City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, February 20, 2024 2:00 PM

> Council Chamber 1st Floor, City Hall

Rules Committee

Terrance Freeman, Chair
Randy White, Vice Chair - Excused Absence
Ken Amaro
Michael Boylan
Joe Carlucci
Rahman Johnson
Chris Miller

Legislative Assistant: Steven Libby Council Auditor's Office: Trista Carraher Council Research: Colleen Hampsey Office of General Counsel: Carla Lopera Administration **Meeting Convened: Meeting Adjourned:**

Attendance:

Item/File No. **Title History**

1. ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 2023-0307

22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) **DEFER**

(Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of

Trustees & CM White) (Co-Sponsor CM Pittman) At request of

5/9/23 CO Introduced: R, F **PFPF Board**

5/15/23 R Read 2nd & Rerefer 5/16/23 F Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-5/23/23

2. 2024-0031 ORD Approp \$229,962.47, in Grant Funds Awarded by the U.S. Election

Assistance Commission Through the FL Dept of State, Div of Elections, to **AMEND**

Provide Reimbursement to the City for the Costs of Purchasing Goods &/or Svcs for Voting Technology Upgrades or Enhancements; Prov for Carryover of

Contact: Funds; Prov Oversight by SOE (B.T. 24-022) (Dillard) (Req of Mayor)

Jerry Holland

1/10/24 CO Introduced: R, F 1/16/24 R Read 2nd & Rerefer 1/17/24 F Read 2nd & Rerefer 1/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

AMENDMENT

- 1. Revise appropriation year to FY 22/23 and amount to \$227,891.50 to reflect final grant award
- 2. Include language authorizing the execution of the grant agreement
- 3. Strike carryover language
- 4. Attach Revised Exhibit 1 (BT) to correct appropriation amount, year, and accounts
- 5. Place Revised Memorandum of Agreement on file to include missing attachments
- 6. Correct scrivener's errors
- As amended, appropriates \$227,891.50 in grant funds received from the State of Florida Division of Elections in September 2023
- Grant funds were used to reimburse the City for voting equipment and security monitoring services purchased in FY 22/23

3. <u>2024-0039</u> **DEFER**

Due to Planning Commission

ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA)

1/10/24 CO Introduced: NCSPHS, R, LUZ 1/16/24 NCSPHS Read 2nd & Rerefer 1/16/24 R Read 2nd & Rerefer 1/17/24 LUZ Read 2nd & Rerefer 1/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

4. <u>2024-0052</u> Scrivener's

RESO Conf the Mayor's Appt of Ali Marar, a Duval County Resident, to the Jax Housing & Comm Dev Commission, Representing the Local Planning Agency, Replacing David J. Hacker, 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 1st Full Term to Exp 11/30/27 (Wilson) (Req of Mayor)

1/10/24 CO Introduced: R 1/16/24 R Read 2nd & Rerefer 1/23/24 CO Read 2nd & Rerefer

APPOINTMENT

Scrivener's

Pg. 1, line 25: correct spelling

5. <u>2024-0069</u> **DEFER**

At request of CM Arias

ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the "Baymeadows Community Improvement District" (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)

1/23/24 CO Introduced: NCSPHS, R, F 2/5/24 NCSPHS Read 2nd & Rerefer 2/5/24 R Read 2nd & Rerefer 2/6/24 F Read 2nd & Rerefer 2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

6. <u>2024-0073</u> AMEND

Contact: James Richardson

ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)

1/23/24 CO Introduced: R, F, TEU, JWC

2/5/24 R Read 2nd & Rerefer 2/6/24 F Read 2nd & Rerefer 2/6/24 TEU Read 2nd & Rerefer 2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

AMENDMENT

- 1. Pg. 1, lines 8 and 11: strike "Hogans" and insert "McCoys"
- 2. Pg. 3, line 28: strike "September 30, 2025" and insert "Project completion"
- 3. Strike carryover language
- 4. Strike waiver of Sec. 110.112 (Advance of City Funds) and clarify payment will be made upon City's receipt of final report
- 5. Correct scrivener's errors
- 6. Attach Revised Exhibit 1 (BT) to reflect correct appropriation
- Appropriates \$122,901 from the Environmental Protection Fund fund balance to fund a water quality credit pilot project for McCoys Creek
- Authorizes a direct contract with Groundwork Jacksonville, Inc. for completion of the project
- The City will disburse funding to Groundwork Jacksonville upon receipt of the final report
- **7.** 2024-0078

ORD Appt Wen Raiti, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Comm, as a Private Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Ending 3/31/28; Waiving Sec 761.107 (Committees), Ch 761 (The Better Jax Plan), Ord Code, as to the Requirement That Citizen Members Reside Within the City of Jax (Hampsey) (Introduced by CM Salem) (Co-Sponsors CMs Johnson & Pittman)

1/23/24 CO Introduced: R 2/5/24 R Read 2nd & Rerefer 2/13/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

APPOINTMENT

- Waives the requirement in Code Sec. 761.107 that members of the BJP Financial Administration Committee must be reside within the City of Jacksonville (appointee resides in Neptune Beach)
- **8.** <u>2024-0085</u>

RESO Conf the Appt of Andrea Letizia as a Member of the TRUE Commission, Filling a Seat Formerly Held by Carter Jones, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Johnson)

1/23/24 CO Introduced: R 2/5/24 R Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer

APPOINTMENT

9. 2024-0087

RESO Conf the Mayor's Appt of Brandon Cornellier, a Duval County Resident, to the Construction Trades Qualifying Brd as a Roofing Contractor Rep, Replacing Ralph Anthony Decicco, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a Partial Term to Exp on 9/30/24, Followed by a 1st Full Term to Exp on 9/30, /27 (Wilson) (Req of Mayor) 1/23/24 CO Introduced: R 2/5/24 R Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer

APPOINTMENT

10. 2024-0089

RESO Conf the Mayor's Reappt of Ericia L. Moore, a Duval County Resident, to the JHCD Comm, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34 (Neighborhoods Dept), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 1/23/24 CO Introduced: R 2/5/24 R Read 2nd & Rerefer

REAPPOINTMENT

Has attended 25 of 29 or 86% of meetings during first full term of 6/9/20 - 11/30/22

2/13/24 CO Read 2nd & Rerefer

11. 2024-0090

RESO Conf the Mayor's Appt of Tracy Thompson, a Duval County Resident, to the Construction Trades Qualifying Brd as an Apartment Industry Rep, Replacing Kristine Millerschone, Pursuant to Sec 62.101 (Brd Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor)

1/23/24 CO Introduced: R 2/5/24 R Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer

APPOINTMENT

12. 2024-0107

2nd

ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor)

2/13/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

13. 2024-0111

2nd

ORD-MC Creating a New Ch 86 (Homelessness Initiatives Commission), Ord Code, to Create a Homelessness Initiatives Commission & to Estab the Functions, Powers & Duties of Said Commission; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller, & Peluso)) (Co-Sponsors CMs Salem, Lahnen, Carlucci & Johnson)

2/13/24 CO Introduced: NCSPHS, R 2/20/24 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

14. 2024-0112

2nd

ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci) 2/13/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

15. <u>2024-0113</u>

2nd

ORD-MC Concerning the JHA; Creating a New Sec 51A.113 (Annual Presentation of Affordable Housing Programs & Goals Required), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, to Provide That the JHA Shall Make an Annual Presentation to Certain Council Standing Committees; Prov for Codification Instructions (Hodges) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller & Peluso))

2/13/24 CO Introduced: NCSPHS, R 2/20/24 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

16. <u>2024-0114</u> 2nd ORD Apv the Settlement of Jason Weathington v. JSO, Case No.: 20-020-D, Pending Before the City's Civil Service Board; Auth the Mayor & Corp Sec to Execute the Settlement Agrmt; Auth the General Counsel, or His Designee, to Take Further Action to Conclude the Matter (Granat) (Req of Sheriff)

2/13/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

17. <u>2024-0117</u> 2nd ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, the Foregoing Waivers to Allow Donation of Property to the Jacksonville Brotherhood of Firefighters, Inc.; Prov for (1) Property Conveyed "as is," (2) Req Submission of an Annual Affidavit, & (3) a Right of Reentry for Failure to Use the Subject Parcel for Emergency Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen & Miller)

2/13/24 CO Introduced: R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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18. 2nd	2024-0119	ORD Relating to the Council Rules; Amend CR 4.601 (Majority Action), Ch 4 (Procedures), Pt 6 (Voting), Council Rules, to Provide That a Tie Vote on a Quasi-Judicial Matter Does Not Constitute a Denial (Teal) (Req of OGC) 2/13/24 CO Introduced: R, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
19. 2nd	2024-0120	ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add'l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsors CMs Howland & Miller) 2/13/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24
20.	2024-0121	RESO Honoring & Commending E. Zimmermann "Zim" Boulos for His Decades of Dedicated Service to the City of Jacksonville & Particularly to the Beautification of the San Marco Community (Clements) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Salem & Carlucci) 2/13/24 CO Introduced: R
21.	2024-0122	RESO Recognizing March as National Red Cross Month & Commemorating the 143rd Anniversary of the American Red Cross & the 110th Anniversary of the NE FL Chapter of the American Red Cross (Clements) (Introduced by CM White) (Co-Sponsors CMs Freeman, Salem, Howland & Miller) 2/13/24 CO Introduced: R
22.	<u>2024-0123</u>	RESO Honoring the Gallantry of the Captains & Crews on the USS Mason, USS Carney, USS Thomas Hudner & USS Florida in the Red Sea (Hampsey) (Introduced by CMs Peluso, Lahnen & Howland) (Co-Sponsors CMs Freeman, Salem, Arias & Miller) 2/13/24 CO Introduced: R

Agenda - Revised Marked

Rules Committee

February 20, 2024

Rules Committee		Agenda - Revised Marked	February 20, 2024
23.	2024-0124	RESO Recognizing March 4-8, 2024, as Celebrate R Jacksonville (Clements) (Introduced by CMs Johnso (Co-Sponsors CMs Salem, Howland, Carlucci & Miller) 2/13/24 CO Introduced: R	•
24.	<u>2024-0125</u>	RESO Recognizing the Week of April 7-13, 2024, as National Jacksonville (Clements) (Introduced by CM Johnson) (CFreeman, Salem, Howland, Carlucci & Miller) 2/13/24 CO Introduced: R	•
25.	<u>2024-0126</u>	RESO Honoring & Commending Gustavo Guzman for His R Jacksonville Teacher of the Year Award & for His Contribute Parker Community (Webb) (Introduced by CMs Johnson Salem, Lahnen, Miller, Howland, Freeman, Carlucci, White & 2/13/24 CO Introduced: R	ations to the Terry Amaro, Peluso,
26. 2nd	2024-0127	RESO Conf the Appt of Barbara Bredehoeft, a Duval Cou Member of the DIA Brd, as a Southbank CRA Rep, Pursu Code, Filling the Seat Formerly Held by Joe Hassan, for Expiring 6/30/24 (Hampsey) (Introduced by CP Salem) Johnson) 2/13/24 CO Introduced: R	ant to Ch 55, Ord or a Partial Term
27. 2nd	2024-0128	RESO Appt Steven W. McMikle, a Duval County Resident, a Jax-Duval County Council on Elder Affairs, as the Council D Seat Formerly Held by John F. Roberts, Pursuant to Ch 82 Partial Term Expiring 6/30/24, Followed by a 1st Full Term (Hampsey) (Introduced by CM Gay) 2/13/24 CO Introduced: R	ist 2 Rep, Filling a 2, Ord Code, for a
28. 2nd	2024-0129	RESO Conf the Mayor's Appt of Thomas B. Waters a Neighborhoods Dept of the City of Jax Pursuant to Sec Director), Pt 1 (Department Established; Office of D (Neighborhoods Department), Ord Code (Wilson) ((Co-Sponsors CMs Gaffney, Jr., Peluso, Johnson & Pittman) 2/13/24 CO Introduced: NCSPHS, R 2/20/24 NCSPHS Read 2nd & Rerefer	34.102 (Office of Director), Ch 34

29. 2nd	2024-0130	RESO Conf the Mayor's Appt of R. Brett James, LLA, AICP, as Director of the Planning & Development Dept of the City of Jax, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization); Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R, LUZ	
30. 2nd	2024-0131	RESO Conf the Mayor's Appt of Ryan R. Heitman, a Duval County Resident, to the Construction Trades Qualifying Brd, as a Plumbing Representative, Replacing Walter Wood, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R	
31. 2nd	<u>2024-0132</u>	RESO Conf the Reappt of Ricardo Morales, III, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsors CMs Freeman, Howland & Miller) 2/13/24 CO Introduced: R	
32. 2nd	2024-0133	RESO Conf the Appt of Desiree Corley Jones, LMHC, a Duval Count Resident, Replacing Dr. Edmund J. Clark, to the Environmental Protection Brokenstein Representing the Medical Profession, Pursuant to Sec 73.101 (Created; Term of Office; Appointment & Removal), Ch 73 (Environmental Protection Board Ord Code, for a Partial Term to Exp on 9/30/25 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R	
33. 2nd	<u>2024-0134</u>	RESO Conf the Mayor's Reappt of Beth Leaptrott, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R	

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February 20, 2024

34. 2nd	<u>2024-0135</u>	RESO Conf the Mayor's Reappt of Adam Hoyles, a Duval County Resident, as a Member of a Recognized Conservation Organization, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso) 2/13/24 CO Introduced: R
35. 2nd	<u>2024-0136</u>	RESO Conf the Mayor's Reappt of Kim Bryan, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Underground Utility Contractor Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R
36. 2nd	2024-0137	RESO Conf the Mayor's Reappt of Nathan P. Perret, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Surveyor, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R
37. 2nd	2024-0138	RESO Conf the Mayor's Appt of Michael Corbitt, a Duval County Resident, Replacing Dr. Mary Jackson, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member 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 Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R

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February 20, 2024

38. <u>2024-0139</u> 2nd

RESO Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member 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 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R

39. <u>2024-0140</u> 2nd

RESO Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member 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 Community Redevelopment Agency Advisory Board), Ch 53 Community Redevelopment Agency Advisory Boards), Ord Code, for a 2nd Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Freeman) 2/13/24 CO Introduced: R

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

*****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.