

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, July 19, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair - Excused Absence

Randy White, Vice Chair

Matt Carlucci

Kevin Carrico

Joyce Morgan

Ju'Coby Pittman

Ron Salem

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Jeff Clements, Chief of Research

Office of General Counsel: Paige Johnston, Chief

Administration: Rachel Zimmer

Meeting Convened: 9:31 A.M.

Meeting Adjourned: 10:33 A.M.

Attendance:

Council President Terrance Freeman; Council Member Rory Diamond (2022-475); Merriane Lahmeur, Barbara Hobson, Steven Libby – Legislative Services Division; Paige Johnston – Office of General Counsel; Jeff Clements – Council Research Division; Kim Taylor and Phillip Peterson – Council Auditor’s Office; Eric Grantham and Steve Cassada – Information Support Services; Keith Powers – Fire and Rescue Department; John Pappas – Public Works Department; Joey Greive – Finance and Administration Department; Charles Moreland, Leeann Krieg, Rachel Zimmer – Mayor’s Office

Council President Terrance Freeman gave welcoming remarks to the new committee and wished them a productive and successful year.

Vice Chair White reviewed the marked agenda actions.

Item/File No.

Title History

- 1. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
7/18/22 NCSPHS Withdraw 7-0
7/18/22 R Withdraw 6-0
7/19/22 F Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

WITHDRAW

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

2. [2022-0402](#) ORD Amend FY 2020-2021 Jacksonville Transportation Authority (JTA) Budget; Amending Ord 2020-504-E (The City of Jax Budget Ord) by Amending the JTA Budget Revised Schedules O & P (Johnston) (Introduced by CP at Req of JTA)
 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
 7/19/22 F Approve 6-0
 7/19/22 TEU Approve 5-1 (Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Greg Hayes, CFO for JTA, explained the need to make amendments to 3 of JTA's expenditure funds to match budgetary authority to actual expenditures.

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

3. [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

4. [2022-0450](#) ORD-MC Re Chapt 117 (Grants), Ord Code; Amend Sec 117.101 (Intent), 117.102 (Application), 117.105 (Records), & 117.108 (Cash Overmatch on Grant to be Disclosed) to Include Definitions & Provisions for Private Grants & Creating New Secs 117.111 (State & Federal Awards to Follow Uniform Procurement Rules or Procurement Code) & 117.112 (Reporting), Chapt 117 (Grants), Ord Code (Johnston) (Introduced by CM Diamond)
 6/14/22 CO Introduced: NCSPHS, F
 6/21/22 NCSPHS Read 2nd & Rerefer
 6/22/22 F Read 2nd & Rerefer
 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
 7/18/22 NCSPHS Amend/Approve 7-0
 7/19/22 F Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

CM Diamond explained the purpose of this bill relating to distribution of state and federal grant funds as a follow-up to previous legislation that dealt with distribution of City funds to non-profit organizations. CM Carlucci asked if the Public Service Grant Council and the Kids Hope Alliance had been consulted about this bill. Paige Johnston said that she had shared the draft bill with the Finance Department and with the General Counsel attorney for the KHA. Charles Moreland of the Mayor's Office said that everyone is aware of the bill to the best of his knowledge. Phillip Peterson reviewed the NCSPHS amendment. Ms. Johnston explained a floor amendment being offered by CM Diamond regarding reporting requirements and the elimination of a provision regarding the submission of grant applications without the mayor's approval. The Diamond amendment also includes the NCSPHS amendment. CM Pittman urged that non-profit service providers be included in future discussions about changes to grant and funding processes. Council Member Salem offered an amendment regarding disclosure by council members for Ordinance Code Chapter 117 grants.

AMEND/APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

AMENDMENT

1. Correct scrivener's errors
2. Clarify provisions apply to all grants (federal, state and private)
3. Amend Code Sec. 117.109 (Central review of grant applications) to incorporate private grants

- Expands Ch. 117 to include private grants in addition to federal and state grants
- Creates a new Code Sec. 117.111 to require that the City comply with applicable procurement regulations
- Creates a new Code Sec. 117.112 to require quarterly reports regarding grants which have been awarded in the immediately preceding quarter

- 4. Amend Section 117.112 to change reporting to twice a year and require departments to send updates to Grants & Compliance for distribution to Council**
- 5. Amend Section 117.109 to delete ability to submit application without Mayor approval**
- 6. Amend Section 602.413 to include Chapter 117 Council non-profit grant recipients to disclose relationship of CM, spouse or child with non-profit, prior to grant application**

5. [2022-0452](#) ORD Apv & Auth the Chief Exec Officer of the DIA, or Her Designee, to Execute a Redev Agrmt (“Agreement”) btwn the DIA (“DIA”) & 323 E Bay Street RE LLC (“Developer”), to Support the Reno & Rehab by Developer of a Historic Bldg Located at 323 E. Bay St (“Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in the Aggregate Amt not to Exceed \$1,536,350.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP at Req of DIA)
- 6/14/22 CO Introduced: NCSPHS, F
- 6/21/22 NCSPHS Read 2nd & Rerefer
- 6/22/22 F Read 2nd & Rerefer
- 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
- 7/18/22 NCSPHS Approve 6-1 (Ferraro)
- 7/19/22 F Approve 6-0
- Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Steve Kelly of the DIA gave an overview of the project and the City’s incentives. CM Pittman asked about the timing of the project construction and the need for future City Council appropriations for the incentives. Mr. Kelly said the job creation is expected to be about 20, which may vary according to the needs of a live music venue, and that JSEB hiring goals will apply. CM Carlucci highlighted the importance of restoring historic buildings to maintaining the fabric and attractiveness of the downtown. CM Salem noted the distributed table of future financial incentive commitments.

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,536,350 (of the total, \$1,038,208 can be forgiven and \$498,142 will be repaid with interest), subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate 323 E. Bay Street into a minimum of 10,000 sq. ft. of commercial tenant space and a dried basement**
- **DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)**
- **ROI of 0.59 based on a 20-year valuation**

6. [2022-0453](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt (the "Agreement") btwn the COJ & Rawls Ranch, Inc., & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt for Acquisition by the City of an Approx 5.39± Acre Parcel Located at 0 Cedar Pt Rd, located in Council Dist 2 (R.E. # 159845-0000) (the "Property"), at the Negotiate Purchase Price of \$551,000.00, to be Developed as the New Site for Fire Station 76; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept & Thereafter by JFRD (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
7/18/22 NCSPHS Approve 7-0
7/19/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

- **Authorizes a purchase and sale agreement with Rawls Ranch, Inc. for an approximately 5.39 acre parcel to be used as the new site for Fire Station 76 at a negotiated purchase price of \$551,000**
- **Funding for the purchase of land was previously appropriated through Ord. 2021-445-E**

7. [2022-0455](#) ORD Approp \$477,324.00 from Duval Co Tax Collector Investment Pool Earnings to Pay for Completion of Surveillance Sys Upgrades & Install of Security Badge Access Systems at Various Tax Collector Facilities; Prov for Carryover of Funds into FY 22-23 (B.T. 22-084) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
7/18/22 NCSPHS Approve 7-0
7/19/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Sherry Hall of the Tax Collector's Office described the new security systems that will be installed at Tax Collector offices. CM Morgan said she is interested in learning about how other public offices are being secured.

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

8. [2022-0456](#) ORD Approp \$900,000.00 from the Drainage System Rehab Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (the "Project") to Offset Higher than Est Costs for Completion of the Proj, Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds from the Drainage Sys Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (B.T. 22-083) (Staffopoulos) (Introduced by CP at Req of Mayor)
 6/14/22 CO Introduced: TEU, F
 6/21/22 TEU Read 2nd & Rerefer
 6/22/22 F Read 2nd & Rerefer
 6/28/22 CO PH Read 2nd & Rerefer: TEU, F
 7/19/22 F Amend/Approve 5-0
 7/19/22 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Phillip Peterson explained the amendment. Public Works Director John Pappas described the project.

AMEND/APPROVE

Aye: 5 - White, Carlucci, Morgan, Pittman and Salem

AMENDMENT:

Attach Revised Exhibit 2 (CIP) to correct prior years and out years amounts

9. [2022-0457](#) ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to Pay Addl Temp Labor & OT Expenses for Residential Solid Waste Collections in FY 21-22 (B.T. 22-087) (Staffopoulos) (Introduced by CP at Req of Mayor)
 6/14/22 CO Introduced: NCSPHS, TEU, F
 6/21/22 NCSPHS Read 2nd & Rerefer
 6/21/22 TEU Read 2nd & Rerefer
 6/22/22 F Read 2nd & Rerefer
 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F
 7/18/22 NCSPHS Approve 7-0
 7/19/22 F Approve 6-0
 7/19/22 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Public Works Director John Pappas described the need for the overtime funding on a one-time basis. Funds are being allocated from unused contract hauler expenditures to City overtime accounts. He said that wages are being increased for Solid Waste employees to improve hiring success.

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

10. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

DEFER

11. [2022-0460](#) ORD-MC Amend Ord 2021-286-E to Replace Revised Exhibit 1 to Correct Accounting Codes (B.T. 22-080) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
7/18/22 NCSPHS Approve 6-0
7/19/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

12. [2022-0473](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 500 Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As “Oak Hammock Apartments”; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
 6/14/22 CO Introduced: NCSPHS, F, R
 6/21/22 NCSPHS Read 2nd & Rerefer
 6/22/22 F Read 2nd & Rerefer
 6/22/22 R Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R
 7/18/22 NCSPHS Approve 6-0
 7/18/22 R Approve 6-0
 7/19/22 F Approve 6-0

Tom Daly of the Housing and Community Development Division described the partial renovation plans for the apartments. In response to a question from CM Pittman, he noted that the same entity owns the apartment complexes covered by this bill and 2022-474. CM Morgan said that in her experience, partial rehabs often don't completely cover the needed work. Mr. Daly said that roofs are being replaced on both complexes.

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

- **Approximately 155 units**
- **Acquisition and renovation of an existing apartment complex**
- **100% of the units will continue to be reserved for households at or below 80% AMI**

13. [2022-0474](#) RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
6/14/22 CO Introduced: NCSPHS, F, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R
7/18/22 NCSPHS Approve 7-0
7/18/22 R Approve 6-0
7/19/22 F Approve 6-0

APPROVE

Aye: 6 - White, Carlucci, Carrico, Morgan, Pittman and Salem

- **Approximately 120 units**
- **Acquisition and renovation of an existing apartment complex**
- **100% of the units will continue to be reserved for households at or below 80% AMI**

14. [2022-0488](#) ORD Readopting Preliminary Rate & Annual Assessment Ord Pursuant to Chapt 197, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Identifying the Srvcs Provided; Including the Srvc Cost; Estab the 2022 Assessment Rate; Scheduling the Public Hearings; Prov Notice by Publication & Mailing; Apv the 2022 Final Assessment Roll & Method of Collection; Retaining Rights Under Chaps 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: F
7/19/22 F Read 2nd & Rerefer
Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

READ 2ND & REREFER

15. [2022-0489](#) ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for “Deep Bottom Creek Dependent Special District” for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)
6/28/22 CO Introduced: NCSPHS, F, Rules, JWC
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REREFER

16. [2022-0491](#) ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

READ 2ND & REREFER

17. [2022-0493](#) ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The “Developer”), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevlpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)
6/28/22 CO Introduced: NCSPHS, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REREFER

18. [2022-0494](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt (“Agreement”) Among the City of Jax (“City”), City of Jax Beach (“COJB”) & Windward Jacksonville Beach Owner, LLC (“Developer”), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled “2nd Avenue North Roadway Safety Improvements” & an Addnt'l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REREFER

19. [2022-0497](#) ORD Declaring 3.2± Acres of Real Propty Owned by the City (The “City Property”), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmnts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)
6/28/22 CO Introduced: NCSPHS, TEU, F, R
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REREFER

Council Auditor Kim Taylor said that at next Tuesday's Council meeting the council will handle the in-and-out, one reading emergency passage of the proposed millage rate bill for FY22-23. That bill sets the practical millage ceiling for next year since a future increase would entail an additional costly and time consuming TRIM notice process to all property owners. The Mayor's proposed millage rate to be announced in his budget address on Thursday will be incorporated in the emergency bill next Tuesday.

Public Comment

Carnell Oliver complimented CM Diamond on his transparency legislation approved earlier in the meeting. He believes more information needs to be disclosed by council members abstaining from votes due to potential conflicts about how much their agencies receive from various public funding sources. There needs to be more accountability and trust in local government and more information would help that cause.

NOTE: The next regular meeting will be held Tuesday, August 2, 2022.

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

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

Rollcall

Present: 6 - Vice Chair Randy White, Council Member Matt Carlucci, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman and Council Member Ron Salem

Excused: 1 - Chair Aaron Bowman

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 7.20.22 11:00 a.m.