

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked **Special Council Meeting Regarding 2024-904**

Thursday, June 20, 2024

9:00 AM

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

City Council

Honorable Ronald B. Salem, Pharm. D.
President, 2023-2024
At-Large Group 2
(904) 255-5216

Honorable Randy White
Vice President, 2023-2024
District 12
(904) 255-5212

Margaret M. Sidman
Council Director/Secretary
(904) 255-5200

Merriane G. Lahmeur
Chief of Legislative Services
(904) 255-5122

Sergeant-At-Arms
JSO Personnel

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.

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INVOCATION - Council Member Terrance Freeman

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MONDAY, JUNE 17, 2024.

1. [2024-0904](#)
**Discharge from
COTW
per CP**

ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Stadium Lease Agrmt btwn the City, Jax Stadium, LLC (Stadco) (Stadium Lease) Governing the Use, Operation & Maintenance of the Stadium; (2) a Stadium Dev Agrmt Among the City, Stadco & Jacksonville Jaguars, LLC (JL), Governing the Design, Construction, Ownership & Financing for the Renovation & Construction of the Stadium; (3) a Non-Relocation Agrmt btwn the City & JL Prohibiting Relocation of JL During the Lease Term & Prov Remedies & Liquidated Damages for Such an Event; (4) a Guaranty Agrmt from JL for the Benefit of the City Guaranteeing the Payment & Performance of Stadco's Obligations Under the Stadium Dev Agrmt, Stadium Lease & Other Docs Authorized Hereby; (5) an Amended & Restated Amphitheater Lease Agrmt btwn the City & Bold Events, LLC to Align the Term Thereof With the Stadium Lease; (6) an Amended & Restated Sports Performance Center Lease Agrmt btwn City & JL to Align the Term Thereof With the Stadium Lease; (7) a Stadium Security Agrmt btwn the City & Stadco Relating to the Security Obligations at the Stadium; (8) a Stadium Parking Agrmt Among City, Stadco & JL Governing the Respective Uses of the Sports Facility Parking & Other Game Day Parking for NFL Game Days; (9) a Community Benefits Agrmt btwn the City & JL Setting Forth the Strategic Focus & Respective Community Investment to Be Made Over the Term of the Lease by JL & the City; Auth Appvl of Technical Amendments... (Sawyer) (Req of Mayor)

(Companion 2024-478)

6/11/24 CO Introduced: COTW

6/13/24 COTW Read 2nd & Rerefer

6/17/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/17/24

PRESENTATIONS:

I. Stadium Parking Agreement

1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)
2. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)
3. Phillip Peterson, Assistant Council Auditor (up to 30 minutes)
4. Questions from Council Members

II. Stadium Development Agreement

1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)
2. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)
3. Kim Taylor, Council Auditor (up to 30 minutes)
4. Questions from Council Members

III. Amended & Restated Stadium Lease Agreement

1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)
2. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)
3. Kim Taylor, Council Auditor (up to 30 minutes)
4. Questions from Council Members

PUBLIC COMMENT (Time Permitting)

ROLL CALL

ADJOURN