

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, January 3, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Aaron Bowman, Chair*

*Randy White, Vice Chair - Excused Absence*

*Kevin Carrico*

*Joyce Morgan*

*Ju'Coby Pittman*

*Brenda Priestly Jackson*

*Ron Salem, Pharm. D.*

*Legislative Assistant - Barbara Ireland Hobson*

*Legislative Services Manager: Bernadette Smith*

*Asst. Council Auditor: Phillip Peterson*

*Research Assistant: Richard Distel*

*Deputy General Counsel: Peggy Sidman*

*Administration: Rachel Zimmer*

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.

**Meeting Convened: 9:35 AM Meeting Adjourned: 11:40 AM**

**• Department of Health - COVID Update**

**Brian Hughes, Chief Administrative Officer, said that there may be upcoming legislation for funding to expand the Telescope Health testing site. Mr. Hughes talked about the new location for the Regeneron clinic and that the occupancy in the hospitals is currently around 80%.**

**Dr. Bari, Health Department, gave an update on the rise of covid-19 in Duval County. There have been more than 1,000 cases a day and Duval County is now considered a high transmission county by the CDC. As of December 25th, there have been 3,347 deaths in Duval County from covid-19. Dr. Bari said that delta is still the major variant of covid-19, but omicron is surging. CM Priestly Jackson asked for clarity on the vaccination numbers. The 62% vaccinated statistic for Duval County covers people that have partial or full vaccination status.**

**• Presentation by Daryl Joseph, Parks Department, on Military and Veterans' Appreciation Program at Hanna and Huguenot Parks**

**Daryl Joseph, Parks Department, gave a presentation on the Military & Veterans Appreciation Program. Mr. Joseph said that military and veteran entry made up 1.5% of Hanna Park and 2.3% of Huguenot Park attendance. The committee said they would move forward legislation to make this discount permanent.**

**Visiting Council Members: CM Cumber (2021-839, 2021-879), CP Newby (2021-849), Carlucci (2021-851)**

**Item/File No. Title History**

1. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)  
10/26/21 CO Introduced: NCSPHS, R, LUZ  
11/1/21 NCSPHS Read 2nd & Rerefer  
11/2/21 R Read 2nd & Rerefer  
11/2/21 LUZ Read 2nd & Rerefer  
11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ  
11/23/21 CO PH Addnt'l 12/14/21  
12/14/21 CO PH Only  
LUZ PH - 12/7/21, 1/4/22, 1/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

**DEFER**

2. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton))Exparte: CM Carlucci)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21  
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

**DEFER**

3. [2021-0839](#) ORD Apv the Final Costs of Underground Utility Installation Improvemts for the S. End River Rd – NW End River Oaks Rd Neighborhood Assessment Program, Auth & Funded by Ord 2020-486-E; Incorporating the Recitals; Specifying the Unit of Measurement; Adopting the Non-Ad Valorem Assessment Roll at Public Hearing, Pursuant to the Uniform Method of Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, FL Statutes; Notice of Public Hearing Served to Affected Properties; Providing for Certification of the Assessment Roll & Directing the Council Sec to Cooperate with the Tax Collector & the Property Appraiser & JEA in the Certification of the Non-Ad Valorem Assessment Roll; Directing the Council Sec, JEA & the Tax Collector to Record the Final Assessments in the Improvemnt Lien Book; Providing for Payment of Final Assessments & Liens; Implementing the Assessments & Directing the Tax Collector to Provide Notice of Assessment (Bowles) (Introduced by CM Cumber)  
11/23/21 CO Introduced: NCSPHS, TEU, F  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/14/21 PH Read 2nd & Rereferred:NCSPHS,TEU,F  
1/3/22 NCSPHS Approve 5-0  
1/3/22 TEU Approve 7-0  
1/3/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21  
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

**APPROVE**

**Aye:** 5 - Bowman, Carrico, Morgan, Pittman and Salem

- **The assessment can be paid in a lump sum payment of \$7,252.52 or a 20-year annual assessment of \$543.55**

4. [2021-0840](#) ORD-MC Amend Sec 804.1012 (Unauthorized Parking in Disabled Parking Space Prohibited), Pt 10 (Parking), Chapt 804 (Jax Traffic Code), Ord Code, to Prohibit Obstructing a Disabled Parking Space, Curb Cut or Access Aisle; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Newby at Req of Mayor)  
11/23/21 CO Introduced: NCSPHS, TEU  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/6/21 TEU Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU  
1/3/22 NCSPHS Approve 6-0  
1/3/22 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**Kara Tucker, Chief of Disabled Services, explained the legislation.**

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

**Scrivener's**

**Pg.1 line 25 – after “parking” insert “in”**

**• Amends Section 804.1012 to:**

**- make obstructing the path of travel to a disabled persons parking space, curb cut, or access aisle unlawful, and**

**- specify a monthly distribution of funds (70% of fines) into the Disabled Parking Fines Trust Fund**

**• Infractions will be punishable by a fine of \$250 and distributed in the same manner as other violations of this Section.**

**- 70% Disabled Parking Fines Trust Fund**

**- 30% Police and Fire Pension Fund**

5. [2021-0842](#) ORD-MC Amend Sec 78.104 (Organization; Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Providing for Codification Instructions.(Hodges)(Introduced by CP Newby)  
11/23/21 CO Introduced: NCSPHS, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS,R  
1/3/22 NCSPHS Approve 6-0  
1/4/22 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

6. [2021-0843](#) ORD Approp \$1,952,892.05 from the Foreclosure Registry (Including \$706,332.00 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,245,560.05) to Fund Various Programs & Activities Auth Pursuant to Chapt 179, Ord Code, Purpose of Approp; Auth Positions (B.T. 22-026)(R.C. 22-027) (Staffopoulos)(Introduced by CM Newby at Req of Mayor)  
11/23/21 CO Introduced: NCSPHS, F  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

7. [2021-0844](#) ORD Approp a \$25,000.00 Grant from FL Animal Friend, Inc., with no Local Match, to Provide Spay & Neuter Services to Stray & Resident-Owned Free Roaming Cats & Kittens in the Community, Purpose of Approp; Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on behalf of the City, the Grant Award Agreemnt btwn the City & FL Animal Friend, Inc.; Providing Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 22-023) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)  
11/23/21 CO Introduced: NCSPHS, F  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/3/22 NCSPHS Approve 6-0  
1/3/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

8. [2021-0845](#) ORD Approp \$15,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the City of Jax's Costs to Remove 1 Derelict Vessel Located in a Public Waterway in the City of Jax, Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-022) (Staffopoulos) (Introduced by CM Newby at Req of Mayor) (JWC Apv) 11/23/21 CO Introduced: NCSPHS, TEU, F, JWC 12/6/21 NCSPHS Read 2nd & Rerefer 12/6/21 TEU Read 2nd & Rerefer 12/7/21 F Read 2nd & Rerefer 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F 1/3/22 NCSPHS Approve 6-0 1/3/22 TEU Approve 7-0 1/4/22 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

9. [2021-0846](#) ORD Approp \$376,846.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Providing for a Carryover of Funds into FY 2022-2023; Auth Positions; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-016) (R.C. 22-005) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM R. Gaffney) 11/23/21 CO Introduced: NCSPHS, F 12/6/21 NCSPHS Read 2nd & Rerefer 12/7/21 F Read 2nd & Rerefer 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F 1/3/22 NCSPHS Approve 6-0 1/4/22 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**Kendra Mervin, Grant Administrator, explained the legislation. Ms. Mervin explained the positions and what departments they would report to.**

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem



10. [2021-0847](#) ORD Approp \$415,744.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Apving Positions & Part-Time Hrs; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance(B.T. 22-015) (R.C. 22-006)(Staffopoulos)(Introduced by CP Newby at Req of Mayor)  
11/23/21 CO Introduced: NCSPHS, F  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/3/22 NCSPHS Approve 6-0  
1/4/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**Kendra Mervin, Grant Administrator, explained the legislation.**

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

11. [2021-0848](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S.A. (U.S. Navy) & the City of Jax (The "Lease") for the City's Lease of Certain Real Propty & Improvmnts Located at 7000 Roosevelt Blvd, Jax, FI 32244, Commonly Known As Tillie K. Fowler Regional Park, for the Continued Operation & Maintenance of a Regional Park for the Benefit of the Public, for a 25 Year Term Commencing on the Effective Date of the Lease Through 2046, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-time, Lump Sum Rental Amount of \$2500.00 for the Entirety of the Lease Term; Providing for Oversight by the Dept of Parks, Rec & Community Svcs(Staffopoulos)(Introduced by CM Newby at Req of Mayor)  
11/23/21 CO Introduced: NCSPHS, F  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/3/22 NCSPHS Approve 6-0  
1/4/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**APPROVE**

**Aye:** 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

12. [2021-0849](#) ORD Approp \$500,000.00 (\$250,000 from Council President Contingency Expense Acct & \$250,000 from Contingency Find Match) for Funding to Edward Waters University to Provide a Community Wellness & Fitness Center; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agreeemt with Edward Waters University, Inc; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract Edward Waters University, Inc, for the Provision of Svcs Related to the Community Wellness & Fitness Center, as More Particularly Described Herein; Providing for Oversight by the Dept of Public Works (Sidman) (Introduced by CP Newby) (Co-Sponsors CM Carrico, Morgan, R. Gaffney, Pittman, Salem & Freeman)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
1/3/22 NCSPHS Amend/Approve 6-0  
1/4/22 F Amend/Approve 7-0  
1/4/22 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**Phillip Peterson, Auditor's Office explained the amendment. CP Newby said this partnership with Edward Waters University will be a game changer. Randolph Mitchell, Jr., EWU, talked about the benefits of this program. CP Newby explained the funding source for the legislation. CM Salem asked if there will be a cost to entering the wellness center. CP Newby said there will not be a cost for entry. Joey Greive, CFO, talked about the investments the Mayor's Administration has made towards Edwards Waters University. CM Bowman talked about the FIND matching dollars and stressed making sure in the future to have alternative projects in order for the funds to be fully utilized.**

**CM Carrico and CM Morgan asked to be added as cosponsors.**

**AMEND/APPROVE**

**Aye: 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem**

## AMENDMENT

1. Correct scrivener's errors
2. Include waiver of Sec. 118.107 to allow direct contract with EWU
3. Include waiver of Sec. 118.201(f)(7) to allow advance payments in excess of 10%
4. Include authorization to execute a joint use agreement and attach joint use agreement as a new exhibit
5. Attach funding agreement as new exhibit
6. Attached revised Exhibit 1 to correct account information on BT
7. Attach revised Exhibit 2 to correct scrivener's error on project budget

- The City funds will be used to pay for construction/renovation (\$334,000), fitness equipment (\$130,600), and overhead/profit (\$35,400)
- The joint use agreement will provide for public access a minimum of 20 hours per week Monday – Friday from 4:00 pm – 8:00 pm
- The joint use agreement will be in effect until terminated by the City

13. [2021-0850](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreement re Veterans' Suicide Prevention by & Among the City of Jax, Duval Co ("City"), & the Counties of Baker, Clay Nassau, & St. Johns ("Interlocal Agreement"), to Remove the City as the Admin for the Fire Watch Council of NE FL; Providing for Contingency (Hodges) (Introduced by CM Diamond)  
11/23/21 CO Introduced: NCSPHS, F  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**Phillip Peterson, Auditor's Office, explained the amendment. Mr. Peterson explained the legislation. CM Priestly Jackson asked how much the other counties are putting in to the fund. John Snyder, Public Service Grants & Trust Fund Coordinator, explained where the funds would be directed. CM Bowman deferred the bill until CM Diamond could be present to discuss the legislation.**

## DEFER

## AMENDMENT

1. Include authorization to transfer the residual balance in the Fire Watch Agency Fund to the Fire Watch Council
2. Include repeal of Code Section 111.260 - The Fire Watch - Northeast Florida Veterans' Suicide Prevention Agency Fund

14. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**CM Carlucci explained the legislation and asked for deferral.**

**DEFER**

- **Revises the quorum for the Public Service Grant Council to a majority of the current membership, excluding vacant seats**
- **Establishes a minimum annual funding level of \$5,500,000 for public service grants, subject to the availability of funding**
- **Allows public service grant funding to be carried over and used in the immediately following fiscal year**
- **Revises public service grants application contents to include additional financial and programmatic information**

**CONCERN**

**If not spent by fiscal year end, dollars appropriated for public service grants fall to General Fund fund balance. Language in this bill would allow for the perpetual carryover of funding appropriated for public service grants. This could set a precedent for other General Fund funded programs.**

15. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)  
11/23/21 CO Introduced: NCSPHS, TEU, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 R Read 2nd & Refefer  
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

#### **DEFER**

#### **AMENDMENT**

1. Pg. 2, line 27: correct street names
2. Pg. 3, line 18: strike "the previous owners of record" and insert "In the Word International, Inc"

**Waives Code Section 122.423 to allow the subject property to be conveyed to In the Word International, Inc. instead of being sold or donated through the affordable housing disposal process.**

#### **CONCERN**

**There are outstanding nuisance and demolition liens totaling \$56,213.95 on three parcels owned by In the Word International, Inc. Additionally, two parcels owned by In the Word International, Inc. have outstanding tax certificates for 2019 and 2020 taxes totaling \$1,114.75.**

16. [2021-0879](#) ORD-MC Amend Sec 150.103 (Definitions), Pt 1 (General Provisions), Chapt 150 (Adult Entertainment & Services Code), Ord Code, to Revise & Add Certain Definitions; Providing for Codification Instructions; Req 1 Cycle Emerg Passage (Bowles) (Introduced by CM Cumber)  
12/14/21 CO Introduced: NCSPHS, R  
1/3/22 NCSPHS Emergency/Amend/Approve 5-0  
1/4/22 R Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**CM Cumber explained the emergency and the legislation which rewords the definition for an adult bookstore and the emergency is due to ongoing litigation so that future issues could be resolved. Phillip Peterson, Auditor's Office, explained the amendment.**

**EMERGENCY/AMEND/APPROVE**

**Aye:** 5 - Bowman, Carrico, Morgan, Pittman and Salem

**AMENDMENT**

**Pg. 2, line 4: insert “or rent” after “sale”**

17. [2021-0882](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Etab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)( Co-Sponsored by CM White)  
12/14/21 CO Introduced: NCSPHS, TEU, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**

18. [2021-0883](#) ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation (“NFWF”) for the McCoy’s Creek Restoration Proj (The “Project”), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor)  
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**

19. [2021-0884](#) ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The “Project”) to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**



20. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**

21. [2021-0887](#) ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj (The "Project") to Pay Increased Construction Costs to Complete the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Transfer Funding From the Art in Public Places Proj Fund to the Proj for Completion of a Public Art Installation at the Corner of Winton Dr & Howell Dr (B.T. 22-029) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
12/14/21 CO Introduced: NCSPHS, F  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**



22. [2021-0890](#) ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island by the Trust for Public Land who, after Acquisition, will Convey the Land to the State of FL & the National Park Serv for Conservation Purposes (The “Project”); Apv & Auth the Mayor or His Designee, & the Corp Sec, to Execute & Deliver a Grant Agreement with the Trust for Public Land to Set Forth Payment by the City; Providing for a Reverter of Funds if the Acquisition for Conservation Purposes of All, or a Portion of, the Propty is not Completed by 12/31/2024; Providing for the Parks, Rec & Community Serv Dept to Oversee the Proj (Grandin) (Introduced by CM Ferraro)  
12/14/21 CO Introduced: NCSPHS, F  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**

23. [2021-0891](#) ORD-MC re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements, Maintenance & Repair for the Current FY (Johnston) (Introduced by CM Ferraro)  
12/14/21 CO Introduced: NCSPHS, F, JWC  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**READ 2ND & REREFER**

24. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer

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

Public Comment

**Carnell Oliver talked about the need for fresh ideas.**

**John Nooney talked about public participation and the McCoys Creek restoration project.**

**NOTE: The next regular meeting will be held January 18, 2022.**

**\*\*\*\*\*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.

### **Rollcall**

**Present:** 6 - Chair Aaron Bowman, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

**Excused:** 1 - Vice Chair Randy White

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 1.7.2022 5:00 pm