

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, October 6, 2025

2:00 PM

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

Rules Committee

Chris Miller, Chair

Terrance Freeman, Vice Chair

Ken Amaro

Ron Salem

Randy White

Mike Gay

Michael Boylan

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Carla Lopera

Administration: Garrett Dennis

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
1. 2024-0627 DEFER At request of CM Diamond	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
2. 2024-0966 DEFER At request of CP Carrico	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

3. [2025-0539](#)**DEFER****At request of
CM Peluso**

ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the “Five Points Dependent Special District” for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)

7/22/25 CO Introduced: NCSPHS, R, F

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

4. [2025-0600](#)**DEFER****At request of
the Administration**

ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for Codification Instructions (Reingold) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, R

8/18/25 NCSPHS Read 2nd & Rerefer

8/18/25 R Read 2nd & Rerefer

8/26/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

5. [2025-0601](#)**Contact:****Will Williams****See Auditor****Comment**

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Req of Mayor)
8/12/25 CO Introduced: NCSPHS, R, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/18/25 R Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
8/26/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

- **Approves the 6th Amendment to the agreement with Waste Pro for Service Area III to:**
 - **Extend the term of the agreement six years from September 30, 2029, to September 30, 2035**
 - **Eliminate the rate review process**
 - **Keeps same CPI adjustment for future years of the contract not to exceed 5% and no downward adjustment if CPI is less than 0%**
 - **Establish a process for extraordinary rate adjustments that will require City Council approval (same process as the Meridian contract). The contractor is limited to exercising this option twice during the term of the contract**
 - **Provide for the fuel caps for fiscal years 2025/26, 2026/27, and 2027/28 and then every three years the fuel cap will be adjusted**
 - **Provide for the number of premises to be reviewed every three years**
 - **Update the liquidated damages amounts so that they are the same as the other service areas**
- **Waives Sec. 382.308(l) (Extension of Contract) regarding the requirements and procedures for the extension of contracts**

COMMENT

- **City Council approved removing the rate review process in part so that other entities might bid on future contracts. Extending this contract an additional 6 years goes against this action.**
- **The Meridian contract was extended six years because of its unique situation. The City is receiving nothing in return from this contract extension.**
- **Waste Pro has held the contract for this service territory since October 2007**

6. [2025-0638](#) ORD-MC Etab Kings Creek II Community Dev Dist (Kings Creek II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Kings Creek II CDD; Describing the External Boundaries of the Kings Creek II CDD; Naming the Initial Kings Creek II CDD Board of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Kings Creek II CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)
8/26/25 CO Introduced: R, TEU
9/2/25 R Read 2nd & Rerefer
9/3/25 TEU Read 2nd & Rerefer
9/9/25 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 10/14/25
- Contact:**
Shannon MacGillis

- **The proposed CDD is approximately 1,151.39 acres and is anticipated to consist of 621 residential units located northwest of the Jacksonville International Airport in Council District 8**

7. [2025-0658](#) ORD-MC Amend Sec 15.108 (Annual Continuing Education & Training), Ch 15 (Jacksonville Sunshine Law Compliance Act), Ord Code, to Clarify the Requirements for Annual Training for Council Members & Executive Council Assistants on Government in the Sunshine, Open Meetings Laws & Ethics Laws; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Miller)
8/26/25 CO Introduced: R
9/2/25 R Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25
- Scrivener's**
Contact:
CM Miller

Scrivener's
Correct section numbering

- **Amends Sec. 15.108 (Annual continuing education and training) to specify that Council Members and their Executive Council Assistants must attend the training provided by the Office of General Counsel during the first year of the Council Member's first term in office, and thereafter, the annual training requirement may be fulfilled by attending the annual training provided by the Office of General Counsel or by reviewing/viewing training materials published by the State of Florida Commission on Ethics and the State of Florida Attorney General's Office**

8. [2025-0684](#) RESO Honoring & Recognizing Glenn Jones, Grammy-Nominated R&B Legend, for His Outstanding Contributions to Music & the City of Jacksonville (Jimenez) (Introduced by CM Pittman) (Co-Sponsor Johnson)
9/23/25 CO Introduced: R
9. [2025-0685](#) ORD Approp \$112,962.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 18th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Authorize Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 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 Direct Contract with JU for the Proj; 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 a Direct Contract with JU; Prov for Carryover of Funds into FY 25-26; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 25-117) (Dillard) (Req of Mayor) (JWC Apv)
9/9/25 CO Introduced: R, TEU, F, JWC
9/15/25 R Read 2nd & Rerefer
9/16/25 TEU Read 2nd & Rerefer
9/16/25 F Read 2nd & Rerefer
9/23/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25
- AMEND**
- Contact:**
James Richardson
- 2/3 vote
required by
Council**

AMENDMENT

- 1. Update fiscal year of appropriation to FY 2025/2026 and remove carryover language**
 - 2. Update waiver of Section 118.107 language and attach required Affidavit of Disclosure as new Exhibit**
 - 3. Correct reporting requirements to reflect an October 2025 delivery**
 - 4. Attach Revised On File (Agreement) to:**
 - a. Update Project Budget and Schedule and require funds be expended in accordance with the Scope of Services**
 - b. Correct Scrivener's and Ordinance Code references**
 - 5. Correct oversight department and Scrivener's**
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- Waives Code Sections 111.755 (Environmental Protection Fund) and 360.602 (Uses of Fund) to allow for the expenditure of Environmental Protection Fund dollars on continuing studies**
 - Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosure) to allow for a direct contract with Jacksonville University**
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- 10. [2025-0693](#)** RESO Expressing the Council's Support for Local Bill J-2, to Be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 2004-464, Laws of FL, as Amended by Ch 2005-328, to Rename the Jacksonville Aviation Authority as the "Jacksonville Aviation & Aerospace Authority," to Prov That the Authority Shall Be Responsible for Economic Development of Cecil Airport as a Regional, State & National Aerospace & Related Industry Hub, to Require 1 Member Aptd by the Mayor & 1 Member Aptd by the Governor to the Governing Body for the Authority Shall Be from the Aerospace & Related Industry, to Define "Aerospace & Related Industry," & to Require Annual Submittal of an Economic Dev Plan for Cecil Airport to the City Council for Review Concurrent with Its Review of the Authority's Annual Budget; Prov for the State J-Bill Process & Responsibilities of the Local Proponent; Directing the Duval Delegation Coordinator to Forward to Civic Plus a Copy of Any Special Act of the State Legislature That Would Effectuate This Req (Staffopoulos) (Introduced by CM Howland)
9/9/25 CO Introduced: NCSPHS, R
9/15/25 NCSPHS Read 2nd & Rerefer
9/15/25 R Read 2nd & Rerefer
9/23/25 CO Read 2nd & Rerefer
- Scrivener's**
- Contact:**
CVP Howland

Scrivener's

1. Pg. 3, line 21: strike "J-1" and insert "J-2"
2. Correct typos within Exhibit 1

- Expresses Council's support of Local Bill J-2, which would amend Article 4 (Jacksonville Aviation Authority), City Charter to make the following changes:
 - Change Jacksonville Aviation Authority's name to "Jacksonville Aviation and Aerospace Authority"
 - Add economic development of Cecil Airport to the Authority's responsibilities
 - Revise governing body composition to require that one member appointed by the Mayor and one member appointed by the Governor shall be from the aerospace and related industry
 - Define "aerospace and related industry"
 - Require that the Authority prepare and submit to City Council a plan for economic development of the Cecil Airport simultaneously with submittal of its annual budget

11. [2025-0694](#) RESO Reappt Hallie Williams-Bey, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 7 Rep, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CM Peluso)
9/9/25 CO Introduced: R
9/15/25 R Read 2nd & Rerefer
9/23/25 CO Read 2nd & Rerefer

REAPPOINTMENT

The Executive Director of the Council on Elder Affairs was unable to confirm Ms. Williams-Bey's attendance record for her partial term of 9/11/24 – 6/30/25. As a result, Ms. Williams-Bey has been requested to appear before the Rules Committee pursuant to Council Rule 4.1101.

12. [2025-0695](#) RESO Expressing the City Council's Support for Local Bill J-1, to Be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 92-341, Laws of FL, as Amended, by Amend Sec 7.01, Charter of the City, to Auth the DCSB to Employ a GC Who Shall Be Independent of the City's OGC & Who Shall Not Be Subject to the Opinion, Binding or Otherwise, of the GC of the City; Prov the State J-Bill Process & Responsibilities of the Local Proponent; Directing the Duval Delegation Coordinator to Forward to Civic Plus a Copy of Any Special Act of the State Legislature That Would Effectuate This Req (Staffopoulos) (Introduced by CM Carrico)
9/9/25 CO Introduced: NCSPHS, R
9/15/25 NCSPHS Read 2nd & Rerefer
9/15/25 R Read 2nd & Rerefer
9/23/25 CO Read 2nd & Rerefer
- Scrivener's**
- Contact:**
CP Carrico

Scrivener's

- 1. Pg. 2, line 9: strike "August 7" and insert "August 5"**
- 2. Pg. 3, line 21: strike "J-2" and insert "J-1"**
- 3. Correct header on Exhibit 2**

• Expresses Council's support of Local Bill J-1, which would amend Section 7.01 of the City Charter to:

- Add language that the Duval County School Board may employ its own general counsel who shall be independent of the office of general counsel of the City of Jacksonville and whose opinions on legal issues pertaining to the Duval County School Board and School District of Duval County shall not be subject to the opinion of the general counsel of the City of Jacksonville or any binding opinion rendered by the general counsel of the City of Jacksonville**
- Specify that all other legal services to the Duval County School Board and School District of Duval County, as determined and assigned by the general counsel to the Duval County School Board, including but not limited to representation of the Duval County School Board and Duval County School District in litigation and contract preparation, shall continue to be provided through the office of general counsel of the City of Jacksonville, and the attorneys who provide such services shall be subject solely to the supervision of the general counsel of the City of Jacksonville**

- 13. [2025-0707](#)** RESO Conf the Mayor's Reappt of Ennis Davis, a Duval County Resident, to the DDRB as an Urban Planner Rep, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 2nd Full Term to Exp on 6/30/27 (Wilson) (Req of Mayor)
9/9/25 CO Introduced: R
9/15/25 R Read 2nd & Rerefer
9/23/25 CO Read 2nd & Rerefer

REAPPOINTMENT

Has attended 19 of 21 or 90% of meetings during first full term of 10/25/23 – 6/30/25

- 14. [2025-0708](#)** RESO Conf the Mayor's Reappt of Linzee Ott, a Duval County Resident, to the DDRB, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Rep, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Ord Code, for a 3rd Full Term to Exp 6/30/27 (Wilson) (Req of Mayor)
9/9/25 CO Introduced: R
9/15/25 R Read 2nd & Rerefer
9/23/25 CO Read 2nd & Rerefer

REAPPOINTMENT**Has attended 21 of 23 or 91% of meetings during second full term of 7/1/23 – 6/30/25**

15. [2025-0709](#) RESO Conf the Mayor's Reappt of Carl D. Dawson, Jr., a Duval County Resident, to the DDRB, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, as a Contractor, Developer or Realtor Rep, for a 2nd Full Term to Expire on 6/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem)
9/9/25 CO Introduced: R
9/15/25 R Read 2nd & Rerefer
9/23/25 CO Read 2nd & Rerefer

REAPPOINTMENT**Has attended 17 of 19 or 89% of meeting during first full term of 1/11/24 – 6/30/25**

16. [2025-0740](#) RESO Conf the Mayor's Appt of Terrance D. Holmes as Chief of the Fire Training Division of the Fire & Rescue Dept of the City, Pursuant to Sec 31.402 (Division Chief), Pt 4 (Fire Training Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor)
2nd 9/23/25 CO Introduced: R
17. [2025-0743](#) RESO Conf the Mayor's Appt of Robin G. Smith, a Duval County Resident, to the JHA, Filling a Seat Formerly Held by Andrea P. Reyes, Pursuant to Sec 51a.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, for a Partial Term to Exp on 9/16/26, Followed by a 1st Full Term to Exp on 9/16/30 (Wilson) (Req of Mayor)
2nd 9/23/25 CO Introduced: R
18. [2025-0744](#) RESO Commemorating the 10th Anniversary of Jacksonville Arts & Music School (JAMS), Honoring Its Impact on Youth Through Arts Education & Leadership Development (Russell) (Introduced by CMs Johnson & Pittman)
Scrivener's 9/23/25 CO Introduced: R

Scrivener's**Pg. 1, line 15: strike "born-an" and insert "born – an"**

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19. [2025-0745](#) RESO Celebrating November 22, 2025, as National Adoption Day in Jacksonville, & Recognizing the Month of November as National Adoption Month (Jimenez) (Introduced by CM Miller)
9/23/25 CO Introduced: R
20. [2025-0746](#) RESO Honoring & Celebrating the 150th Anniversary of the African Methodist Episcopal Church, & Declaring October 18-24, 2025, as A.M.E. Church 150th East Annual Conference Week (Jimenez) (Introduced by CMs Pittman & Johnson)
9/23/25 CO Introduced: R
21. [2025-0748](#) RESO Honoring the Memory of Joe & Ada Lang: Parents, Partners, & People of Faith, & Recognizing their Lives & Legacy, Acknowledging the Violence that Took their Lives in 1921, & Affirming the City of Jacksonville's Commitment to Remembrance, Truth, & Healing (Hampsey) (Introduced by CM Johnson)
9/23/25 CO Introduced: R
22. [2025-0750](#) RESO Conf the Appt of Dogan Tozoglu, Ph.D., a Duval County Resident, as a
2nd Member of the PSG Council with Grant Experience, in Accordance with Sec 80.102, Ord Code, Replacing Leofric W. Thomas, Jr., for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP Carrico)
9/23/25 CO Introduced: R

NOTE: The next regular meeting will be held Monday, October 20, 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.