

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, January 5, 2026

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

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: 2:00 PM

Meeting Adjourned: 3:14 PM

Present: 7 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Randy White, Mike Gay and Michael Boylan

Attendance:

CP Carrico - 2025-884

CVP Howland - 2025-867

CM M. Carlucci - 2025-869, 2025-881

Item/File No.	Title History
1. <u>2024-0627</u>	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. <u>2024-0966</u>	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. [2025-0775](#) ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

DEFER

4. [2025-0811](#) 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 by 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 Specify 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
11/3/25 R Read 2nd & Rerefer
11/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

DEFER

5. [2025-0838](#) ORD Concerning the Creation of a Dependent Special Dist for the Commercial Properties Along 103rd St from Blanding Blvd to Cecil Commerce Center; Directing the Chief of the Legislative Svcs Div to Distribute Petitions to Commercial & Business Owners within the Proposed Wonderland Dist (Reingold) (Introduced by CM Johnson)
11/12/25 CO Introduced: NCSPHS, R, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/17/25 R Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
1/5/26 NCSPHS Withdraw 6-0
1/5/26 R Withdraw 7-0
1/6/26 F Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

WITHDRAW

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

6. [2025-0866](#) ORD-MC Amend Sec 165.102 (Presence of Dogs in Outdoor Portions of Public Food Service Establishments), Ch 165 (Public Food Service Establishments), Ord Code, to Substitute the Planning Dept as the Entity Responsible for Processing Appls Made Under this Sec; Prov for Codification Instructions (Hartung) (Introduced by CM Arias)
11/25/25 CO Introduced: NCSPHS, R
12/1/25 NCSPHS Read 2nd & Rerefer
12/1/25 R Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 NCSPHS Amend/Approve 6-0
1/5/26 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Trista Carraher, Auditor's Office, explained the NCSPHS amendment.

Motion/2nd to approve the amendment.

There was discussion about the presence of dogs on restaurant patios. CM Salem highlighted safety concerns and encouraged clear signage to alert patrons that dogs are permitted in that location. Laura Hartung, OGC, explained the bill. Ms. Hartung said that the policy default is that no dogs are allowed on restaurant patios, unless the proprietor completes the permit application process and it is approved by the Planning Department. Helena Parola, Planning Director, showed a sign that is used in City parks to identify where dogs are allowed.

CM Salem offered an amendment to the amendment to include the posting of a graphic sign utilized by the Parks Department depicting that dogs are allowed. Approved unanimously.

Motion/2nd to move the amendment as amended. Approved unanimously. Amendments rolled together.

AMENDMENT

- 1. Specify that signs will be posted at the restaurant entrance and all entrances to the restaurant patio that read “Dogs allowed on patio” with graphic currently used on Parks Department signage**
- 2. Specify that the size of signage will be determined by the Planning and Development Department and will be no smaller than 8 inches by 10 inches**
- 3. Include provision that the Planning and Development Department will provide the State with copies of all approved applications and permits issued**
- 4. Correct scrivener’s errors**

• **Amends Code Sec. 165.102 (Presence of dogs in outdoor portions of public food service establishments) to:**

- Designate the Planning and Development Department as the entity responsible for issuing permits instead of City Council**
- Remove permit fee**
- Strike language referencing the expiration of permits**

7. [2025-0867](#) ORD-MC Amend Sec 122.604 (Preparation & Submission of the Capital Improvement Plan Budget & Capital Improvement Plan), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Require that Input from the DCSB Be Requested & Considered When Developing the Proposed CIP; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Lahnen, Miller, Boylan, Salem, Freeman, Amaro, White, Gay, Carrico, Arias, Pittman & J.Carlucci)
11/25/25 CO Introduced: R, F
12/1/25 R Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 R Approve 7-0
1/6/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CM Howland spoke on behalf of the bill and explained the impetus, through discussion at the recent joint council school board meeting. He emphasized the benefit of collaboration with school board members as related to capital projects near schools.

CMs Boylan, Salem, Freeman, Amaro, White and Gay asked to be added as co-sponsors.

8. [2025-0869](#) ORD-MC Creating a New Sec 10.110 (Elected Officers of the Council; Installation), Ch 10 (Organization of the Council), Ord Code, to Require the Installation of the Elected Officers of the City Council & Events Related Thereto Be Held in a Facility Owned or Operated by the City or Any Independent Agency or Constitutional Officer of the Consolidated Govt of the City, Subj to Certain Conds; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Carlucci)
11/25/25 CO Introduced: R
12/1/25 R Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 R Approve 4-3 (Miller, Freeman, Gay)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

APPROVE

Aye: 4 - Amaro, Salem, Gay and Boylan

Nay: 3 - Miller, Freeman and White

CM Carlucci explained the rationale behind the bill, noting the historical significance of the public council installation ceremony. There was lengthy discussion on this item related to public accessibility of the installation event, the cost, and restricting future council presidents from making their own selection for a location.

- **Creates a new Code Sec. 10.110 (Elected officers of the Council; installation) to require that the installation of elected officers of the City Council, or any event related thereto occurring 60 days prior or 60 days after the date such officers assume office, shall be open to the general public and held in a facility owned or operated by the City of Jacksonville, including facilities owned or operated by any independent agency or constitutional officer of the consolidated government of the City of Jacksonville**
- **A waiver of the new Code section will require a two-thirds vote of full Council**

9. [2025-0872](#) ORD-MC re Appts to Certain Brds & Commissions of the City; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Provide that 4 Members of the KHA Brd Shall Be Appointed by the Mayor & Confirmed by the City Council & 3 Members Shall Be Appointed by the Council President & Confirmed 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 Provide that 7 Members of the Brd of Library Trustees Shall Be Appointed by the Mayor & Confirmed by the City Council & 5 Members Shall Be Appointed by the Council President & Confirmed by the City Council as More Particularly Described Herein; Prov for Codification Instructions; Proviso Re Initial Appts to Be Made by the Council President; Proviso Re Current Brd Membership (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)
11/25/25 CO Introduced: NCSPHS, R
12/1/25 NCSPHS Read 2nd & Rerefer
12/1/25 R Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

DEFER

10. [2025-0876](#) ORD Declaring that Certain Parcel of Real Property Located at 851 N Market St, Jax, FL 32202 Known Generally as the Armory Building (R.E. # 074384-0100 (Portion)) in Council Dist 7, to Be Surplus to the Needs of the City; Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt btwn the City & Armory Redevelopment Associates, LLC & All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for the Conveyance of the Property to the Purchaser for a Purchase Price of \$2,890,251.36; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Property to the Purchaser; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Subject Property to the Purchaser; Prov for Oversight of the Transfer of the Property to Purchaser by the Real Estate Div of the Public Works Dept in Coordination with the OED; Prov Oversight of the Property Thereafter by the OED (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson)
11/25/25 CO Introduced: NCSPHS, R, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/1/25 R Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 NCSPHS Substitute/Approve 5-1 (Gay)
1/5/26 R Substitute/Approve 7-0
1/6/26 F Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

SUBSTITUTE/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the substitute. Approved unanimously.

Ed Randolph, OED, spoke on behalf of the bill and talked about the need to revise the purchase price.

Motion/2nd CM Boylan's floor amendment to revise purchase price to \$3,044,050.70. Approved unanimously.

Amendment rolled together with the substitute.

SUBSTITUTE

- 1. Revise parcel size to approximately 2.49 acres**
- 2. Revise in-progress assessed value of the property to \$3,217,874.20**
- 3. Revise purchase price to \$3,044,050.70**
- 4. Clarify \$496,537.10 of the Purchase Price is being used to repay the City for CDBG funding previously disbursed to Buyer**
- 5. Include a waiver of Sec. 122.421(i) to allow a portion of the Purchase Price to be used to refund the City for CDBG funding instead of being deposited in the Jacksonville Recreational and Environmental Land Acquisition Capital Projects Fund**
- 6. Strike language in Section 1 regarding a potential need for the property**
- 7. Attach Revised Exhibit 2 (Real Estate Certificate) to correct the parcel size and in-progress assessed value and reflect that the property was circulated and no need was determined**
- 8. Place Revised Purchase and Sale Agreement on file to 1) reflect revised parcel size and purchase price, 2) prohibit the transfer or sale of the parcel to a tax exempt entity, and 3) add a condition that the Buyer cannot sell or transfer the property for a minimum of 3 years from closing with the exception of a transfer to lender in the case of foreclosure**
- 9. Correct scrivener's errors**

- Authorizes a Purchase and Sale Agreement with Armory Redevelopment Associates, LLC (“Buyer”) for an approximate 2.49 acre portion of the City-owned parcel located at 851 N. Market**

St. (the “Armory parcel”) for a purchase price of \$3,044,050.70 (based on the previously negotiated price of \$1,023,097.83 per acre plus repayment of CDBG funds).

- An appraisal has not been obtained for the Armory parcel. Per the Property Appraiser’s website, the Armory parcel has a 2026 in-progress pro-rata assessed value of \$3,217,874.20.**

- The previous Amended and Restated Redevelopment Agreement and Lease with Buyer were terminated by the City on July 31, 2025 due to the Buyer failing to meet the financing requirements.**

- Waives Sec. 122.424 (Disposition by Direct Sale) and Sec. 122.425 (Disposition by auction or sealed bid) in order to convey the Armory parcel to the Buyer instead of disposing it through a negotiated sale to an adjacent landowner or through auction or sealed bid**

DISCUSSION POINT

The City previously disbursed CDBG funding of \$496,537.10 to the Buyer for improvements made to the Armory building. These funds will need to be returned to the City since the Redevelopment Agreement and Lease were terminated and the project no longer qualifies for CDBG funding. This results in the City only netting \$2,050,976.50 as a result of the property sale since \$496,537.10 will be repurposed for CDBG-eligible uses.

11. [2025-0877](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the Professional Employees' Association (PEA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 R Amend/Approve 7-0
1/6/25 TEU Amend/Approve 6-0
1/6/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Diane Moser, JEA, described the terms of the various collective bargaining agreements. Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

Attach Revised Exhibits 1 and 2 (Board Agenda Memorandum and Board Resolution) to correctly reflect the increase in pay range maximums of 3.0% instead of 2.5%

- **Total estimated cost over the 3-year term is approximately \$12.1 million broken out as follows:**
 - **FY 25/26 - \$2.0 million**
 - **FY 26/27 - \$4.0 million**
 - **FY 27/28 - \$6.1 million**
- **Authorizes wage increases of:**
 - **FY 25/26 - 4.0%**
 - **FY 26/27 - 4.0%**
 - **FY 27/28 - 4.0%**

12. [2025-0878](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the International Brotherhood of Electrical Worker, Local #2358 (IBEW), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 R Approve 7-0
1/6/25 TEU Amend/Approve 6-0
1/6/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

- **Total estimated cost over the 3-year term is approximately \$14.5 million broken out as follows:**
 - FY 25/26 - \$2.6 million
 - FY 26/27 - \$4.9 million
 - FY 27/28 - \$7.0 million
- **Authorizes wage increases of:**
 - FY 25/26 - 4.0%
 - FY 26/27 - 3.5%
 - FY 27/28 - 3.0%

13. [2025-0879](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the American Federation of State, County & Municipal Employees, Florida Council 79, Local 429 (AFSCME), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 R Approve 7-0
1/6/25 TEU Amend/Approve 6-0
1/6/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

- **Total estimated cost over the 3-year term is approximately \$5.2 million broken out as follows:**
 - FY 25/26 - \$1.0 million
 - FY 26/27 - \$1.8 million
 - FY 27/28 - \$2.4 million
- **Authorizes wage increases of:**
 - FY 25/26 - 4.0%
 - FY 26/27 - 3.5%
 - FY 27/28 - 3.0%

14. [2025-0880](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the JEA Supervisors' Association (JSA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/5/26 R Approve 7-0
1/6/25 TEU Amend/Approve 6-0
1/6/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

- **Total estimated cost over the 3-year term is approximately \$7.0 million broken out as follows:**
 - FY 25/26 - \$1.3 million
 - FY 26/27 - \$2.4 million
 - FY 27/28 - \$3.3 million
- **Authorizes wage increases of:**
 - FY 25/26 - 4.0%
 - FY 26/27 - 3.5%
 - FY 27/28 - 3.0%

15. [2025-0881](#) RESO Expressing the City Council's Strong Support for the Nomination of the John T. Alsop Jr. Bridge (Commonly Known as the Main Street Bridge) for Listing on the National Register of Historic Places; Encouraging the Planning Dept, the Jax Historic Preservation Commission, & the Dept of Public Works to Collaborate & Prepare a Nomination Submittal (Armstrong) (Introduced by CMs Carlucci, Peluso, Amaro, Arias, Pittman, Lahnen & Gaffney, Jr.) (Co-Sponsors CMs J. Carlucci, Salem, Johnson, Miller, White, Freeman, Gay & Boylan)
11/25/25 CO Introduced: R
12//1/25 R Read 2nd & Rerefer
12/9/25 CO Read 2nd & Rerefer
1/5/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CM Carlucci talked about the iconic Main Street Bridge. CM White ased to be added as a co-sponsor.

16. [2025-0884](#) RESO Appt Abner R. Davis as a Member of the Brd of Trustees of the Jax Retirement System, Replacing Julie Bessent as a Citizen Trustee, Pursuant to Ch 120, Ord Code, for a 1st Full 3-Yr Term; Estab a Substantial Economic Business Interest in Duval County, Pursuant to Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Johnson, Freeman & Amaro)
11/25/25 CO Introduced: R
12//1/25 R Read 2nd & Rerefer
12/9/25 CO Read 2nd & Rerefer
1/5/26 R Approve 8-0

APPROVE

Aye: 8 - Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Mr. Davis was in attendance to speak about his qualifications. CP Carrico spoke on behalf of the appointment. CMs Freeman and Amaro asked to be added a co-sponsors.

APPOINTMENT

17. [2025-0900](#) ORD Approp \$2,480,034.00 from the Gen Fund Operating Fund - Interfund Transfer in Acct, Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including (1) \$850,000.00 to JFRD for Thermal Imaging Cameras & Bail Out Kits, (2) \$400,000 to the Litter Campaign - Misc Svcs & Charges Acct for Costs Related to an Anti-Litter Campaign, (3) \$200,000.00 to Provide City Grant Funding to United Way of Northeast Florida, Inc. (UWNEF) for the State of Jax Initiative Including a Comp Community Data Platform as Described Herein, & (4) \$1,030,034 to the Budget Stabilization Reserve Contingency Acct; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with UWNEF for the Prog; 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 UWNEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UWNEF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover to FY 26-27 (B.T. 26-023) (Dillard) (Req of Mayor)
12/9/25 CO Introduced: NCSPHS, R, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/5/26 R Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

READ 2ND & REREFER

18. [2025-0902](#) RESO Conf the CP's Appt of Liz Klein, a Duval County Resident, as a Member of the Public Svc Grant Council in Accordance with Sec 80.102, Ord Code, Replacing Mai Dinh Keisling, for a 1st Full Term Ending 12/31/28 (Hampsey) (Introduced by CP Carrico)
12/09/25 CO Introduced: R
1/5/26 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2025-0903](#) RESO Conf the CP's Reappt of Pablo Diaz De Sandi, a Duval County Resident, as a Member of the Public Svc Grant Council in Accordance with Sec 80.102, Ord Code, for a 2nd Full Term Ending 12/31/28 (Hampsey) (Introduced by CP Carrico)
12/09/25 CO Introduced: R
1/5/26 R Read 2nd & Rerefer

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, January 20, 2026.

*******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: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 1.8.26 5:00 pm