

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, January 21, 2025

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller

*Legislative Assistant: Vanessa Galan
Council Auditor's Office: Trista Carraher
Council Research: Colleen Hampsey
Office of General Counsel: Carla Lopera
Administration: Bill Delaney*

Meeting Convened: 2:02 PM

Meeting Adjourned: 5:16 PM

Present: 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

Attendance:

CM Lahnen - 2024-990

CM Peluso - 2024-13, 2024-1001

• Discussion on review of boards and commissions (Sec. 50.110)

Chair Howland talked about the upcoming boards and commissions review as required by Chapter 50, Ordinance Code. He said that at the February 18th committee meeting, there will be a presentation by Ms. Hampsey, Council Research, and Mr. Dennis, Mayor's Office, regarding current boards, membership and duties. He said that at 2 subsequent meetings there will be further discussion about the role and necessity of the boards created through ordinance.

• Presentation by Legislative Services on City Council Electronic Records Management system
Ms. Lahmeur, Chief of Legislative Services, spoke about the new document management system and how to find it on the council webpage.

Item/File No. Title History

- 1. [2024-0627](#) ORD-MC Concerning the Mayor’s Transfer Authority; Amend Secs 106.304 (Mayor’s Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor’s Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

2. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; 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 CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

DEFER

3. [2024-0851](#) ORD-MC Etab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Etab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay) (PD & PC Deny)
10/22/24 CO Introduced: NCSPHS, R, LUZ
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 LUZ Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
1/21/25 NCSPHS Amend/Approve 0-7 (Fail)
LUZ PH - 1/7/25, 1/23/25, 2/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

DEFER

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

Council Member Gay talked about the impetus for the bill and the uniqueness of the NE Jax area. Charles Barr, North CPAC, spoke on his own behalf in support of the bill.

Mr. James, Planning Director, explained the Planning Department's opposition to the bill. Council Member Johnson suggested collaborating with the Planning Commission to identify improvements or needed changes. Council Member Freeman cautioned about precedent and opening "pandora's box". The committee deferred this item since it was deferred in NCSPHS, and to allow more time to workshop the bill.

4. [2024-0869](#) ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes; Waiving the Requirement of Sec 656.129 (Advisory Recommendation on Amendment to Zoning Code or Rezoning of Land), Subpt C (Procedures for Rezoning & Amendments to the Zoning Code), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, That the PC Review & Prov an Advisory Recommendation to the City Council re This Legislation; Prov for Codification Instructions (Reingold) (Introduced by CM Diamond) (PD Amd/Apv)
 11/12/24 CO Introduced: R, LUZ
 11/18/24 R Read 2nd & Rerefer
 11/19/24 LUZ Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)
 1/14/25 CO PH Cont'd 4/8/25
 LUZ PH - 1/7/25, 4/1/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25, 4/8/25

DEFER

5. [2024-0871](#) ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)
11/12/24 CO Introduced: R
11/18/24 R Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
1/21/25 R Amend/Approve 5-2 (Freeman, Carlucci)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Gay, Johnson and Miller

Nay: 2 - Freeman and Carlucci

Council Member Miller talked about preserving the freedom of speech.
Council Member Freeman said that prohibitions against signs already exist.

Council Member Boylan offered a floor amendment to remove the proposed changes to Council Rule 4.505(1), seconded by CM Miller. Approved 5-1 (CM Carlucci in opposition)

Ms. Staffopoulos, OGC, held different size signs for reference prior to the discussion about sign size.
Council Member Boylan offered a second floor amendment to approve signs up to 3x3 sq.ft. in size.
Approved 5-2 (CMs Gay and Freeman in opposition)

Council Member Carlucci said he is opposed to infringing on 1st Amendment rights, he noted that the Council President has the authority to deal with problem situations by using good judgment.
Council Member Freeman reluctantly opposed because of potential unintended consequences. Ms. Staffopoulos said if signs aren't displayed or waved in the Chamber then they are not in violation of the current rule. Council Member Freeman asked if there is a way for viewers at home to submit information for display; he thought there had been discussion of that in the past. Ms. Lahmeur said that was in conjunction with a speaker registration system and that didn't go forward. Council Member Johnson said no one wants to infringe on free speech, only enforce rules of decorum for good order.
Council Member Boylan said the amendment provides more opportunity for the public to get their message across by allowing signs that are currently not allowed. Council Member Carlucci said CP White asked the Rules Committee to examine the issue and use its best judgment. CP White indicated that he will probably accept whatever is recommended by the committee.
Council Member Howland said there are lots of ways to get to 3 sq. ft. – would it be better to adopt a template size and require that? Ms. Staffopoulos said that makes good sense. She noted that wearing a T-shirt that exceeds those dimensions would violate the prohibition.
Council Member Boylan amended floor amendment to state that sign size must be no larger than 21x21 inches (replacing 3 sq. ft.) – approved 5-2 (Freeman and Gay)
Rolled-up amendment approved 5-2.

RULES AMENDMENT

Delete change to section 1) regarding political campaigning or electioneering and revise size of sign in section 3) from one square foot to 21 inches by 21 inches

- **Amends Council Rule 4.505 (Disruption of Meeting) to make the following changes:**
 - **Expand prohibited political campaigning or electioneering activities to include those regarding a political party or ballot initiative in any election in which electors of Duval County can vote (rather than just City elections)**
 - **Include snapping fingers within prohibited behaviors**
 - **Limit the size of signs that can be displayed to one square foot and clarify that signs cannot unreasonably obstruct the view of the dais for any audience member**

6. [2024-0930](#) ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
 11/26/24 CO Introduced: R, TEU
 12/2/24 R Read 2nd & Rerefer
 12/3/24 TEU Read 2nd & Rerefer
 12/10/24 CO PH Read 2nd & Rerefer
 1/14/25 CO PH Only
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
 Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25

DEFER

7. [2024-0944](#) ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)
 11/26/24 CO Introduced: R, F
 12/2/24 R Read 2nd & Rerefer
 12/3/24 F Read 2nd & Rerefer
 12/10/24 CO PH Read 2nd & Rerefer
 1/21/25 R Withdraw 7-0
 1/23/25 F Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

WITHDRAW

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Trista Carraher, Auditor's Office explained the amendment, which was approved unanimously via a voice vote.

Council Member Howland said the budget for the Salesforce project continues growing from \$1M to over \$2.3M due to expansions of the project scope and wants to know where the cost savings from efficiency will come from. The funds are from the Mayor's transition task force \$25M allocation and excess funds there should have been used for other projects.

Wanyonyi Kendrick, Technology Solutions, said IT's budget is lower than in previous years and they have saved \$6.2M in the 15 months they've been in office. She asked that the bill be withdrawn and the \$200,000 can go towards other uses as they have found savings elsewhere to pay for Salesforce.

8. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)
 11/26/24 CO Introduced: NCSPHS, R, TEU
 12/2/24 NCSPHS Read 2nd & Rerefer
 12/2/24 R Read 2nd & Rerefer
 12/3/24 TEU 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

Chair Howland said this item was deferred in NCSPHS and he will do that as well.

The committee talked about surety bonds and third party inspections.

Ms. Norris, Mayor's Office, expressed the Administration's support for the bill and the potential substitute.

Ms. Staffopoulos said that Mr. Teal and Ms. Busby can work on the details of the proposed changes.

Council Member Peluso said the bond is too low for large projects, he recommended a deferral or withdrawal.

Council Member Gay shared some photos of road damage after work in a right-of-way. Ms. Busby requested the date of the photos.

Council Member Salem asked for a chart at the next meeting that depicts the proposed changes to the bill, and he recommended that the TeleCom partners attend. Ms. Staffopoulos said she will create such a chart.

Council Member Miller asked about restoration oversight and warranties after right-of-way work is completed. Mr. Peterson said the City provides a 1 year warranty for road work projects.

9. [2024-0955](#) RESO Conf the Mayor's Appt of Dr. Tes Tuason, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Public Health, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer
12/10/24 CO Read 2nd & Rerefer
1/21/25 R Approve 7-0

APPROVE Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

10. [2024-0959](#) RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Michael A. Kalil, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Juvenile Diversion Progs, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of Chief Judge of the 4th Judicial Circuit) (Co-Sponsor CM Gaffney, Jr.)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer
12/10/24 CO Read 2nd & Rerefer
1/21/25 R Withdraw 7-0

WITHDRAW

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

11. [2024-0960](#) RESO Conf the Mayor's Appt of Dr. Tammy Hodo, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer
12/10/24 CO Read 2nd & Rerefer
1/21/25 R Withdraw 7-0

WITHDRAW

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

12. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

13. [2024-0983](#) ORD-MC Estab Normandy II Community Dev District (Normandy II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Normandy II CDD; Describing the External Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD Brd of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)
 12/10/24 CO Introduced: NCSPHS, R, TEU
 1/6/25 NCSPHS Read 2nd & Rerefer
 1/6/25 R Read 2nd & Rerefer
 1/7/25 TEU Read 2nd & Rerefer
 1/14/25 CO PH Read 2nd & Rerefer
 1/21/25 NCSPHS Amend/Approve 7-0
 1/21/25 R Amend/Approve 7-0
 1/23/25 TEU Amend/Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 1/14/25

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment, which was approved unanimously via a voice vote. Council Member Howland asked if the affected parties know and approve of this CDD. Shannon MacGillis, OGC, said this is a new development and approved by all the property owners. She said that property purchasers will be informed via their deeds of purchase.

AMENDMENT

1. Pg. 4, line 19: insert bill number
2. Correct scrivener's errors

• **The proposed CDD is approximately 527.56 acres and is anticipated to consist of 1,470 single-family residential units located south of Normandy Boulevard and east of McClelland Road in Council District 12**

14. [2024-0987](#) ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United Prog as Described Herein; 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 UWNEFL 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 UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs J. Carlucci, Peluso, Johnson & Lahnen)
 12/10/24 CO Introduced: NCSPHS, R, F
 1/6/25 NCSPHS Read 2nd & Rerefer
 1/6/25 R Read 2nd & Rerefer
 1/7/25 F Read 2nd & Rerefer
 1/14/25 CO PH Read 2nd & Rerefer
 1/21/25 NCSPHS Amend/Approve 7-0
 1/21/25 R Amend/Approve 7-0
 1/23/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment, which was approved unanimously via a voice vote. Chair Howland said this is being directly awarded to United Way because they already provide the 211 call line. He said this funding is for his strategic priority project.

NCSPHS AMENDMENT

1. **Revise use of funds to include a portion of the salary and benefits for the Vice President of Community Impact instead of the Database Manager**
2. **Attach Revised Exhibit 2 (Term Sheet and Budget) to reflect the revised budget**

- **Council Budget Enhancement**
- **Appropriates \$100,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the United Way of Northeast Florida, Inc.**
- **Funding will be used for salaries and benefits and occupancy costs of the Mission United program, which helps veterans and their families overcome barriers to accessing services**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the United Way of Northeast Florida, Inc.**

15. [2024-0988](#) ORD Approp \$15,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Knots 4 Kids, Inc. (K4K) for the Tailored Prog as Described Herein; 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 K4K for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Prov by K4K From Competitive Procurement; Waiving Sec 77.112 (Funding Restrictions on Food & Beverages), Ch 77 (KHA), Ord Code, to Allow More Than 2% of the City Funds Approp Herein to Be Expensed for Incidental Costs Related to the Prog Such as the Costs of Amusement, Awards, Social Activities, Meals & Beverages; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & K4K For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Carrico)
 12/10/24 Introduced: NCSPHS, R, F
 1/6/25 NCSPHS Read 2nd & Rerefer
 1/6/25 R Read 2nd & Rerefer
 1/7/25 F Read 2nd & Rerefer
 1/14/25 CO PH Read 2nd & Rerefer
 1/21/25 NCSPHS Approve 6-0
 1/21/25 R Approve 7-0
 1/23/25 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Carlucci asked if KHA knew and approved of this appropriation from their budget. Council Member Freeman said they probably do because it was Council funding funneled through them because it serves children.

- **Council Budget Enhancement**
- **Appropriates \$15,000 from a designated contingency account within the Kids Hope Alliance Fund to provide funding to Knots 4 Kids, Inc.**
- **City funding will be used to support the Tailored Program, which is a personal development program for students, and will be used to pay for the costs for 100 students to participate in the Program’s social etiquette and health modules, as wells as for costs related to marketing, hosting a middle school prom event, and hosting an event focused on practicing social and dining etiquette skills**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Knots 4 Kids, Inc.**
- **Waives the restriction in Sec. 77.110 to allow Knots 4 Kids, Inc. to exceed the 2% limit on incidental costs related to children and youth programs, such as the costs of amusements, awards, social activities, meals, and beverages**

16. [2024-0990](#) ORD-MC Amend Sec 106.106 (Bal Budget & Budget Stabilization Reserve), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Use of Operating or Emerg Reserves for Non-Recurring Expenditures to 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget & to Prov that the Use of Operating or Emerg Reserves for Non-Recurring Expenditures in Excess of 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget Shall Not Be Considered a Bal Budget... (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsors CMs Howland, Miller, Freeman, Arias, Salem & White)
 12/10/24 CO Introduced: R, F
 1/6/25 R Read 2nd & Rerefer
 1/7/25 F Read 2nd & Rerefer
 1/14/25 CO PH Read 2nd & Rerefer
 1/21/25 R Amend/Approve 4-3 (Boylan, Carlucci, Johnson)
 1/23/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMEND/APPROVE

Aye: 4 - Howland, Freeman, Gay and Miller

Nay: 3 - Boylan, Carlucci and Johnson

Ms. Carraher explained the amendment. Approved unanimously.

Council Member Lahnen explained the bill and the limits it places on what comes out of the General Fund.

Council Member Miller suggested going lower than 1.25%.

Council Member Boylan shared his philosophical opposition to the bill and limiting future budgets. He said the bill under values the judgment of council members. Council Member Johnson concurred.

Kim Taylor, Council Auditor, spoke about the history of the bill.

Council Member Carlucci asked about the Administration's position. Mr. Delaney, Mayor's Office, said they are not opposed to the bill.

Council Member Howland asked about current Ord. Code and state statute requirements for balanced budgets.

AMENDMENT

1. Pg. 3, lines 2-3: strike “within the General Fund/General Services District proposed budget,”
2. Correct scrivener’s errors

• **Amends Sec. 106.106 (Balanced Budget and Budget Stabilization Reserve) to:**

- Add provision limiting the use of Operating or Emergency Reserves for non-recurring expenditures to 1.25% of the General Fund/General Services District proposed budget

- Move existing Code language regarding limit on the use of budgetary lapses from Sec. 106.203 to Sec. 106.106

17. [2024-0991](#) ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach...(Staffopoulos) (Introduced by CM Salem)
 12/10/24 CO Introduced: NCSPHS, R, F
 1/6/25 NCSPHS& R Read 2nd & Rerefer
 1/7/25 F Read 2nd & Rerefer
 1/14/25 CO PH Read 2nd & Rerefer
 1/21/25 NCSPHS Amend/Approve 6-0
 1/21/25 R Amend/Approve 7-0
 1/23/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment, which was approved unanimously via a voice vote.

AMENDMENT**Correct Ordinance reference to 2023-348-E**

- **Reallocates \$500,000 in Debt Management Fund proceeds previously appropriated by Ord. 2023-348-E from the Gail Baker Community Center to the Marsh Oaks Community Center in Atlantic Beach**
- **This reallocation is at the request of the City of Atlantic Beach based on current needs**

18. [2024-0992](#) ORD-MC Amend Sec 129.101 (Pay Grades, Salaries Ranges, & Salaries), Ch 129, Ord Code, to Remove the Req to Conduct Quadrennial Pay & Classification Studies..(Granat) (Req of Mayor)
 12/10/24 CO Introduced: R, F
 1/6/25 R Read 2nd & Rerefer
 1/7/25 F Read 2nd & Rerefer
 1/14/25 CO PH Read 2nd & Rerefer
 1/21/25 R Amend/Approve 7-0
 1/23/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment, which was approved unanimously via a voice vote. CM Johnson asked about the salary. Leah Hayes, Employee Services, said they routinely evaluate job specs when a new division chief is hired but found that it wasn't particularly helpful and cost money. CM Miller asked how they keep up with positions that don't have new appointees. Ms. Hayes said they look at many positions within the same pay grade when any position in that grade changes, and constantly look at other jurisdictions and try to stay competitive.

AMENDMENT

1. **Reflect change in JSO position title pursuant to Ord. 2024-634-E**
2. **Correct scrivener's errors**

- **Amends Sec. 129.101 (Pay Grades, Salary Ranges, and Salaries) to strike the requirement that the Employee Services Department conduct a "Pay and Classification" study every four years**
- **The "Pay and Classification" study addresses the competitiveness of the pay range for each pay grade and the placement of each position in the appropriate pay grade for each appointed official and appointed employee position governed by Sec. 129.101, which includes a) appointees of the Mayor and Sheriff whose appointment is approved or confirmed by Council, b) Section Commanders within JSO, and c) appointees of the Mayor who are exempt from Civil Service, except for temporary, part-time, or special purpose employees**
- **Removal of this requirement has no budgetary impact since funding for this study was not included in the FY 24/25 approved budget**

19. [2024-0999](#) RESO Conf the Council President's Appt of Hilbert Mitchell McDougal Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Afterschool/Camp Operations, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
12/10/24 CO Introduced: R
1/6/25 R Read 2nd & Rerefer
1/14/25 CO Read 2nd & Rerefer
1/21/25 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT**AMENDMENT****Revise category to community engagement**

Ms. Carraher explained the amendment. Approved unanimously.

20. [2024-1000](#) RESO Conf the Council President's Appt of Retired U.S. Army Lt. General, Walter E. Piatt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Lahnen & Johnson)
12/10/24 CO Introduced: R
1/6/25 R Read 2nd & Rerefer
1/14/25 CO Read 2nd & Rerefer
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

21. [2024-1001](#) RESO Conf the Council President's Appt of Stephen A. Zona, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Peluso, Miller, Howland, Freeman, Carlucci, Gay, Lahnen, Boylan & Johnson)
12/10/24 CO Introduced: R
1/6/25 R Read 2nd & Rerefer
1/14/25 CO Read 2nd & Rerefer
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Members Miller, Howland, Peluso, Lahnen, Boylan, Johnson and Freeman asked to be added as co-sponsors.

APPOINTMENT

22. [2025-0001](#) ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv)
1/14/25 CO Introduced: NCSPHS, R, F, TEU
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

23. [2025-0002](#) ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Etab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv)
1/14/25 CO Introduced: NCSPHS, R, F, TEU
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

24. [2025-0009](#) ORD-MC Amend Sec 656.399.7 (Overlay Development Standards), Subpt M (San Marco Overlay Zone), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Amend Sub-Subsec 656.399.7(b)(8) Re Bldg Restriction Lines for the Alford Park Subdivision to Reflect Historic Development Conditions (Teal) (Introduced by CM J. Carlucci)
1/14/25 CO Introduced: R, LUZ
1/21/25 R Read 2nd & Rerefer
1/23/25 LUZ Read 2nd & Rerefer
LUZ PH - 2/19/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

READ 2ND & REREFER

25. [2025-0010](#) ORD-MC Amend Sec 126.112 (Integrity in Public Contracting - City Officers & Employees, Subpt B (Ethics & Transparency in Public Contracting), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for Waivers & Exemptions Permitted Under FL Law; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

26. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

27. [2025-0012](#) ORD Approp \$76,181 From a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to NE FL Immigrant Resource Alliance Corp (NEFIRA) for the NEFIRA Education Pillar 2025 Prog as Described Herein; 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 NEFIRA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NEFIRA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
- 1/14/25 CO Introduced: NCSPHS, R, F
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

28. [2025-0013](#) ORD re the Cultural Svc Grants Allocated by Cultural Council of Greater Jax, Inc., to Jax Symphony Assoc, Inc. & WJCT, Inc., in FY 23-24 Pursuant to Ch 118 (City Grants), Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural Service Grant Program), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with the Individual Bank Acct Requirement in Sec 118.609 (Restrictions for Use of Cultural Service Grants), Ord Code; Auth the Council Auditor to Remove the Agencies From the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)
- 1/14/25 CO Introduced: R, F
 1/21/25 R Emergency/Approve 7-0
 1/23/25 F Emergency/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

EMERGENCY/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the emergency. Approved unanimously.

Ms. Carraher explained the non-compliance for these entities related to the co-mingling of funds instead of using a separate account.

Mary Pat Wallmeyer, Cultural Council, spoke on behalf of the bill.

 Scrivener's

1. Pg. 1, line 6: after "BY" insert "THE"
2. Pg. 1, line 31: strike "cultrual" and insert "cultural"

- The nature of the emergency is that the entities are not eligible to apply for fiscal year 2024-2025 Cultural Council Capital Grants that have an application deadline of February 7th

COMMENT

Jacksonville Symphony Association is also currently non-compliant with Section 118.201 for failing to provide the City with required reporting. They will not be removed from the non-compliance list until they have met the reporting requirements in Section 118.201.

29. [2025-0014](#) ORD-MC Concerning the Public Svc Grants Process; Amend Secs 118.803 (Grants Administrator; Responsibilities) & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update the Grants Administrator & Grants & Contract Compliance Div Responsibilities & Estab a Deadline for Agrmts; Prov for Codification Instructions (Reingold) (Introduced by CM Pittman)
 1/14/25 CO Introduced: R, F
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

30. [2025-0023](#) ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)
 1/14/25 CO Introduced: NCSPHS, R, TEU
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/21/25 R Read 2nd & Rerefer
 1/23/25 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

READ 2ND & REREFER

31. [2025-0024](#) ORD Approp \$26,900 From General Fund Operating Reserves to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Melanin Collaborative Group Inc. (MCG) for Market Programming as Described Herein; 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 MCG; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MCG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)
11/12/24 CO Introduced: NCSPHS, R, F
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

32. [2025-0027](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to Goodwill Industries of North Florida, Inc. for the Corner at Debs Store - GoodCareers Center as Described Herein; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Goodwill for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)
1/14/25 CO Introduced: NCSPHS, R, F
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

- 33. [2025-0028](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; Invoking the Exemption in Sec 126.108 (g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM J. Carlucci)
 - 1/14/25 CO Introduced: NCSPHS, R, F, TEU
 - 1/21/25 NCSPHS Amend/Rerefer 6-0
 - 1/21/25 R Amend/Rerefer 7-0
 - 1/23/25 F Amend/Rerefer 5-0
 - 1/23/25 TEU Amend/Rerefer 4-0
 - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMEND/REREFER

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment, which was approved unanimously via a voice vote.

NCSPHS AMENDMENT

- 1. Include appropriation of \$25,750 (from funding previously appropriated by Ord. 2024-876-E for Council District 5 park improvements)**
- 2. Add language indicating \$20,000 from funding previously appropriated by Ord. 2024-879-E for county-wide tree trimming and median beautification will be used for this project**
- 3. Attach BT as a new exhibit**

34. [2025-0030](#) ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Etab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add'l Responsibilities; Etab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Shifting Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program), Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor's & General Counsel's Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
 1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ
 1/21/25 NCSPHS Read 2nd & Rerefer
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/23/25 TEU Read 2nd & Rerefer
 1/23/25 LUZ Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

35. [2025-0031](#) ORD-MC Amend Sec 124.108 (Maps, Plats, Manuals, Books & Real Estate Records), Pt 1 (Distribution & Sale of Documents), Ch 124 (Public Records), Ord Code, Removing the Fees Collected for Maps, Plats, Manuals, Books, & Real Estate Records from the List of Fees Subject for Review in the Annual Review of Fees as Described in Sec 106.112 (Annual Review of Fees), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code; Providing for Codification Instructions (Sawyer) (Req of Mayor)
1/14/25 CO Introduced: R, F, TEU
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

READ 2ND & REREFER

36. [2025-0036](#) RESO Conf the Appt of Andrew D. Williams Jr., a Duval County Resident, as a Member of the PSG Council, in Accordance with Sec 80.102, Ord Code, Replacing Jaclyn Blair, for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP White)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

37. [2025-0037](#) RESO Conf the Appt of Leofric W. Thomas, Jr., a Duval County Resident, as a Member of the PSG Council, in Accordance with Sec 80.102, Ord Code, Replacing Jacquelyn “Jackie” V. Perry, for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffney, Jr & Johnson)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2025-0038](#) RESO Conf the Mayor’s Appt of Allen Mason as Div Chief of the Fire Prevention Div Pursuant to Sec 31.502 (Division Chief), Pt 5 (Fire Prevention Division), Ch 31 (Fire and Rescue Department), Ord Code (Wilson) (Req of Mayor)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2025-0039](#) RESO Conf the Appt of Robert Christopher McHugh Jr., a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Wen Raiti, Pursuant to Sec 57.102(a)(1), Ord Code, for a Partial Term Exp 6/30/26 (Hampsey) (Introduced by CP White)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2025-0042](#) RESO Commending Sheriff T.K. Waters & the Entire Jacksonville Sheriff's Office for their Role in Decreasing the Murder Rate in Our City (Hampsey) (Introduced by CMs Freeman & Howland) (Co-Sponsors CMs Miller, Lahnen, Johnson & Boylan)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Boylan offered an amendment on top of p. 2 to add reference to other related agencies (i.e. KHA, City Council, etc.) that have played a role in the drop in the murder rate through their work. Council Member Freeman opposed the amendment as a distraction from focusing on the front-line enforcement work of JSO – he said he would be supportive of another resolution to recognize the others for their role. Chair Howland said there is mention of other participants in a Whereas clause and he agrees with CM Freeman to focus on JSO.

Council Member Boylan withdrew his amendment having made his point that others have played a role.

41. [2025-0043](#) RESO Expressing Support for the Mayport Lighthouse Association's Efforts to Preserve & Protect the St. Johns River Lighthouse (Hampsey) (Introduced by CMs Carlucci, Miller, Amaro, Salem, & Diamond) (Co-Sponsor CM Lahnen)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2025-0044](#) RESO Commending Denise Deisler for Her Exemplary Svc as CEO of the Jacksonville Humane Society, Recognizing Her Leadership in Animal Welfare, & Honoring Her Upon Her Retirement (Jimenez) (Introduced by CMs Diamond, Peluso, Salem, Arias, Miller, Carrico, Amaro, Pittman, Lahnen & Howland) (Co-Sponsor CM Boylan)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

43. [2025-0045](#) RESO Commending Kevin Pryor for His Leadership in the Chess Community (Hampsey) (Introduced by CM J. Carlucci)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

44. [2025-0046](#) RESO Honoring & Congratulating the Raines High School Vikings Football Team on an Outstanding Season & Participation in the Class 3A State Championship Game (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Miller, Lahnen, Gaffney, Jr., Johnson, Howland, Boylan & Freeman)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

Scrivener's

- Pg. 1, lines 16 and 18: strike "by"**
- Pg. 1, line 28: after "and" insert "the 2018 team"**

45. [2025-0047](#) RESO Honoring & Congratulating Raines High School Principal Vincent R. Hall on Being Named Duval County Public Schools' 2025 "Principal of the Year" (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Miller, Gaffney, Jr., Johnson, Howland & Freeman)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Howland asked to be added as a co-sponsor.

Scrivener's

- Pg. 2, line 19: after "strive" insert "for"**

46. [2025-0048](#) RESO Honoring & Commending Chief Jaime Eason of the Jacksonville Sheriff's Office for Her Heroic Actions & Exemplary Response to a Cardiac Arrest Emergency, Recognizing Her Dedication to Public Safety (Jimenez) (Introduced by CMs Salem, Amaro, Miller, Peluso, White, J. Carlucci, Arias, Johnson, Howland, Boylan, Freeman & Pittman) (Co-Sponsor CM Lahnen)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

47. [2025-0049](#) RESO Declaring the Month of March 2025 as Greek American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsors CMs Johnson & Freeman)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Freeman asked to be added as a co-sponsor.

48. [2025-0050](#) RESO Declaring the Month of March 2025 as Irish American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsor CM Boylan)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Boylan asked to be added as a co-sponsor.

Scrivener's

Pg. 1, line 14: strike "emigrate" and insert "immigrate"

49. [2025-0051](#) RESO Conf the Appt of Cameron D. Hooper, a Duval County Resident, as a Member of the DIA Brd, as a Member of the Banking or Finance Industry, Pursuant to Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, Replacing James Citrano, Jr., for a 1st Full Term Ending 6/30/27 (Hampsey) (Introduced by CP White)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

50. [2025-0052](#) RESO Conf the Reappt of Bobby Stein, a Duval County Resident and Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, for a 2nd Full Term Expiring 2/28/29 (Hampsey) (Introduced by CP White)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Public comment: Blake Harper spoke in opposition to 2024-871.

NOTE: The next regular meeting will be held Monday, February 3, 2025.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 1.24.25 5:00 pm