

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, October 14, 2024

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

Joe Carlucci, Chair

Chris Miller, Vice Chair

Ken Amaro

Michael Boylan - Excused

Tyrona Clark-Murray

Jimmy Peluso - Excused

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: 11:33 AM

Present: 5 - Chair Joe Carlucci, Vice Chair Chris Miller, Ken Amaro, Tyrona Clark-Murray and Ron Salem

Excused: 2 - Michael Boylan and Jimmy Peluso

Attendance:

CM Carlucci - 2024-373

CM Gay - 2024-544

Item/File No.

Title History

- [2024-0373](#) ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Approved By a 2/3 Vote of Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer | 5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer | 5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
9/16/24 NCSPHS Substitute/Rerefer 7-0 | 9/16/24 R Substitute/Rerefer 7-0
9/17/24 LUZ Substitute/Rerefer 6-0 | 9/24/24 CO Substitute/Rerefer 17-0
10/8/24 PH Only
10/14/24 NCSPHS Amend/Approve 3-2 (Defer) (Salem, Miller)
10/14/24 R Approve 2-4 (Fail) (Howland, Freeman, Miller, Johnson)
10/15/24 LUZ PH Approve 2-5 (Fail) (Arias, Carrico, Gaffney, Jr. Diamond, Johnson)
LUZ PH - 6/18/24, 7/16/24, & 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

AMEND/APPROVE

(DEFER)

Aye: 3 - Carlucci, Amaro and Clark-Murray

Nay: 2 - Miller and Salem

Excused: 2 - Boylan and Peluso

Council Member Carlucci explained the bill and the intent to protect the integrity of neighborhood character. He offered a floor amendment to require a 2/3 vote of council members present to create a new zoning overlay, and require a 2/3 vote of council members present to waive the prohibition on PUDs within overlays. Approved with 4-1 vote, CM Salem in opposition

Council Member Salem expressed his concern that the 2/3 vote threshold is overused.

Council Member Clark-Murray asked questions about the criteria for 2/3 approval voting.

Mary Staffopoulos, OGC, explained that the vote requirements are spelled out in the Ordinance Code, Council Rules and/or Charter.

Council Member Miller asked about the age of the overlays and whether they are updated regularly.

Council Member Amaro spoke about the 2/3 vote being a guard rail to protect the overlays.

Council Member Clark-Murray indicated that the threshold should be higher to create or deviate from an overlay.

Council Member Salem said he has not heard from any constituents on this bill.

Council Member Gay shared his support for the bill and mentioned that he wished the overlay in his district had been created sooner.

This item did not receive 4 votes in either direction and as such was deferred.

AMENDMENT

1. Require a two-thirds vote of Council Members present to approve a new zoning overlay and require a two-thirds vote of Council Members present to waive that requirement

2. Revise vote required to waive the prohibition on the use of a PUD to allow deviations from zoning overlays from a two-thirds vote of the full Council to a two-thirds vote of Council Members present and require a two-thirds vote of Council Members present to waive that requirement

- **Creates a new Code Sec. 656.130.1 (Amendments to the Zoning Code for Zoning Overlays) to establish the process for creation of new zoning overlays**
- **Amends Code Sec. 656.341 (Procedures) to 1) prohibit the use of a Planned Unit Development (PUD) to allow deviations from any requirement placed on a property due to an applicable zoning overlay and 2) require a two-thirds vote of the full Council to waive this prohibition**
- **This bill was recommended for approval by the Planning Commission at their 10/3/24 meeting**

2. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay) (Co-Sponsor CM Carlucci, Amaro, Clark-Murray, Miller, Salem, J. Carlucci, Carlucci, White, Howland, Freeman & Lahnen)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Approve 5-0
10/14/24 R Approve 5-0
10/15/24 TEU PH Approve 6-0
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Council Member Gay explained the bill and the story of J.D. Thompson's heroic rescue 57 years ago. Council Members Amaro, Miller and Salem shared their support for the bill. Council Members Amaro, Clark-Murray, Miller, Salem and Joe Carlucci asked to be added as co-sponsors.

Scrivener’s

1. Pg. 1, lines 25 and 28, strike “Campion” and insert “Champion”
2. Pg. 1, line 28, after “suspended” insert “by”
3. Pg. 2, lines 1 and 5, strike “Campion’s” and insert “Champion’s”
4. Pg. 2, line 9, strike “Thompson” and insert “Thompson Street”
5. Pg. 2, line 19, strike “City Jacksonville”
6. Pg. 3, lines 3 and 4, after “City”, insert “of”
7. Pg. 3, line 7, strike “city” and insert “City”

• **Waiver of City of Jacksonville Addressing and Street Naming Policy established pursuant to Chapter 745 (Addressing and Street Naming Regulations) is requested because honoree is living**

3. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
8/13/24 CO Introduced: NCSPHS, R, F
8/19/24 NCSPHS Read 2nd & Rerefer
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

4. [2024-0740](#) ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)
9/10/24 CO Introduced: NCSPHS, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
10/14/24 NCSPHS Amend/Approve 5-0
10/15/24 TEU PH Amend/Approve 6-0
TEU PH Pursuant to Ch 380, Ord Code - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

AMEND/APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

Attach Revised Exhibit 2 (recommendations) to include report and recommendation from Public Works

- **Facility is located in Council District 11**
- **Specific Operating Conditions allows for a maximum of 1,200 tons of material to be processed daily and changes facility entrance to Columbia Park Ct.**
- **There is no change in operating days and hours**

5. [2024-0763](#) ORD Approp \$692,834 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$12,500 from the Fund to the Teen Driver Special Rev Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$12,500 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$248,610 for Security Camera Maintenance for JSO Facilities; (4) \$90,000 for Specialized JSO Computer Workstations; (5) \$46,399 for UTVs for Various JSO Units; (6) \$32,825 for JSO Satellite Phones & Accessories; (7) & \$250,000 for JSO Firearms Lab Equipment; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Reallocation of Funds (B.T. 25-006) (Brown) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Pittman & Johnson) 9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Amend/Approve 5-0
10/15/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMEND/APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Phillip Peterson explained the amendment. Approved unanimously.

Bill Clement, JSO, explained the bill.

Jake Gordon, DVI, explained the Homeward Bound program which provides transportation support for some of the unhoused population who wish to return to their hometown or town where family is located. The program is under the purview of JSO and administered by DVI on a reimbursement basis.

Mr. Gordon said roughly 250 people utilized the program last year, with 605 assisted since 2020.

Council Member Salem shared his support for the program and asked how many people decline the service. Mr. Gordon said that they frequently receive requests for program services. He also emphasized that the program encompasses more than just a free bus ticket, but also involves connecting with the family members in advance and connection to other resources as needed.

Council Member Amaro asked whether those who return "home" through the program stay there or return to Jacksonville. Mr. Gordon said that no individual has used the program twice.

Council Member Miller shared his support for the program.

Council Member J. Carlucci asked whether city of origin is asked during the Point in Time Count.

Mr. Clement requested a floor amendment to add an appropriation of \$137,000 for the Homeward Bound program to the bill.

Approved unanimously.

Rolled together with the Auditor's amendment as the NCSPHS amendment.

AMENDMENT

- 1. Appropriate an additional \$137,000 in Special Law Enforcement Trust Fund revenue to provide funding to DVI for continued operation of the Homeward Bound Program**
- 2. Authorize execution of agreement with DVI for services related to operation of the Homeward Bound Program and place agreement on file**
- 3. Invoke 126.108(g) exception to allow for direct contract with DVI**
- 4. Attach Certification of Compliance as new Exhibit**
- 5. Attach CIP sheet reflecting zeroed out project as new Exhibit**

6. [2024-0765](#) ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMEND/APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Mary Staffopoulos, OGC, explained the bill and the need to adjust the plan timelines.

Council Member Salem talked about JSO's pre-education campaign to inform folks about the new public camping law. He said he'd like to attend the next Homelessness Initiatives Commission meeting.

Council Member Miller said the timeline extensions are too long.

Council Member J. Carlucci offered a floor amendment to reduce the extension on the timeline for the annual plan to 3/31/25 instead of 9/1/25. Approved unanimously.

AMENDMENT

Revise deadline for the creation of the initial annual Action Plan to March 31, 2025

- **Amends Code Sec. 86.103 (Composition; Liaisons; Terms; Removal) to add a Jacksonville Fire and Rescue Department employee as a liaison (non-voting) to the Homelessness Initiatives Commission**

- **Amends Code Sec. 86.104 (Functions, powers and duties) to revise the deadlines for the following**

Homelessness Initiatives Commission deliverables:

- **Creation of initial annual Action Plan – one year extension from 9/1/24 to 9/1/25**
- **Creation of initial five-year Strategic Plan – one year extension from 12/31/24 to 12/31/25**
- **Annual review of Action Plan and Strategic Plan – first annual review due by March 1, 2026**

7. [2024-0766](#) ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, Formerly Known as the Corporation for National & Community Service, & a \$64,509.00 Match from the City from Gen Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hours; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (B.T. 24-152) (R.C. 24-168) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Amend/Approve 5-0
10/15/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMEND/APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.
Council Member Salem asked why the funding for the position was not included in the budget.
Tourea Robinson, Chief of Senior Services, said it was omitted inadvertently.

AMENDMENT

- 1. Correct appropriation year to 2024-2025**
- 2. Reflect funding source as General Fund Contingency for City Match**
- 3. Attach Revised Exhibit 3 (RC) to reflect the deletion of 1 FTE and the addition of 2 FTEs and 1,300 PT-Hours**

- **This legislation authorizes an additional position and 1,300 part time hours**

8. [2024-0767](#) ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; 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 El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
- 9/24/24 CO Introduced: NCSPHS, R, F
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Amend/Approve 5-0
10/14/24 R Amend/Approve 6-0
10/15/24 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMEND/APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Mr. Peterson explained the amendment. Approved unanimously.
Council Member Salem expressed mild opposition to spending from reserves.
Chair J. Carlucci explained that the funds were appropriated last fiscal year and approved in the previous budget, but the organization identified had to back out. This bill is the same funding amount appropriated previously, but for a different entity.
Council Member Miller asked about JSO support for this program.
Council Member Clark-Murray asked about carried over funds and funds that get swept back into the General Fund at the end of each year. Ms. Staffopoulos explained the "sweeping" process.

AMENDMENT

Strike reference to the funds being used for employee benefits

- **Appropriates \$100,000 from General Fund Operating Reserves, representing unspent funding originally appropriated in FY 23/24 for direct contracts with Project Cold Case (\$30,000) and the Human Collective Foundation (\$70,000), to provide funding for a direct contract with El Beth El Development Center, Inc. for the period of October 1, 2024 through September 30, 2025**
- **El Beth El Development Center, Inc. will use the funding for salaries, venue rental costs, office supplies, printing and advertising, client education, and computer software, all to support ongoing crime prevention and workforce development activities and community focused programs**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with El Beth El Development Center, Inc.**

9. [2024-0773](#) ORD Approp \$1,000,000 from the Contingency Acct to the Contribution To-From Component Unit Acct within the Homelessness Initiatives Special Rev Fund to Provide a Contribution to JHFA to Support Dev of Multifamily Affordable Housing in Duval County; Waiving the Conflicting Provisions of Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Use of the City Funds Appropriated Herein for Dev of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & JHFA; Prov for Oversight by the Neighborhoods Dept (Staffopoulos) (Introduced by CM J. Carlucci)
9/24/24 CO Introduced: NCSPHS, F
9/30/24 NCSPHS Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer
10/14/24 NCSPHS Approve 5-0
10/15/24 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

APPROVE

Aye: 5 - Carlucci, Miller, Amaro, Clark-Murray and Salem

Excused: 2 - Boylan and Peluso

Scrivener's

Pg. 2, line 20, strike ""Fund" and insert ""Fund""

- Funds will be granted to JHFA as initial funding for a multifamily revolving loan fund
- Authorizes Interlocal Agreement with JHFA, requiring JHFA to:
 - Provide a \$1,000,000 match,
 - Provide the City with annual reporting, and
 - Maintain fund for 20 years
- Waives conflicting provisions of Section 111.920 (Homelessness Initiatives Special Revenue Fund) to allow funds to be used for development of additional affordable housing

10. [2024-0776](#) RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
10/8/24 CO Read 2nd & Rerefer

DEFER

11. [2024-0796](#) ORD Approp \$5,000,000 from Gen Fund Operating Reserves to the Madison Palms Dev Loan - Loans Acct to Fund a Dev Loan to Madison Palms, Ltd, as Assigned from the Vestcor Companies, Inc., as Originally Authorized by Ord 2022-784-E & Amended by Ord 2024-491-E; Prov for Reverter of Funds (Staffopoulos) (Introduced by CM Diamond)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

12. [2024-0797](#) ORD Approp \$586,950.00 From General Fund- GSD Fund Bal to Fund Certain Obligations Related to Lifeguard Duties Under the City's Interlocal Agrmt with the City of Neptune Beach, as Amended, as Auth by Reso 81-1072-403-A & 97-1143-A (B.T. 24-153) (Dillard) (Req of Mayor) (Co-Sponsor CM Miller)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

13. [2024-0798](#) ORD Approp \$500,000.00 in Grant Funding from the Florida Department of Law Enforcement for the Drone Replacement Prog; Prov for Oversight by JSO (B.T. 24-154) (Brown) (Req of Sheriff) (Co-Sponsor CM Miller)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

14. [2024-0800](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)
10/8/24 CO Introduced: NCSPHS, F, TEU
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/15/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

15. [2024-0801](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside-Avondale Historic Dist Located at 2728 Herschel St, Owned by Phillip Tyler Wallace & Hannah Elizabeth Palmer; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

16. [2024-0802](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with I'm A Star; 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 I'm A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I'm A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

17. [2024-0803](#) ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event 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 MLK Foundation; 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 MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

18. [2024-0804](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center 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 NRCDC; 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 NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to NRCDC as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

19. [2024-0805](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Release of the Regulatory Agrmt Encumbering the Property Located Generally at 4832 N Main St, Jax, Duval County, FL, 32206 (Capri Villas Property) which is a Portion of the Property Associated with the Capri Villas Proj & the Huron Sophia Proj Located Generally at the Capri Villas Property & 2800 Sophia St, Jax, Duval County, FL, 32254, for the Purpose of Enabling the Dev of the Proj, Including the Acquisition & Rehab of Existing Multifamily Residential Housing Facilities for Persons or Families of Low, Middle or Moderate Income, Subject to (1) the Execution & Recording of a Land Use Restriction Agrmt (LURA) for a Min of 50 Yrs on the Property, & (2) the Proj Being Responsible for Paying All Costs Associated Therewith, Including All Legal & Professional Fees; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver Docs & Take Further Action to Effectuate the Purpose of this Ord; Prov for City Oversight by the Housing & Community Dev Div (Dillard) (Req of Mayor)
10/8/24 CO Introduced: NCSPHS, F, TEU
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/15/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

20. [2024-0807](#) ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsors CMs Miller & White)
10/8/24 CO Introduced: NCSPHS, R, F, JWC
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

READ 2ND & REREFER

Public Comment: Mr. Nooney talked about various agenda items.

NOTE: The next regular meeting will be held Monday, November 4, 2024.

*******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: 10.16.24 5:00 pm