

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Tuesday, February 18, 2025**

**9:30 AM**

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

## **Neighborhoods, Community Services, Public Health and Safety Committee**

*Joe Carlucci, Chair*

*Chris Miller, Vice Chair - Excused*

*Ken Amaro*

*Michael Boylan*

*Tyrone Clark-Murray*

*Jimmy Peluso*

*Ron Salem*

*Legislative Assistant: Rebecca Bolton*

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

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Scott Wilson*

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 11:00 AM**

**Attendance:**

**CP White - Visiting**

**CM Gay - 2025-64**

**Present:** 6 - Chair Joe Carlucci, Ken Amaro, Michael Boylan, Tyrone Clark-Murray,  
Jimmy Peluso and Ron Salem

**Excused:** 1 - Vice Chair Chris Miller

**Briefing on recent 911 outage**

Mr. Lane, (11 Emergency Systems Manager, gave a presentation about the January 14th system outage. He said that at approximately 11:20 am, the 9-1-1 infrastructure's co-location provider switched power sources during an emergency maintenance period, creating a hardware failure, leading to the loss of network connectivity to call handling equipment countywide. Multiple additional system failures negatively impacted all county PSAPs (Public Safety Answering Points), causing the loss of 9-1-1, non-emergency, and text to 9-1-1 services. Calls arriving to primary call handling equipment did not failover to backup systems due to call flow configuration issues. Full restoration of public facing services by systems vendors was accomplished at 12:16 pm. Routing issues to the backup 9-1-1 call handling solution was found to be a factor in the delay of restoration. This has since been corrected.

Council Member Peluso asked for an estimate of missed calls.

Council Member Salem asked how the public was notified of the issue. Mr. Lane said there was communication through local social media posts.

CP White asked if the emergency systems needs additional funding.

Council Member Boylan asked about system capacity in the Florida Blue building, where operations will soon be relocating.

| <b>Item/File No.</b> | <b>Title History</b> |
|----------------------|----------------------|
|----------------------|----------------------|

1. [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**

2. [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**

3.     [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**

4.     [2025-0016](#)     ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming "Losco Regional Park" Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the "Richard H. 'Dick' Kravitz Regional Park" in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci)  
1/14/25 CO Introduced: NCSPHS, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 2/19/25  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

**DEFER**

5. [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:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Phillip Peterson, Auditor's Office, 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

6. [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:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Mr. Peterson explained the substitute. Approved unanimously.

Council Member Salem said the is cautious to approve a reorganization that caters to the skill set of department directors.

Council Member J. Carlucci requested an updated organizational chart with any change is expenses.

When asked, Mr. Reingold, OGC, said that council may change the organizational structure back if the changes in this bill do not make the desired efficiency impact.

**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 (1cloud 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**

7. [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:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Mr. Peterson explained the amendment. Approved unanimously.  
Council Member Gay explained the bill and how it will align the Ordinance Code with state law. Council Member Clark-Murray asked who is responsible for road debris left after collisions. Gaby Young, OGC, spoke about the details of the bill. Mr. Atkinson explained the towing company and law enforcement's responsibilities for removing road debris.

## **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**

- 8.        [2025-0065](#)**    ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)  
1/28/25 CO Introduced: NCSPHS, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
2/11/25 CO PH Read 2nd & Rerefer  
2/18/25 NCSPHS Approve 7-0  
2/19/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

## **APPROVE**

**Aye:**        7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

• **Grant period ends 6/30/25**

• **Funds will be used to purchase computer equipment and supplies**

• **No City match is required**



9. [2025-0066](#) ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, F, TEU  
2/3/25 NCSPHS 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 Approve 7-0  
2/19/25 F Approve 7-0  
2/19/25 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**APPROVE**

**Aye:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Council Member Salem asked what happens to the program and positions without the grant funding. Melissa Long, Chief of Environmental Quality, said that without the grant funds the program will be discontinued.

- **Appropriation will apply to grant period of June 1, 2024 – May 31, 2025**
- **No City match is required**
- **Grant period of June 1, 2025 – May 31, 2026 is authorized in 2024-504-E**

10. [2025-0067](#) ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E), Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, F  
2/3/25 NCSPHS 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  
2/19/25 F Amend/Approve 6-1 (Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**AMEND/APPROVE**

**Aye:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Mr. Peterson explained the technical amendment. Approved unanimously.

Mr. Peterson explained the Auditor's recommended amendment. Dr. Kelley, DIA, said that DIA is in agreement with the Auditor's recommended amendment. Approved unanimously.

Amendments rolled together.

Council Member Peluso talked about the newly completed Union Terminal mixed-use project and the upcoming ribbon cutting on March 6th.

#### **AMENDMENT**

- 1. Clarify the One Riverside Restaurant Completion Forgivable Loan is paid upon completion and execution of a lease**
- 2. Correct amounts for 525 W. Beaver Street loans**
- 3. Correct scrivener's errors**
- 4. Appropriate contingency balances created by Ord. 2024-886-E (\$85,654.11) and 2024-986-E (\$84,275.85) and reduce General Fund Operating Reserves appropriation by the total (\$169,929.96)**
- 5. Attach Revised Exhibit 1 (BT) to reflect revised appropriation**

• **Appropriates \$10,287,223 from General Fund operating reserves for the following previously approved redevelopment projects:**

- **One Riverside Restaurant Forgivable Loan – \$750,000**
- **Union Terminal Warehouse DPRP Loans – \$8,285,793**
- **525 W. Beaver St. DPRP Loans – \$1,251,430**

• **This appropriation will complete the City's financial obligation for these three projects**

- 11.     [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:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Salem asked whether the cost for benefits was considered in this appropriation. Mr. Peterson said that converting the part time positions to full time is budget neutral this year, but it will necessitate a budget increase for the Animal Services Division in the next fiscal year.

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

#### **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**

12. [2025-0069](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as "Florida Blue Building", for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, F, TEU  
2/3/25 NCSPHS 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 Approve 7-0  
2/19/25 F Approve 7-0  
2/19/25 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

#### **APPROVE**

**Aye:** 7 - Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Miller

Council Member Salem provided some historical background on the process that led to the choice to relocate the Sheriff's Office to the Florida Blue building. He emphasized that this was a council-led initiative, just like the plan for a new jail. He talked about the savings from relocating opposed to rehabilitating the Police Memorial building.

Council Member Boylan mentioned the due diligence in site selection. Commander Dingee, JSO, said that 20 properties were reviewed and the Florida Blue site was the most suitable. Council Member Boylan noted that since the space is leased, the cost for maintenance is a further savings for the City.

Council Member Peluso asked about parking. There are roughly 1700 spots in the adjacent area, in garages and surface lots.

When asked about preexisting tenants, Commander Dingee said that JSO will have the right of first refusal after other tenant leases end.

Council Member Amaro asked if the plan is to lease indefinitely, rather than eventually purchase a permanent facility. Council Member Salem said that the lease term is 18 years with 2 5 year extension options. Council Member Peluso asked about the plan for the Police Memorial Building.

- **Authorizes amended and restated gross lease for space at the Blue Cross and Blue Shield (BCBS) Campus located at 532 Riverside Avenue for an initial term of approximately 210 months with two 5-year renewal options**
- **Adds 283,893 sq. ft. of space to the current 62,695 sq. ft. lease JSO has at the site**
- **Provides for base lease rates of \$20/sq. ft. for Office Space, \$6/sq. ft. for Garage/Warehouse Space, and \$35/sq. ft. for Retail Space, to be increased by 3% annually**
- **Provides for the following benefits, inclusive in the base lease rates:**
  - **15 months of rent abatement (\$8.8 million), which JSO has elected to convert to improvements to be performed by BCBS**
  - **Total improvement allowance of \$24.8 million for tenant improvements to be performed by BCBS**
  - **Access to 1,738 parking spaces at the Campus**
- **Provides for JSO to request up to \$20 million in additional tenant improvements in exchange for an incremental increase in monthly rent based on an 8% fixed annual interest rate**
- **Provides for an annual cost of \$225,000 for HVAC services outside of normal business hours**

**The lease expansion is anticipated to cost approximately \$6.4 million in the first year of occupation and result in a net cost increase of \$4.5 - \$5 million to the General Fund, subject to applicable annual increases thereafter**

13.     [2025-0070](#)     ORD Apv & Auth the Mayor, or Her Desig, the Sheriff of Duval County, FL, & the Corp Sec to Enter into an Agrmt Re Traffic Control Jurisdiction btwn the City & Emerald Preserve - Sumerlin Homeowners Assoc, Inc. Pursuant to Sec 316.006, F.S., Auth JSO to Exercise Municipal Traffic Control Jurisdiction Over the Private &/or Limited Access Roads within the Boundaries of the Emerald Preserve - Sumerlin Community at Bartram Park; Auth JSO to Enforce the 20 MPH Speed Limit on the Private &/or Limited Access Roads within the Emerald Preserve - Sumerlin Community (Staffopoulos) (Introduced by CM Boylan)  
1/28/25 CO Introduced: NCSPHS, TEU  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 TEU Read 2nd & Rerefer  
2/11/25 CO PH Read 2nd & Rerefer  
2/18/25 NCSPHS Approve 7-0  
2/19/25 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**APPROVE**

**Aye:**           7 -    Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:**     1 -    Miller

Council Member Boylan explained the bill and the need for traffic control in the Sumerlin Community.

• **Neighborhood located in CD 6**

14.     [2025-0071](#)     ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)  
1/28/25 CO Introduced: NCSPHS, F  
2/3/25 NCSPHS 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  
2/19/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**AMEND/APPROVE**

**Aye:**           7 -    Carlucci, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:**     1 -    Miller

Mr. Peterson explained the amendment. Approved unanimously.  
Council Member Boylan asked about the source of funds. Mr. Peterson said that the funds will come from a General Fund Operating Special Council Contingency account, to the Office of Sports and Entertainment Sea and Sky – Miscellaneous Services and Charges account to provide funds for the 2025 Sea and Sky Spectacular event. Council Member Clark-Murray asked if the cost increased compared to previous years. Mr. Peterson said there is a small increase since the last show, and that there will be an additional funding request in the next budget.

#### **AMENDMENT**

**Include carryover into FY 2025/26**

**Attach a revised Exhibit 1 (B.T.) to reflect the carryover of funds.**

**• Ordinance 2025-97 proposes to appropriate an additional \$200,000 from the General Fund for the 2025 Sea and Sky event**

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:**           6 -     Carlucci, Amaro, Boylan, Clark-Murray, Peluso and Salem

**Excused:**     1 -     Miller

Council Member Boylan asked which organizations will receive these funds.

Council Member Salem indicated that the FOP wants discretion to select the recipients.

Council Member Peluso asked about the funding source.

Ms. Staffopoulos, OGC, explained that the funding source for this bill is different from the previous bill.

Council Member Clark-Murray asked about grant compliance training for nonprofits.

Mr. Peterson said that the Grants and Contract Compliance Division conducts various trainings.

- **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.     [2025-0090](#)     ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ)  
2/11/25 CO Introduced: NCSPHS, LUZ  
2/18/25 NCSPHS Read 2nd & Rerefer  
2/19/25 LUZ Read 2nd & Rerefer  
LUZ PH- 3/18/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

**READ 2ND & REREFER**

19.     [2025-0096](#)     ORD Apv the Final Costs of Underground Utility Installation Improvements for the Richmond Shadowlawn Neighborhood Assessment Prog, Auth by Ord 2021-550-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Authd by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing the Tax Collector to Prov Notice of Assessment (Teal) (Introduced by CM Peluso)  
2/11/25 CO Introduced: NCSPHS, F, TEU  
2/18/25 NCSPHS Read 2nd & Rerefer  
2/19/25 F Read 2nd & Rerefer  
2/19/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25  
Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25

**READ 2ND & REREFER**



20. [2025-0097](#) ORD Approp \$200,000 from a Gen Fund Operating Economic Grant Prog Misc-Non-Dept Expenditures Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Prov Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (B.T. 25-042) (Wilson) (Req of Mayor)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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**

21. [2025-0098](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Atlantic Bch Lifeguard - Bch Capital Outlay - Other Construction Costs Acct to Prov Add'l Funding for the Construction & Remodel of the Atlantic Beach Lifeguard Station Located at 1 Ahern St in Atlantic Beach; Prov for Carryover of Funds Approp Herein in Addition to Any Remaining Unexpended Funds Originally Approp by Ord 2021-504-E for the Proj to FY 25-26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amendment to the Agrmt btwn the City & the City of Atlantic Beach Originally Authd by Ord 2021-504-E for the Proj; Prov for Continued Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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. [2025-0099](#) 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**

23.     [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**

24.     [2025-0101](#)     ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Restore Endangered Historic Adaptable Buildings (REHAB) Special Rev Fund - Misc Grants & Aids Acct, to Prov Add'l Funds for the REHAB Prog, Originally Estab by Ord 2023-316-E, to Support the Repair, Rehab & Restoration of Certain Types of Historic Bldgs in Duval County; Prov for Continued Oversight by the Historic Preservation Sec of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Carlucci)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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.     [2025-0102](#)     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**

Council Member J. Carlucci briefly described the impetus for this bill. Council Member Salem suggested he reach out to Susan Grandin, formerly of OGC, for her tree expertise. Council Member Clark-Murray inquired about the loblolly bay species of tree.

26.     [2025-0103](#)     ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (Mosh); (2) a Museum Lease Agrmt btwn the City & Mosh; (3) a Museum Improvements Costs Disbursement Agrmt btwn the City & Mosh to Govern the Funding btwn the City & Mosh for the Construction of the Museum Improvements; & (4) an Amendment 2 to the Park Design Proj Costs Disbursement Agrmt btwn the City & Mosh to Align the Performance Schedule Therein with the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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**

27. [2025-0104](#) ORD Approp \$585,760 from the General Fund - GSD Fund Bal to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Authorized by Ord 2021-210-E, Ord 2023-150-E, and Ord 2023-669-E (B.T. 25-046) (Sawyer) (Req of Mayor)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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**

28. [2025-0105](#) ORD Approp \$18,400.00 in Grant Funding from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 25-047) (Smith) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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**

29. [2025-0106](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain 3rd Amendment to Lease Agrmt btwn the City & Jax Golf Management, LLC, a Virginia Limited Liability Company, for an Extension of the Term of the Lease for Bent Creek Golf Course Located at 10440 Tournament Ln, Jax, FL 32222, for a Term of 10 Yrs, with an Option to Renew for 1 Add 'l 10 Yr Term, at an Annual Rental Rate of \$220,000.00 for the 1st 10 Yr Term, With Tenant to Prov an Advance Rental Payment of \$350,000.00 of Base Rent to Be Applied Towards the Construction of the Top Tracer Driving Range Improvements; Prov for Oversight of the Lease & the Proj by the Dept of Parks, Recreation and Community Svcs (Wilson) (Introduced by CM White)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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**

30.     [2025-0107](#)     ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPPRa) 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**

31.     [2025-0110](#)     ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver 2 1st Amendments to FY 23-24 Cure Violence Svcs Contracts btwn the City & the Potter's House Community Development Empowering Center, Inc. To Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS 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**

32.     [2025-0123](#)     ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Expire on 6/30/25, & Extending Certain Other Related Dates & Deadlines within the Agrmt; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carrico)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS Emergency/Approve 6-0  
2/19/25 F Emergency/Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

**EMERGENCY/APPROVE**

**Aye:**             6 -     Carlucci, Amaro, Boylan, Clark-Murray, Peluso and Salem

**Excused:**       2 -     Miller and White

Mr. Peterson explained the emergency. Approved unanimously.  
Council Member Boylan asked whether there will be any additional extensions.

- **The nature of the emergency is that the Agreement is currently set to expire on February 28, 2025 and the desire is to ensure there is not a lapse in the contract term**
- **First Amendment extended contract term from September 30, 2024 to February 28, 2025**
- **This amendment will extend the contract to June 30, 2025 and is requested due to the unexpected relocation of an assistant training instructor which impacted training capacity and slowed the timeline for student completion of the Program**

Public comment: Mr. Nooney spoke about public access to waterways. Mr. Atkinson spoke on bill 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.\*\*\*\*\***

**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: 2.20.25 5:00 pm