18 (Fine and Fee Schedules) of Ch. 462 as needed to reflect Code revisions in this legislation
- 7. Correct scrivener's errors
- 8. Attach Exhibits 1 and 2 to include exhibits that were not filed
- Repeals and replaces Part 10 (Pet Shops and Animal Dealers) of Ch. 462 (Animals) and replaces it with a new Part 10 (Animal Breeders and Sellers)
- Repeals Part 11 (Hobby Breeders and Casual Sellers), which is being incorporated in the new Part 10 as applicable
- Revises the various permit categories to eliminate "occasional seller", condense "pet shop" into "animal dealer", and revise the definitions of "animal dealer" and "hobby breeder"
- Establishes minimum number of paid employees required for animal dealers
- Provides for an assessment of the maximum available fine amount for violations of Ch. 462 other than those in Part 10

14. <u>2025-0795</u>

AMEND

Contact: CM Freeman ORD-MC re the JSEB Prog; Amend Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administration), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Resolve Conflicting Language re Required Reports & to Allow for More Frequent Mtgs of the Monitoring Committee; Amend Sec 126.613 (Jacksonville Small & Emerging Businesses Certification Criteria), Subpt D (Program Eligibility, Procedures, & Other Requirements), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Resolve Conflicting Language, to Codify Along-Standing Prog Practice That a Business Must Be in Existence for at Least 1 Yr to Qualify for Certification & Prov That the Aforementioned 1 Yr Requirement Be Retroactive to the Enactment Date of Ord 2021-117-E; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman)

10/14/25 CO Introduced: NCSPHS, R, F

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

11/3/25 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

AMENDMENT

- 1. Pg. 2, line 8: revise Ordinance reference to 2004-602-E
- 2. Pg. 6, line 30: strike "(a)" and insert "(c)"
- 3. Pg. 7, line 28: unstrike "Duval"
- 4. Correct scrivener's errors
- Amends Sec. 126.607 (JSEB Monitoring Committee; Annual Program Review) to 1) clarify that the JSEB Monitoring Committee will meet at least quarterly, but may meet more frequently as determined by the Chair and 2) require an annual report to the Mayor and City Council by April 30
- Amends Sec. 126.613 (Jacksonville Small and Emerging Businesses certification criteria) to 1) clarify formula for calculating annual gross revenue, 2) clarify business owner requirements, and 3) clarify application process for applicants previously denied certification

15. <u>2025-0797</u> WITHDRAW

At request of CM Arias

ORD-MC re Appts to Certain Brds & Commissions of the City of Jax; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Prov That 4 Members of the KHA Brd Shall Be Aptd by the Mayor & Confd by the City Council & 3 Members Shall Be Aptd by the Council President & Confd by the City Council; Amend Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, to Prov That 7 Members of the Brd of Library Trustees Shall Be Aptd by the Mayor & Confd by the City Council & 5 Members Shall Be Aptd by the Council President & Confd by the City Council as More Particularly Described Herein; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R 10/20/25 NCSPHS Read 2nd & Rerefer 10/20/25 R Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

11/3/25 NCSPHS Withdraw 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

16. <u>2025-0806</u>

2nd

ORD Apv the Proposed 10/1/25 - 9/30/28 Collective Bargaining Agrmt btwn the City & the Communications Workers of America (CWA), Representing 450± Members (Granat) (Req of Mayor)

10/28/25 CO Introduced: R, TEU, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

17. <u>2025-0807</u>

2nd

ORD Apv the Proposed 10/1/25 - 9/30/28 Collective Bargaining Agrmt btwn the City & the American Federation of State, County & Municipal Employees (AFSCME) Representing 1,800± Members, Including Part-Time Employees (Granat) (Req of Mayor)

10/28/25 CO Introduced: R, TEU, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

18. <u>2025-0808</u>

2nd

ORD Apv the Proposed 10/1/25 - 9/30/28 Collective Bargaining Agrmt btwn the City & Laborers' International Union of North America (LIUNA), Representing 300± Members (Granat) (Req of Mayor)

10/28/25 CO Introduced: R, TEU, F

2nd

19. <u>2025-0810</u>

ORD-MC Creating a New Sec 106.330 (Direct Appropriations; Minimum Threshold), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Estab a Mini Threshold Amt of \$25,000 for City Funding Awarded to a for-profit or not-for-profit Org by Direct Approp in Accordance with the Exemption from Competitive Solicitation Outlined in Subsec 126.108(g), Ord Code; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Lahnen)

10/28/25 CO Introduced: NCSPHS, R, F 11/3/25 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

20. <u>2025-0811</u> 2nd ORD-MC Concerning ACPS; Amend Sec 462.106 (Procedures), Pt 1 (General), Ch 462 (Animals), Ord Code, to Clarify Standards for Issuance of Citations; Amend Sec 462.201 (Cruelty to Animals Defined Generally), 462.203 (Neglecting or Abandoning Animals), 462.204 (Restraint Tethering), 462.205 (Dog Fighting & Other Animal Fighting), 462.209 (Citation), & 462.210 (Taking Custody of Mistreated Animals), Pt 2 (Cruelty to or Neglecting Animals), Ch 462 (Animals), Ord Code, to Revise & Clarify Provisions Related to Cruelty, Neglect, Abandonment, & Tethering of Animals, to Specificy That Animal Fighting Activities Constitute Animal Cruelty, & to Align the Code with the Required Timelines & Procedures for Animal Custody Petitions Outlined in Sec 828.073, F.S.; Amend Sec 462.301 (General), 462.302 (Noise), 462.303 (Animals At-Large Prohibited), 462.304 (Habitual Nuisance), & 462.305 (Destruction of Property & Biting), Pt 3 (Nuisances), Ch 462 (Animals), Ord Code, to Simplify Language & Clarify Standards for Issuance of Citations; Amend Sec 462.601 (Impounding of Animals), Pt 6 (Impoundment, Surrender, Redemption & Adoption), Ch 462 (Animals), Ord Code, to Reduce the Required "Stray Hold" Period from 6 Days to 3 Days; Prov for Codification Instructions (Hartung) (Introduced by CM Arias)

10/28/25 CO Introduced: NCSPHS, R 11/3/25 NCSPHS Read 2nd & Rerefer

21. 2025-0812 ORD-MC Amend Sec 118.201 (Release of Appropriations) & 118.202 (Content of Audits by Independent Certified Public Accountant), Pt 2 (Disbursement of **EMERGENCY** City Grants), Ch 118 (City Grants), Ord Code, to Amend Threshold Amts & Requirements for Content of Certain Audits Required to Be Performed by **AMEND** Grant Recipients; Prov for Codification Instructions; Reg 1 Cycle Emerg Passage; Prov for Retroactive Appl of the Code Amdts Contained Herein to **Contact:** Recipients Whose FY Ended on 6/30/25, & Who Are Required to Submit an CM Boylan Audit Report to the City on or Before the End of October 2025 (Staffopoulos) (Introduced by CM Boylan)(Co-Sponsor CM Clark-Murray) **2/3** vote

required by 10/28/25 CO Introduced: NCSPHS, R, F

Council 11/3/25 NCSPHS Emergency/Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

AMENDMENT

Clarify dollar amount ranges for audit reports of grant recipients

- Amends Code Sec. 118.201 (Release of Appropriations) and 118.202 (Content of audits by independent certified public accountant) to:
 - a. Revise the reporting deadline to allow audits to be submitted to the City within 120 days of the later of the close of the grant recipient's fiscal year or the final release of the annual Office of Management and Budget Compliance
 - b. Reference the Single Audit threshold amount stated in Title 2, Part 200, Subpart F of Federal Regulations rather than a set dollar amount
- These changes will be effective beginning with audits due for the fiscal year ending June 30, 2025
- A one cycle emergency has been requested because the annual Office of Management and Budget Compliance Supplement has not been released yet, which is preventing organizations from being able to finalize and submit their required audits to the City by the current deadline established in the Ordinance Code

22. <u>2025-0813</u> 2nd

ORD Apv, Ratifying, & Auth the Execution of a Settlement Agrmt btwn the City & Candice O'Connell, Case # 3:24-CV-419-MMH-MCR, US Dist Court for the Middle Dist of FL; Approp \$175,000 from Gen Fund Operating Fund (General Fund - General Service District) to the Gen Fund Operating Fund (Judgments, Claims, & Losses Over \$50,000) to Prov Funding for Settlement of Pending Litigation; Auth the General Counsel, or His Desig, to Execute the Settlement & Take Further Action, as Necessary, to Effectuate the Settlement & Conclude the Litigation (Mairs) (Req of OGC)

10/28/25 CO Introduced: R, F

23. 2025-0815

2nd

ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amend & Restated Hotel Redev Agrmt Among the City, DIA, & Shipyards Trustee Jacksonville, LLC, Successor by Assignment to Shipyards Hotel Jacksonville, LLC f/k/a Shipyards Hotel, LLC, which Amends & Restates the Previously Authd Amend & Restated Redev Agrmt Consistent with the Improvements Previously Authd by Ord 2022-871-E to, in Pt, Recognize Increased Mini Required Capital Investment for the Hotel Improvements, & Increase the Max Amt of the Previously Author REV Grant by an Add'1 \$6,000,000; (2) a Revised Marina Support Bldg Lease to Recognize Certain Rights of the Restaurant Operator, to Increase the Basic Rent to the City from \$1 Annually to \$15,000 Per Yr, to Be Offset Against Maintenance Obligations for the Event Lawn to Be Undertaken by Developer; (3) a Revised Marina Mgmt Agrmt to Auth the Marina Manager to Enter Into the Agrmt Prior to Substantial Completion of the Improvements So the Marina Improvements Can Be Fully Operation Upon Substantial Completion, Revise Language re Respective Maintenance Obligations, & Certain Other Changes a Set Forth Therein; (4) an Amend & Restated Riverwalk Improvements Costs Disbursement Agrmt, which Amends & Restated the Previously Executed Costs Disbursement Agrmt to Auth Acceptance & Opening of the Riverwalk Improvements to Coincide with the Opening of the Marina, with Certain Landscaping Improvements to Be Completed Thereafter; (5) an Amdt 1 to the Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt to Align Completion Dates; (6) an Amdt 1 to Marina Support Bldg Costs Disbursement Agrmt to Align Completion Dates; (7) a Consent & Reaffirmation of Guaranty; (8) a 2nd Amdt to the Tower Crane License Agrmt to Align Completion Dates; (9) a Drainage Easement btwn the City & the Developer; & (10) a Drainage Easement btwn the City & Shipyards Office, LLC, All on the Northbank of the St. Johns River within the Downtown E Northbank Downtown CRA; Auth a Revised, 75%, 20 Yr Recaptured Enhanced Value (REV) Grant in the Max Amt Not to Exceed \$56,581,200 in Connection with the Construction of the Hotel Improvements, which Increases the Max Amt Thereof by \$6,000,000; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amend, to Auth the Increase in the REV Grant for the Hotel Improvements, which is Not Authd by the Public Investment Policy (Sawyer) (Req of DIA)

10/28/25 CO Introduced: NCSPHS, R, F

11/3/25 NCSPHS Read 2nd & Rerefer

24. 2nd	<u>2025-0816</u>	RESO Conf the Reappt of William T. Maule, a Duval County Resident & an Attorney, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Reappointed by the Public Defender for the 4th Judicial Circuit for a 2nd Full Term Ending 12/31/28 (Johnston) (Req of the Public Defender for the 4th Judicial Circuit) (Co-Sponsor CM Johnson) 10/28/25 CO Introduced: R
25. 2nd	2025-0817	RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Jax Housing & Community Dev Commission, Representing the Local Planning Agency, Replacing Ali Marar, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a Partial Term to Exp 11/30/27 (Wilson) (Req of Mayor) 10/28/25 CO Introduced: R
26. 2nd	2025-0820	RESO Conf the Appt of Chief Angella M. Beckom, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Apptd by the Ethics Commission to the Seat Formerly Held by Scott Simpson, for a 1st Full Term Beginning 1/1/26 & Ending 12/31/28 (Johnston) (Req of Jax Ethics Commission) 10/28/25 CO Introduced: R

NOTE: The next regular meeting will be held Monday, November 17, 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.