

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, February 18, 2025

2:00 PM

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

Rules Committee

Nick Howland, Chair - Excused

Terrance Freeman, Vice Chair

Michael Boylan

Matt Carlucci - Excused

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: 2:00 PM**Meeting Adjourned: 3:23 PM**

Present: 5 - Vice Chair Terrance Freeman, Michael Boylan, Mike Gay, Rahman Johnson and Chris Miller

Excused: 2 - Chair Nick Howland and Matt Carlucci

Attendance:**CP White - Visiting****CM Lahnen - 2025-0014****CM Pittman - 2025-0014****Presentation on boards and commissions**

Colleen Hampsey, Council Research, and Garrett Dennis, Mayor's Office, spoke about the review of boards and commissions required per Ordinance Code every 4 years. An overview and list were provided of the entities to be examined to ascertain if the board is providing a function for the City, and to assess the duties and membership. Council Member Freeman asked about methods to communicate vacancies to council members. Council Member Johnson spoke about updating the application process.

At the March 17th meeting, the committee will examine some boards/commissions specifically.

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) (Co-Sponsor CM Miller)
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, 2/19/25, 3/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

DEFER

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) (GAB CPAC Deny) (SE CPAC Deny) (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. [2024-0930](#) 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) (Co-Sponsor CM Johnson)
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

6. [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

7. [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

8. [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) (PD & PC Apv)
1/14/25 CO Introduced: R, LUZ
1/21/25 R Read 2nd & Rerefer
1/23/25 LUZ Read 2nd & Rerefer
1/28/25 CO Read 2nd & Rerefer
2/11/25 CO PH Only
2/18/25 R Amend/Approve 6-0
2/19/25 LUZ PH Amend/Approve 7-0
LUZ PH - 2/19/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMEND/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

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

AMENDMENT

1. Pg. 1, line 17: insert subpart and chapter titles
2. Pg. 2, line 23: strike “Arcadia Avenue” and insert “Arcadia Place”

- Amends Code Sec. 656.399.7 (Overlay Development Standards) to revise the front and side yard setback requirements for the Alford Park subdivision within the San Marco Overlay Zone
- The Planning Commission recommended approval of this bill at their 2/6/25 meeting

9. [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
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

DEFER

10. [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) (Co-Sponsors CMs Boylan & Johnson)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/18/25 R Amend/Approve 6-0
2/19/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMEND/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the amendment. Approved unanimously.

Council Member Lahnen said there will more changes to the PSGC in the coming future.

Council Member Pittman offered a floor amendment. Mr. Reingold, OGC, explained the floor amendment. Approved unanimously.

Amendments rolled together.

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

RULES AMENDMENT

- 1. Change references from "Grant Administrator" to "Chief, Grants and Contract Compliance Division, or designee" within new language**
- 2. Change responsibility for conducting a mandatory application workshop from the Grants Administrator to the Chief of the Grants and Contract Compliance Division**
- 3. Clarify the Chief of the Grants and Contract Compliance Division and Division will strive to seek feedback**
- 4. Include requirement for the Chief of Grants and Contract Compliance or designee to post the top three scored prior year Public Service Grant applications on the City's website**
- 5. Reflect that it is the City's intent that Public Service Grant Agreements be executed on or before November 30th of each year**
- 6. Correct scrivener's errors**

- **Amends Chapter 118 (City Grants), Part 8 (Public Service Grants) to:**

- **Define the Grants Administrator position and responsibilities**
- **Codify the following procedures being performed by the Grants and Contract Compliance Division:**

- 1. Performance of site visits**
- 2. Track and monitor impact and success on target audience and number of people served**
- 3. Conduct surveys and seek regular feedback from grant recipients**
- 4. Maintain Division staff directory**

- **Additional requirements and provisions would only apply to Public Service Grants and not other City Grants such as Direct Contracts or Cultural Council Grants**

11. [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
1/28/25 CO Read 2nd & Rerefer
2/18/25 NCSPHS Amend/Approve 7-0
2/18/25 R Amend/Approve 6-0
2/19/25 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

AMEND/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

- 1. Place Amended & Restated Petition and executed Consent Form on file**
- 2. Pg. 5, line 4: insert bill number**

- The proposed CDD is approximately 1,002.3 acres and is anticipated to consist of 1,101 residential units located east of 9B and Philips Hwy. in Council District 11**
- Authorizes the addition of three parcels for future expansion with up to 3,921 additional residential units**

12. [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...(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
1/28/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Substitute/Approve 7-0
2/18/25 R Substitute/Approve 6-0
2/19/25 F Substitute/Approve 7-1 (Diamond)
2/19/25 TEU Substitute/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

SUBSTITUTE/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the substitute. Approved unanimously.

Council Member Miller asked why these changes were not made in the first Deegan Administration reorganization.

Ms. O'Leary, Mayor's Office, spoke about the reasoning for the reorganization.

Ms. Sickler, Public Works, spoke about the efficiency improvements through this bill.

Council Member Gay talked about the need for improvements to the permitting process.

Council Member Freeman concurred that the permitting process needs improvement.

As substituted,

- **Incorporates additional changes to various Code sections to reflect the revised Department, Division, or Office name as appropriate**
- **Attaches a Revised Exhibit 2 (Icloud Center List) to correct an error**
- **Attaches a Revised Exhibit 3 (Organizational Chart) to remove movement of 4 positions from the Environmental Quality Division to the Public Works Department and correct position movement counts**
- **Corrects scrivener's errors**

13. [2025-0064](#) ORD-MC re the Timeline for Wrecker Firms to Comply with a Notice of Lien; Amend Ch 804 (Jacksonville Traffic Code), Pt 12 (Wrecker Facilities & Charges), Sec 804.1204 (Towing, Other Services & Storage Charges; Notice by the Sheriff), to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees; Amend Ch 804 (Jacksonville Traffic Code), Pt 13 (Towing on Private Property), Sec 804.1306 (Establishment of Rates) to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees (Young) (Introduced by CM Gay)
1/28/25 CO Introduced: NCSPHS, R, TEU
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/4/25 TEU Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Amend/Approve 7-0
2/18/25 R Amend/Approve 5-0
2/19/25 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMEND/APPROVE

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

Excused: 2 - Howland and Carlucci

Council Member Gay explained the need for this bill.

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Revise Sec. 804.1204 to specify that lien notices must be sent 1) by certified mail and 2) to insurance companies in addition to the vehicle's registered owner and any lien holders pursuant to the requirements in the Florida Statutes

2. Pg. 3, line 4: correct Florida Statute reference

3. Correct scrivener's errors

• **Amends Code Sec. 804.1204 (Towing, other services and storage charges; notice by the Sheriff) to:**

- **Reduce the towing company's required timeframe for mailing lien notices from seven days to five days, pursuant to a change in State law, and**

- **Allow a towing firm that is towing a vehicle at the direction of JSO to charge an administrative fee after the first 48 hours instead of 72 hours**

• **Amends Code Sec. 804.1306 (Establishment of rates) to allow a towing firm that is towing a vehicle from private property to charge an administrative fee after the first 48 hours instead of 72 hours**

14. [2025-0068](#) ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2 PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal Placement Positions within the Animal Care & Protective Svcs Div of the Office of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Amend/Approve 7-0
2/18/25 R Amend/Approve 5-0
2/19/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMEND/APPROVE

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

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

- 1. Correct explanation of appropriation to reflect transfer of funding from part time salaries to full time salaries and benefits**
- 2. Correct scrivener's errors**

- **Appropriates funding from part-time salaries within the Animal Care and Protective Services General Fund activity to convert 6 part-time positions to 3 full-time positions**
- **This change will be budget neutral in FY 24/25 and have an estimated financial impact of approximately \$14,000 on the FY 25/26 budget**

15. [2025-0072](#) ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives 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 FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)
- 1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Approve 6-0
2/18/25 R Approve 5-0
2/19/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

- Aye:** 5 - Freeman, Boylan, Gay, Johnson and Miller
- Excused:** 2 - Howland and Carlucci

- **Council Budget Enhancement**

- **Appropriates \$200,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Jacksonville Fraternal Order of Police Foundation, Inc.**
- **Funding will be used to support the Fallen Officer Relief Fund (\$120,000), training for JSO police and corrections officers (\$40,000), and donations to other 501(c)(3) organizations located in and serving Duval County (\$40,000)**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Jacksonville Fraternal Order of Police Foundation, Inc.**
- **Waives Code Sec. 118.301(a)(3)(iii) (Expenditure of Appropriated Funds) in order to allow the Jacksonville Fraternal Order of Police Foundation to spend a portion of the grant funds on donations to other charitable organizations**

16. [2025-0073](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

DEFER

17. [2025-0074](#) ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White)
1/28/25 CO Introduced: NCSPHS, R, LUZ
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 LUZ Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer
LUZ PH: 3/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

DEFER

18. [2025-0075](#) RESO Conf the Mayor's Appt of Erik Preacher as Div Chief of the Fleet Mgmt Div Pursuant to Sec 23.302 (Division Chief), Pt 3 (Fleet Management Division), Ch 23 (Office of Administrative Services), Ord Code (Wilson) (Req of Mayor)
1/28/25 CO Introduced: R
2/3/25 R Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer
2/18/25 R Approve 6-0

APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

APPOINTMENT

19. [2025-0079](#) RESO Conf the Mayor's Appt of Dr. LaTonya M. Summers, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 4-yr Term Exp
9/30/28 (Wilson) (Req of Mayor)
1/28/25 CO Introduced: R
2/3/25 R Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer

DEFER

20. [2025-0081](#) RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond, White & Carrico)
1/28/25 CO Introduced: R, F
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer

DEFER

21. [2025-0099](#) ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended to FY 25-26; 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 SPAR; Waiving Sec 118.602 (Responsibility)... (Staffopoulos) (Introduced by CM Miller)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

22. [2025-0100](#) ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; 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 We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants...(Staffopoulos) (Introduced by CM Boylan) (Co-Sponsor CM Salem)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

23. [2025-0102](#) ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)
2/11/25 CO Introduced: NCSPHS, R, F, LUZ
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/19/25 LUZ Read 2nd & Rerefer
LUZ PH - 3/18/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

24. [2025-0107](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

25. [2025-0108](#) ORD-MC Creating a Value Adjustment Board (VAB) Division within the City Council Office of the Council Secretary; Amend Sec 11.101 (Office of the Council Secretary Created), 11.103 (Functions of the Office), 11.105 (Legislative Services Division; Staffing), & 11.122 (Executive Committee, Personnel Committee; Appointment & Discharge), Ch 11 (Office of the Council Secretary), Ord Code, to Reflect Various Revisions Associated with Creation of the VAB Division; Creating Sec 11.110 (Value Adjustment Board Division; Chief/Deputy Clerk of Value Adjustment Board), 11.111 (Value Adjustment Board Division; Staffing), & 11.112 (Duties of Value Adjustment Board Division), Ch 11 (Office of the Council Secretary), Ord Code, to Create a VAB Division within the Office of the Council Secretary; Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government), Article 17 (Civil Service), City Charter, to Add Various Positions within the Office of the Council Secretary to the List of Employees Exempt from the Civil Svc Provisions of the Charter; Prov Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Lahnen & Johnson)
2/11/25 CO Introduced: R
2/18/25 R Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

EMERGENCY/AMEND/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the emergency. Approved unanimously.

Ms. Carraher explained the amendment. Approved unanimously.

Council Member Lahnen talked about the cost savings from the new VAB attorney, and he spoke about the increase in cases last year.

AMENDMENT

- 1. Revise Sec. 11.104 to reflect current process for the appointment of the Chief of the Legislative Services Division (appointed by the Personnel Committee and confirmed by Council)**
- 2. Revise Sec. 17.06(k) to correct various position titles**

- **Creates a new division under the City Council Office of the Council Secretary for the Value Adjustment Board, which is currently organized as an office under the Legislative Services Division**
- **Establishes the division chief position for the Value Adjustment Board Division, who will be appointed by the Council Secretary and confirmed by the Personnel Committee and the Council**
- **Amends Sec. 17.06, City Charter, to add Value Adjustment Board employees to the list of employees who are exempt from civil service rules**
- **This change is expected to have a financial impact of approximately \$1,000 to \$28,000 on the FY 25/26 budget (City's share) based on the creation of a Chief of Value Adjustment Board Division position**
- **A one cycle emergency has been requested in order to allow this change to be made in conjunction with various other Council staff changes**

26. [2025-0111](#) ORD Conf the Mayor's Appt of Carrie Bailey, an Alachua County Resident, to the DIA, Having Substantial Business Interests in the Southbank CRA, Replacing Melinda B. Powers, Pursuant to Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102 (b) (Members of Boards and Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, as to the Requirement That DIA Brd Members Reside in Duval County (Wilson) (Req of Mayor)
- 2/11/25 CO Introduced: R
- 2/18/25 R Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

There was discussion about the residency requirement for board members. Council Member Freeman asked for a list of board members who reside in other counties.

NOTE:

This appointee resides in Alachua County. Pursuant to Code Sec. 50.102 (Members of boards and commissions), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee.

27. [2025-0112](#) RESO Honoring & Commemorating the Life & Accomplishments of Former City CM Forrest Finch Boone & Extending Condolences to His Family & Friends Upon His Passing (Clements) (Introduced by CMs Diamond & White) (Co-Sponsors CMs Salem, Pittman & Johnson)
2/11/25 CO Introduced: R
2/18/25 R Approve 5-0

APPROVE

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

Excused: 2 - Howland and Carlucci

28. [2025-0113](#) RESO Declaring March 9-15, 2025, as Multiple Sclerosis Awareness Week, Urging All Citizens to Participate in Activities & Events Promoting Awareness & Support, & Commending the North FL Ch of the National Multiple Sclerosis Society & Jax Bourbon Social for Their Efforts to Assist Those Living with MS (Jimenez) (Introduced by CM Peluso) (Co-Sponsors CMs Salem, Clark-Murray, Pittman & Freeman)
2/11/25 CO Introduced: R
2/18/25 R Approve 5-0

APPROVE

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

Excused: 2 - Howland and Carlucci

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

29. [2025-0114](#) RESO Recognizing March 2025 as Endometriosis Awareness Month in Jacksonville (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Salem & Pittman)
2/11/25 CO Introduced: R
2/18/25 R Approve 5-0

APPROVE

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

Excused: 2 - Howland and Carlucci

30. [2025-0115](#) RESO Honoring Dawn Lopez for Her Over 2 Decades of Dedicated Svc to Journalism & the Jax Community as a Morning Anchor at Action News Jax & Extending Best Wishes for Her Future Endeavors (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro, Pittman & Salem)
2/11/25 CO Introduced: R
2/18/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Scrivener's

Pg. 1, line 9: strike "FUTRE" and insert "FUTURE"

31. [2025-0116](#) RESO Honoring Jeffrey R. "Jeff" Clements Upon His Retirement After 35 Yrs of Exemplary Svc in the City Council Research Division (Hampsey) (Introduced by CMs White, Carlucci, Amaro, Freeman, Johnson, Salem, Pittman, J. Carlucci, Miller, Gay, Lahnen, Carrico, Howland & Gaffney, Jr.) (Co-Sponsors CMs Arias, Clark-Murray, Boylan, Diamond & Peluso)
2/11/25 CO Introduced: R
2/18/25 R Approve 5-0

APPROVE

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

Excused: 2 - Howland and Carlucci

32. [2025-0117](#) RESO Honoring & Commending Peter Racine for His Many Contributions to the Jax Community on the Occasion of His Retirement as Senior Vice President of the Jax Jaguars Foundation (Clements) (Introduced by CMs Miller, Salem, Pittman, White, Amaro, Carlucci, Johnson, Howland, Carrico, Arias, Boylan & Freeman)
2/11/25 CO Introduced: R
2/18/25 R Approve 5-0

APPROVE

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

Excused: 2 - Howland and Carlucci

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

33. [2025-0118](#) RESO Honoring & Commending Robert L. “Bobby” Stein for His Decades of Distinguished Svc to the City of Jacksonville, Particularly Thru His Svc on the JEA Brd of Dirs, & to the Nation (Clements) (Introduced by CMs Boylan, Amaro, Carlucci, Miller, Lahnen, White, Peluso, Salem, Freeman, Howland, J. Carlucci, Pittman & Johnson) (Co-Sponsor CM Diamond)
2/11/25 CO Introduced: R
2/18/25 R Approve 5-0

APPROVE

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

Excused: 2 - Howland and Carlucci

34. [2025-0119](#) RESO re the COJ’s 2025 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Org (Staffopoulos) (Introduced by CMs Gay, Peluso, Pittman & White)
2/11/25 CO Introduced: R
2/18/25 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2025-0120](#) RESO Appointing Colleen Hampsey as Chief of the City Council Research Division, Pursuant to Sec 11.107, Ord Code; Req 1 Cycle Emergency Passage; Prov for a Prospective Appt Effective Date (Staffopoulos) (Introduced by the Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem)) (Co-Sponsors CMs Pittman, Gaffney, Jr., Freeman, Boylan, Miller, Gay & Peluso)
2/11/25 CO Introduced: R
2/18/25 R Emergency/Approve 6-0

EMERGENCY/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the emergency. Approved unanimously.
Council Members Miller, Gay, Freeman and Boylan asked to be added as co-sponsors.

APPOINTMENT

- **A one cycle emergency has been requested in order to confirm this appointment before the position becomes vacant on March 7, 2025 to allow for a seamless transition**

36. [2025-0121](#) RESO Appointing Jessica Denson as Assistant Chief of the City Council Legislative Services Division, Pursuant to Sec 11.105, Ord Code; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem)) (Co-Sponsors CMs Pittman, Gaffney, Jr., Clark-Murray, Miller, Freeman, Boylan & Gay)
2/11/25 CO Introduced: R
2/18/25 R Emergency/Approve 6-0

EMERGENCY/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the emergency. Approved unanimously.

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

APPOINTMENT

- **A one cycle emergency has been requested to allow this appointment to become effective with other Council staff changes to allow for a seamless transition within all divisions**

37. [2025-0122](#) RESO Conf the Mayor's Appt of Thomas Love, a COJ Resident, to the JHPC, Replacing Olivia Frick, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a Partial Term to Exp 3/4/26, Followed by a First Full Term to Exp 3/4/29 (Wilson) (Req of Mayor)
2/11/25 CO Introduced: R
2/18/25 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2025-0124](#) RESO Conf the Appt of Alanna Luksha, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Sally Pettegrew, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Freeman & Johnson)
2/11/25 CO Introduced: R
2/18/25 R Emergency/Approve 6-0

EMERGENCY/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the emergency. Approved unanimously.

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

APPOINTMENT

- **A one cycle emergency has been requested in order to allow the appointee to participate in the Cultural Service Grant Program Committee's capital grants review process in February**

39. [2025-0125](#) RESO Conf the Appt of Sally Pettegrew, a Duval County Resident, as the Chairperson of the Cultural Svc Grant Prog Committee for the Remainder of Her 2nd Full Term Exp 12/31/25, Replacing Ellen Williams, Pursuant to Sec 118.605, Ord Code; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsor CM Boylan)
2/11/25 CO Introduced: R
2/18/25 R Emergency/Approve 6-0

EMERGENCY/APPROVE

Aye: 6 - Freeman, Boylan, Gay, Johnson, Miller and White

Excused: 2 - Howland and Carlucci

Ms. Carraher explained the emergency. Approved unanimously.
Council Member Boylan asked to be added as a co-sponsor.

APPOINTMENT

- **A one cycle emergency has been requested in order to allow the appointee to participate in the Cultural Service Grant Program Committee's capital grants review process in February**

Public comment: Mr. Nooney talked about his trespassing citation. Mr. Atkinson spoke on behalf of 2025-64.

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

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

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Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 2.21.25 5:00 pm