

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, October 18, 2022**

**2:00 PM**

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

## **Transportation, Energy & Utilities Committee**

*Ju'Coby Pittman, Chair  
Joyce Morgan, Vice Chair  
Matt Carlucci  
LeAnna Cumber  
Aaron Bowman  
Randy DeFoor  
Sam Newby*

*Legislative Assistant: Chelsea Carlson  
Council Auditor's Office: Edward Linsky  
Council Research: Richard Distel  
Office of General Counsel: Mary Staffopoulos, Deputy  
Administration: Rachel Zimmer  
Planning Dept.: Laurie Santana*

**Meeting Convened: 2:01 PM**

**Meeting Adjourned: 2:33 PM**

**Present:** 7 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Sam Newby

**Attendance:**

**Item/File No.**

**Title History**

1. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)  
5/24/22 CO Introduced: TEU, F  
6/6/22 TEU Read 2nd & Rerefer  
6/7/22 F Read 2nd & Rerefer  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

**DEFER**

2. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan) (Co-Sponsors CMs Becton, Freeman, Cumber, Gaffney, Boylan, Ferraro, Newby, Carlucci & DeFoor)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R  
7/26/22 CO PH Addnt'l 8/9/22  
8/9/22 CO PH Cont'd to 8/24/22  
8/24/22 CO PH Cont'd to 9/13/22  
9/13/22 CO PH Cont'd to 9/27/22  
9/27/22 CO PH Cont'd to 10/11/22  
10/11/22 CO PH Cont'd to 10/25/22  
10/17/22 NCSPHS Amend/Approve 6-0  
10/17/22 R Amend/Approve 7-0  
10/18/22 TEU Amend/Approve 7-0  
TEU PH Per Sec. 122.105 - 7/19/22  
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22  
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22, 10/11/22, 10/25/22

**AMEND/APPROVE**

**Ed Linsky, Auditor's Office, explained the amendment.  
CMs Carlucci and DeFoor asked to be added as co-sponsors.**

**Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby**

**AMENDMENT**

- 1. Pg. 1, line 21: strike “summer” and insert “fall”**
- 2. Attach Planning & Development Department Historic Preservation Section report as new exhibit**

**• Waives Code Sec. 122.102 (Naming of and signage on public facilities regulated) in order to name the new Mayport Community Center after a living person**

3. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)  
7/26/22 CO Introduced: NCSPHS, TEU  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 TEU Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

4. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Etab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)  
9/27/22 CO Introduced: NCSPHS, R, TEU  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/3/22 R Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO Read 2nd & Rerefer  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**DEFER**

5. [2022-0721](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Collins Field Way R/W, Etab in the Plat of Sandler Lakes, as recorded, at the Req of KB Home Jacksonville LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Providing for Appvl Subj to Conds (Dist 12-White) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: TEU  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/18/22 TEU PH Approve 7-0  
TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**PH APPROVE**

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

Scrivener's

Pg. 1, line 22, strike "5" and insert "12"

• **Closure requested to create two additional single family lots within its development**

6. [2022-0722](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Allen Rd R/W, Estab in the Plat of Robinwood Acres Unit # 3, as recorded, at the Req of Jonathan Locke; Prov for Appvl Subj to Conds (Dist 4-Carrico) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: TEU  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/18/22 TEU PH Approve 7-0  
TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**PH APPROVE**

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

• **Closure requested to consolidate applicant's property**

7. [2022-0724](#) ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming "Mandarin Park" Located at 14780 Mandarin Rd, Jax, FL 32223, as "Thomas L. "Tommy" Hazouri, Sr. Park" to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor(Co-Sponsors CMs Pittman & Morgan)  
9/27/22 CO Introduced: NCSPHS, TEU  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 – 11/1/22  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22  
Public Hearing Add. Per Sec. 122.105 – 11/22/22

**DEFER**

8. [2022-0727](#) ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agrmt btwn the COJ & Armory Redevelopment Associates, LLC (“Developer”); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ±2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into ± 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agrmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)  
9/27/22 CO Introduced: NCSPHS, F, TEU  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 NCSPHS Approve 5-1 (Ferraro)  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Ed Linsky explained the bill.**

**Kirk Wendland, OED, talked about the history of the building, the increased in cost for project due to a variety of remedial challenges, and the project timeline.**

**Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby**

- **Amended and Restated Redevelopment Agreement extends the commencement and completion of the redevelopment to account for due diligence completed by developer and provides timing to secure commitments for project financing**
- **Increases the minimum developer expenditures from \$3,000,000 to \$20,000,000**
- **Recognizes additional needed improvements discovered by the Developer**

9. [2022-0732](#) ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees' Local 630, Laborers' International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Jay Stowe, JEA CEO, spoke in praise of the collective bargaining process and all JEA employees.**

**CMs Carlucci and DeFoor spoke in support of the direction JEA is going and for Mr. Stowe's leadership.**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

**Significant Agreement Changes:**

- 1. Estimated cost of 3-year contract ranges from \$8.0 million to \$10.6 million**
- 2. General annual wage increases of:**
  - a. 8% for FY 22/23**
  - b. 4.5% for FY 23/24, adjustable upwards based on CPI**
  - c. 3.5% for FY 24/25, adjustable upwards based on CPI**
- 3. 3.25% one-time Lump Sum Payment for all employees effective 10/1/22**
- 4. Increase in longevity pay for every five-years of continuous service**
  - a. \$25 for each five-year period through the fifteenth year**
  - b. \$200 for each five-year period after the fifteenth year**
- 5. Increase in dependent health coverage from 50% to 60%**
- 6. Adding Juneteenth as official holiday (was observed in 2022)**
- 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**

10. [2022-0733](#) ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

**Significant Agreement Changes:**

1. Estimated cost of 3-year contract ranges from \$3.3 million to \$4.3 million
2. General annual wage increases of:
  - a. 8% for FY 22/23
  - b. 4.5% for FY 23/24, adjustable upwards based on CPI
  - c. 3.5% for FY 24/25, adjustable upwards based on CPI
3. 3% one-time Lump Sum Payment for all employees effective 10/1/22
4. Increase in longevity pay for every five-years of continuous service
  - a. \$25 for each five-year period through the fifteenth year
  - b. \$200 for each five-year period after the fifteenth year
5. Increase in dependent health coverage from 50% to 60%
6. Adding Juneteenth as official holiday (was observed in 2022)
7. Removes all references to Recapitalization provisions introduced in 2019 agreement

11. [2022-0734](#) ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby



**Significant Agreement Changes:**

- 1. Estimated cost of 3-year contract ranges from \$6.1 million to \$7.9 million**
  - 2. General annual wage increases of:**
    - a. 9% for FY 22/23**
    - b. 4.5% for FY 23/24, adjustable upwards based on CPI**
    - c. 3.5% for FY 24/25, adjustable upwards based on CPI**
  - 3. 3% one-time Lump Sum Payment for all employees effective 10/1/22**
  - 4. Increase in longevity pay for every five-years of continuous service**
    - a. \$25 for each five-year period through the fifteenth year**
    - b. \$200 for each five-year period after the fifteenth year**
  - 5. Increase in dependent health coverage from 50% to 60%**
  - 6. Adding Juneteenth as official holiday (was observed in 2022)**
  - 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**
12.     [2022-0735](#)     ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:**             7 -     Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

**Significant Agreement Changes:**

- 1. Estimated cost of 3-year contract ranges from \$9.8 million to \$12.7 million**
- 2. General annual wage increases of:**
  - a. Combined 8% for FY 22/23**
  - b. Combined 6% for FY 23/24, adjustable upwards based on CPI**
  - c. Combined 5% for FY 24/25, adjustable upwards based on CPI**
- 3. 3% one-time Lump Sum Payment for all employees effective 10/1/22**
- 4. Increase in longevity pay for every five-years of continuous service**
  - a. \$25 for each five-year period through the fifteenth year**
  - b. \$200 for each five-year period after the fifteenth year**
- 5. Increase in dependent health coverage from 50% to 60%**
- 6. Adding Juneteenth as official holiday (was observed in 2022)**
- 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**

13. [2022-0736](#) ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

**Significant Agreement Changes:**

1. Estimated cost of 3-year contract ranges from \$12.6 million to \$16.5 million
2. General annual wage increases of:
  - a. 8% for FY 22/23
  - b. 4.5% for FY 23/24, adjustable upwards based on CPI
  - c. 3.5% for FY 24/25, adjustable upwards based on CPI
3. 3% one-time Lump Sum Payment for all employees effective 10/1/22
4. Increase in longevity pay for every five-years of continuous service
  - a. \$25 for each five-year period through the fifteenth year
  - b. \$200 for each five-year period after the fifteenth year
5. Increase in dependent health coverage from 50% to 60%
6. Adding Juneteenth as official holiday (was observed in 2022)
7. Removes all references to Recapitalization provisions introduced in 2019 agreement

14. [2022-0767](#) ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro) (Johnston) (Introduced by CM Ferraro)  
10/11/22 CO Introduced: NCSPHS, R, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/17/22 R Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

15. [2022-0773](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Acosta St R/W, Estab in the Howell Subdivision, as Recorded, at Req of Florida Mechanical Systems, Inc., Subj to Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the COJ of an All Utilities & Facilities Easement; Providing for Appvl Subj to Conds (Dist 9-Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: TEU  
10/18/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. – 11/1/22  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

16. [2022-0774](#) ORD Approp \$857,148.42 from the McCoys Creek Leleand St Bridge Removal Proj to the McCoys Creek Channel Improvements/Restoration Proj to Pay for Construction Engineering & Inspection Svcs for the Proj; Amend the 2023-2027 5-Yr CIP Appvd Ord 2022-505-E to Reflect This Approp of Funds to the Proj (B.T. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

17. [2022-0777](#) ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber)  
10/11/22 CO Introduced: NCSPHS, R, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/17/22 R Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

Public Comment:

**Carnell Oliver spoke about labor protections, overtime requirements and 2022-735.  
Mr. Nooney talked about 2022-727, the Armory and Hogan's Creek.**

**CM Carlucci talked about the cost for parking in the Ed Ball building, and unclear parking signage related to parking. There was an issue recently where a constituent had to pay more than \$50 to park there to attend a community meeting. He suggested that DIA make a presentation about it. CM Newby concurred.**

**CM DeFoor said the NCSPHS Committee will look at this issue as well.**

**NOTE: The next regular meeting will be held Tuesday, November 1, 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.

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 10.20.2022 5:00 pm