

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, December 1, 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

Office of General Counsel: Carla Schell

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.

Public Comment: Kirk Barras, John Nooney

Meeting Convened: 2:00 PM

Meeting Adjourned: 4:35 PM

Present: 7 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Randy White,
Mike Gay and Michael Boylan

Attendance:

CVP Howland - 2025-781

CM Arias - 2025-781, 2025-811

CM J. Carlucci - 2025-781

CM Johnson - 2025-838

CM Peluso - 2025-856

Item/File No.	Title History
1. 2024-0627	ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) 8/13/24 CO Introduced: R, F 8/19/24 R Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24
DEFER	
2. 2024-0966	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

3. [2025-0775](#) ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

DEFER

4. [2025-0781](#) ORD Making Certain Findings & Approp \$15,000,000 from Council Contingency Accts to Subsidies & Contributions to Private Org Accts (\$4,000,000) & Subsidies & Contributions to Other Govt Accts (\$11,000,000) to Prov City Funding for Various Progs & Capital Projs as Follows: (1) \$1,000,000 to Northeast Florida Builders Association, Inc. (NEFBA) for the NEFBA Workforce Dev Ctr, (2) \$2,675,000 to Edward Waters University, Inc. (EWU) for the Living, Learning, Community Ctr, (3) \$325,000 to Workforce Industrial Training, LLC (WIT) for the Operation Boost Initiative, (4) \$6,000,000 to the UNF for Capital Repairs & Upgrades to Hodges Stadium & Construction of Add'l Grass Practice Fields at the Facility, & (5) \$5,000,000 to FSCJ for Purchase of a Bldg at Cecil Commerce Ctr to House the FSCJ Training Institute; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Agrmts btwn the City & NEFBA, EWU, WIT, UNF, & FSCJ for the Respective Prog or Proj to Be Undertaken by Each Entity as More Particularly Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts with NEFBA & EWU (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Carlucci)
10/14/25 CO Introduced: NCSPHS, R, F
10/20/25 NCSPHS Read 2nd & Rerefer
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
11/17/25 NCSPHS Substitute/Approve 4-2 (Gay, Miller)
12//1/25 R Substitute/Approve 7-0
12/2/25 F Substitute/Approve 7-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

SUBSTITUTE/APPROVE

Motion/2nd to move the Finance substitute.

CM Miller spoke in support of the workforce development components of this bill. CM Arias spoke on behalf of the bill and explained the work that has gone into it. Carla Miller, Mayor's Office spoke about the negotiated revisions to the term sheets, still being finalized. Mary Staffopoulos, OGC, said that the Office of General Counsel is assessing the public purpose of the EWU project.

CM Freeman advocated for a portion of the appropriation earmarked for EWU go instead towards trade apprenticeship programs.

Motion/2nd move to amend to reduce the appropriation for EWU by \$675,000 and place in a contingency for apprenticeship programs and place remaining \$2,000,000 for EWU in a contingency pending legal review of public purpose. There was a lengthy discussion on this item related to the term sheets, apprenticeship programs, and the public purpose for the EWU project. Approved unanimously.

Motion/2nd move the substitute as amended. Approved unanimously.

Rolled up together as the Rules substitute.

CVP Howland spoke about 2025-0873 that reallocates funds to reduce next year's deficit.

There was discussion about the use of TDC funds for the UNF project, the ROI for the project, and whether there is support from the TDC that does not meet until 12/11/25. Carol Brock, TDC Executive Director, fielded questions about the UNF project funding.

As substituted by the Rules Committee:

- 1. Include oversight departments in bill and term sheets**
- 2. Revise appropriation to include \$12 million from the General Fund - Special Council Reserve Contingency account and \$3 million from the Tourist Development Council fund balance**
- 3. Reduce appropriation for EWU by \$675,000 and place in a contingency for apprenticeship programs**
- 4. Place remaining \$2,000,000 for EWU in a contingency pending legal review of public purpose**
- 5. Attach Revised Exhibit 1 (BT) to reflect revised appropriation and correct account information**
- 6. Authorize carryover of funding for EWU and UNF**
- 7. Attach Revised Exhibit 3 (EWU) to:**
 - a. Include deadline to complete the project (9/30/28 per EWU)**
 - b. Clarify audit rights apply to entire project**
 - c. Require that EWU provide support showing evidence of project financing prior to commencement**
 - d. Strike reference to FY 26/27 funding**
 - e. Clarify that the City's proportionate share is no more than 37.5% for design, planning, and permitting**
 - f. Clarify that City funds will be disbursed on a reimbursement basis with appropriate documentation submitted prior**
 - g. Reflect revised amount of \$2,000,000**
- 8. Attach Revised Exhibit 4 (Workforce Industrial Training) to clarify City funds will only reimburse training for Duval County residents**
- 9. Attach Revised Exhibit 5 (UNF) to:**
 - a. Include deadline to complete the project (9/30/27 per UNF)**
 - b. Clarify audit rights apply to entire project**
 - c. Add that reimbursements will be on a prorata basis (City funds 50%, UNF funds 50%)**
 - d. Add that UNF shall provide support showing they have their \$6 million available to begin the project**
- 10. Revise Exhibit 6 (FSCJ) to:**
 - a. Add language that the purchase price cannot exceed the value identified by an appraisal**
 - b. Extend the Recoupment Period to include 10 years from when the Training Institute begins operations, but no later than 1/1/29**

• Appropriates a total of \$15 million from designated Council contingency accounts established by Ord. 2025-385-E (including \$12 million from an account designated for various countywide initiatives programs, including but not limited to workforce development, capital projects at Florida State College at Jacksonville, the Jacksonville University Youth Sports Program, and the Downtown Preservation and Revitalization Program and \$3 million from an account designated for other countywide activities, including but not limited to the creation and/or development of affordable housing) for the following purposes:

- \$1,000,000 – Northeast Florida Builders Association, Inc. – construction of a workforce development center (no required match from NEFBA; City funding provided on a reimbursement basis)**
- \$2,675,000 – Edward Waters University – construction of Living, Learning, Community Center (City funding up to 37.5% of the project with City dollars contributed first)**

- \$325,000 – Workforce Industrial Training, LLC – Operation Boost workforce training initiative (City funding provided on a reimbursement basis at a rate of \$3,250 per student trained)
- \$6,000,000 – University of North Florida – upgrades and construction of additional grass practice fields at Hodges Stadium (City funding limited to 50% of total project cost and provided on a reimbursement basis)
- \$5,000,000 – Florida State College at Jacksonville – purchase of a building at Cecil Commerce Center to house the FSCJ Training Institute (City funding provided prior to closing with FSCJ responsible for remainder of purchase price)
- The Edward Waters University term sheet provides for additional City funding of \$6,025,000 in FY 26/27, subject to future Council appropriation
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize direct contracts with the Northeast Florida Builders Association and Edward Waters University

5. [2025-0811](#) ORD-MC Concerning ACPS; Amend Sec 462.106 (Procedures), Pt 1 (General), Ch 462 (Animals), Ord Code, to Clarify Standards for Issuance of Citations; Amend Sec 462.201 (Cruelty to Animals Defined Generally), 462.203 (Neglecting or Abandoning Animals), 462.204 (Restraint by Tethering), 462.205 (Dog Fighting & Other Animal Fighting), 462.209 (Citation), & 462.210 (Taking Custody of Mistreated Animals), Pt 2 (Cruelty to or Neglecting Animals), Ch 462 (Animals), Ord Code, to Revise & Clarify Provisions Related to Cruelty, Neglect, Abandonment, & Tethering of Animals, to Specify That Animal Fighting Activities Constitute Animal Cruelty, & to Align the Code with the Required Timelines & Procedures for Animal Custody Petitions Outlined in Sec 828.073, F.S.; Amend Sec 462.301 (General), 462.302 (Noise), 462.303 (Animals At-Large Prohibited), 462.304 (Habitual Nuisance), & 462.305 (Destruction of Property & Biting), Pt 3 (Nuisances), Ch 462 (Animals), Ord Code, to Simplify Language & Clarify Standards for Issuance of Citations; Amend Sec 462.601 (Impounding of Animals), Pt 6 (Impoundment, Surrender, Redemption & Adoption), Ch 462 (Animals), Ord Code, to Reduce the Required “Stray Hold” Period from 6 Days to 3 Days; Prov for Codification Instructions (Hartung) (Introduced by CM Arias)
10/28/25 CO Introduced: NCSPHS, R
11/3/25 NCSPHS Read 2nd & Rerefer
11/3/25 R Read 2nd & Rerefer
11/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

DEFER

6. [2025-0817](#) RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Jax Housing & Community Dev Commission, Representing the Local Planning Agency, Replacing Ali Marar, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a Partial Term to Exp 11/30/27 (Wilson) (Req of Mayor)
10/28/25 CO Introduced: R
11/3/25 R Read 2nd & Rerefer
11/12/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

APPOINTMENT

7. [2025-0838](#) ORD Concerning the Creation of a Dependent Special Dist for the Commercial Properties Along 103rd St from Blanding Blvd to Cecil Commerce Center; Directing the Chief of the Legislative Svcs Div to Distribute Petitions to Commercial & Business Owners within the Proposed Wonderland Dist (Reingold) (Introduced by CM Johnson)
11/12/25 CO Introduced: NCSPHS, R, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/17/25 R Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

DEFER

CM Johnson spoke on behalf of the bill. He mentioned a potential amendment, but the Chair indicated that he was deferring the bill and the amendment should be offered when the item eventually is up for action at a future meeting.

8. [2025-0843](#) RESO Appt Daniel D. Reese, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 5 Rep, Pursuant to Ch 82, Ord Code, Filling a Seat Formerly Held by Montelle Trammell, for a Partial Term Exp 6/30/26, Followed by a 1st Full Term Exp 6/30/28 (Hampsey) (Introduced by CM J. Carlucci)(Co-Sponsor CMs Freeman & Boylan)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CM J. Carlucci spoke in support of the appointee.
CMs Boylan and Freeman asked to be added as co-sponsors.

APPOINTMENT

9. [2025-0844](#) RESO Appt Stephen C. Swann, P.E., a Duval County Resident, as a Member of the Environmental Protection Brd, Pursuant to Sec 73.101, Ord Code, Replacing Thomas Deck as an Affected Industry Rep, for a 1st Full Term Exp 9/30/29 (Hampsey) (Introduced by CP Carrico)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

APPOINTMENT

10. [2025-0846](#) RESO Conf the Sheriff's Appt of Alan Parker, as Director of the Dept of Police Svcs in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov an Appt Effective Date (Staffopoulos) (Req of Sheriff) (Co-Sponsors CMs White, J. Carlucci, Freeman, Gay, Salem, Arias, Miller, Amaro & Johnson)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CMs White, J. Carlucci, Miller, Arias, Amaro and Freeman asked to be added as co-sponsors.

APPOINTMENT

11. [2025-0847](#) RESO Conf the Sheriff's Appt of Michael Paul, as Chief of the Investigations Div within the Dept of Investigations & Homeland Security in the Office of the Sheriff, Pursuant to Sec 37.109, Ord Code; Prov an Appt Effective Date (Staffopoulos) (Req of Sheriff) (Co-Sponsors CMs White, Boylan, Miller, Gay, Salem, Freeman, Arias & Johnson)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CMs White, Arias, Miller, Freeman, Boylan and Salem asked to be added as co-sponsors.

APPOINTMENT

12. [2025-0848](#) RESO Conf the Sheriff's Appt of Christopher King, as Chief of the Technology & Operational Support Div within the Dept of Police Svcs in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov an Appt Effective Date (Staffopoulos) (Req of Sheriff) (Co-Sponsors CMs White, Gay, Salem, Arias, Freeman, Miller & Johnson)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CMs White, Arias, Gay, Salem, Boylan, Miller and Freeman asked to be added as co-sponsors.

APPOINTMENT

13. [2025-0851](#) RESO Conf the Mayor's Appt of Leroy Kelly, a Duval County Resident, Replacing Palecia Crawford-Maddox, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd that Lives within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a Partial Term to Exp on 12/31/25, Followed by a Full 1st Term to Exp on 12/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

APPOINTMENT

14. [2025-0852](#) RESO Conf the Mayor's Appt of Ernest J. Smith, III, a Duval County Resident, Replacing Russell Jackson, as a Citizen Member of the KingSoutel Crossing CRA Advisory Board that Lives within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a Partial Term to Exp on 12/31/26, Followed by a Full 1st Term to Exp on 12/31/30 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
11/12/25 CO Introduced: R
11/17/25 R Read 2nd & Rerefer
11/25/25 CO Read 2nd & Rerefer
12//1/25 R Withdraw 7-0

WITHDRAW

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

There was discussion on this bill related to the appointee's residence. The requirements for the seat to which the legislation appoints Mr. Smith specifies that the member live within one mile of the CRA boundary. Mr. Smith works, but does not live within that distance. Karen Nasrallah, OED, spoke as to the membership requirements for this board and how the stringency makes it hard to find appointees. Ms. Schell, OGC, explained that the item would have to be withdrawn and re-filed as an ordinance, instead of a resolution, with a waiver for the residency requirement. CM Freeman recommended changes to the Ordinance Code to either expand the 1 mile requirement , or make a work location instead of a residence permissible.

APPOINTMENT

15. [2025-0856](#) ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Extend the Deadline to Create a 5-Yr Strategic Plan; Prov for Codification Instructions (MacGillis) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)
11/12/25 CO Introduced: NCSPHS, R
11/17/25 NCSPHS Read 2nd & Rerefer
11/17/25 R Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Amend/Approve 6-0
12/1/25 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher, Auditor's Office, explained the amendment. Approved unanimously.
CM Peluso spoke on behalf of the bill and explained the need to extend the deadline for the HIC's strategic plan.

NCSPHS AMENDMENT

- 1. Revise deadline for the five-year Strategic Plan to October 31, 2026 instead of December 31, 2026**
- 2. Strike reference to March 1, 2026 within Code Sec. 86.104(f)**

• **Extends the deadline for the Homelessness Initiatives Commission to present its five-year strategic plan to Council from December 31, 2025 to December 31, 2026**

16. [2025-0866](#) ORD-MC Amend Sec 165.102 (Presence of Dogs in Outdoor Portions of Public Food Service Establishments), Ch 165 (Public Food Service Establishments), Ord Code, to Substitute the Planning Dept as the Entity Responsible for Processing Appls Made Under this Sec; Prov for Codification Instructions (Hartung) (Introduced by CM Arias)
11/25/25 CO Introduced: NCSPHS, R
12/1/25 NCSPHS Read 2nd & Rerefer
12//1/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

17. [2025-0867](#) ORD-MC Amend Sec 122.604 (Preparation & Submission of the Capital Improvement Plan Budget & Capital Improvement Plan), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Require that Input from the DCSB Be Requested & Considered When Developing the Proposed CIP; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CM Iahnen & Miller)
11/25/25 CO Introduced: R, F
12//1/25 R Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

18. [2025-0869](#) ORD-MC Creating a New Sec 10.110 (Elected Officers of the Council; Installation), Ch 10 (Organization of the Council), Ord Code, to Require the Installation of the Elected Officers of the City Council & Events Related Thereto Be Held in a Facility Owned or Operated by the City or Any Independent Agency or Constitutional Officer of the Consolidated Govt of the City, Subj to Certain Conds; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Carlucci)
11/25/25 CO Introduced: R
12//1/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

19. [2025-0872](#) ORD-MC re Appts to Certain Brds & Commissions of the City; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Provide that 4 Members of the KHA Brd Shall Be Appointed by the Mayor & Confirmed by the City Council & 3 Members Shall Be Appointed by the Council President & Confirmed by the City Council; Amend Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, to Provide that 7 Members of the Brd of Library Trustees Shall Be Appointed by the Mayor & Confirmed by the City Council & 5 Members Shall Be Appointed by the Council President & Confirmed by the City Council as More Particularly Described Herein; Prov for Codification Instructions; Proviso Re Initial Appts to Be Made by the Council President; Proviso Re Current Brd Membership (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)
11/25/25 CO Introduced: NCSPHS, R
12/1/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

20. [2025-0876](#) ORD Declaring that Certain Parcel of Real Property Located at 851 N Market St, Jax, FL 32202 Known Generally as the Armory Building (R.E. # 074384-0100 (Portion)) in Council Dist 7, to Be Surplus to the Needs of the City; Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt btwn the City & Armory Redevelopment Associates, LLC & All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for the Conveyance of the Property to the Purchaser for a Purchase Price of \$2,890,251.36; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Property to the Purchaser; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Subject Property to the Purchaser; Prov for Oversight of the Transfer of the Property to Purchaser by the Real Estate Div of the Public Works Dept in Coordination with the OED; Prov Oversight of the Property Thereafter by the OED (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson)
11/25/25 CO Introduced: NCSPHS, R, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

21. [2025-0877](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the Professional Employees' Association (PEA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12/1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

22. [2025-0878](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the International Brotherhood of Electrical Worker, Local #2358 (IBEW), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12/1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

23. [2025-0879](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the American Federation of State, County & Municipal Employees, Florida Council 79, Local 429 (AFSCME), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

24. [2025-0880](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the JEA Supervisors' Association (JSA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

25. [2025-0881](#) RESO Expressing the City Council's Strong Support for the Nomination of the John T. Alsop Jr. Bridge (Commonly Known as the Main Street Bridge) for Listing on the National Register of Historic Places; Encouraging the Planning Dept, the Jax Historic Preservation Commission, & the Dept of Public Works to Collaborate & Prepare a Nomination Submittal (Armstrong) (Introduced by CMs Carlucci, Peluso, Amaro, Arias, Pittman, Lahnen & Gaffney, Jr.) (Co-Sponsors CMs J. Carlucci, Salem & Johnson)
11/25/25 CO Introduced: R
12//1/25 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2025-0882](#) ORD re the Grant Agrmt btwn the City & Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog Originally Appvd & Authd by Ord 2025-472-E; Amend Ord 2025-472-E by Amend Revised Exhibit 2 (NCI Term Sheet & Budget) to Remove the Requirement that Applicants for Re-Grants Thru the Prog Must Have a Physical Address within Council Dist 8; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
11/25/25 CO Introduced: NCSPHS, R, F
12/1/25 NCSPHS Emergency/Approve 5-0
12/1/25 R Emergency/Approve 7-0
12/2/25 F Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 12/9/25

EMERGENCY/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the emergency. Approved unanimously.

- **Revises the term sheet for the Northside Community Involvement, Inc. (“NCI”) Communities Working Together for the Betterment of Jacksonville program previously approved by Ord. 2025-472-E to remove the requirement that applicants for re-grants through the program must have a physical address within Council District 8**
- **The nature of the emergency is that the District 8 Council Member would like to ensure NCI is able to proceed with the program, subject to the revised term sheet, prior to the end of the calendar year or as soon thereafter as possible**

27. [2025-0884](#) RESO Appt Abner R. Davis as a Member of the Brd of Trustees of the Jax Retirement System, Replacing Julie Bessent as a Citizen Trustee, Pursuant to Ch 120, Ord Code, for a 1st Full 3-Yr Term; Estab a Substantial Economic Business Interest in Duval County, Pursuant to Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Johnson)
11/25/25 CO Introduced: R
12//1/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Ms. Hampsey, Council Research, described the appointee's substantial business interest in Duval County, through his place of employment.

Pursuant to Ordinance Code Section 50.102(c), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.

NOTE: The next regular meeting will be held Monday, January 5, 2026.

*******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: 12.4.25 5:00 pm