

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Wednesday, August 7, 2024

3:00 PM

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

Rules Committee

*Nick Howland, Chair
Terrance Freeman, Vice Chair*

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller

*Legislative Assistant: Vanessa Galan
Council Auditor's Office: Trista Carraher
Council Research: Colleen Hampsey
Office of General Counsel: Carla Lopera
Administration: Bill Delaney*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0307](#)

DEFER

**At request of
PPPF Board**

ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
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. [2024-0334](#)

AMEND

ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson) (PD & PC No Position)
4/23/24 CO Introduced: NCSPHS, R, LUZ
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Only
8/6/24 LUZ Amend/Approve 3-4 (Fail) (Carrico, Arias, Diamond & J. Carlucci)
8/7/24 NCSPHS Amend/Approve 3-3 (Defer) (J. Carlucci, Salem, White)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

LUZ AMENDMENT

1. Correct title of Code Sec. 656.1309 to “Unlawful Signs”
2. Correct scrivener’s errors
3. Increase the maximum penalties to up to \$10,000 per incident and up to 1 year in jail
4. Add a whereas clause identifying that this legislation will be known as Johnnie Mae's Law

NCSPHS AMENDMENT

1. Correct title of Code Sec. 656.1309 to “Unlawful Signs”
2. Correct scrivener’s errors
3. Increase the maximum penalties to up to \$10,000 per incident and up to 1 year in jail
4. Add a whereas clause identifying that this legislation will be known as Johnnie Mae's Law
5. Strike "or attempting to promote" within the enhanced penalty language
6. Add "so as to endanger a person or persons" within the enhanced penalty language

• Amends the Ordinance Code to provide for up to triple the fine, fee, or jail penalties set forth currently in the Code for the following violations if the violation was committed with the primary purpose of expressing or attempting to promote animosity, hostility or malice against a person or persons or against the property of a person or persons because of race, color, religion, sex, sexual orientation, gender identity, marital status, national original, age, or disability

- Sec. 368.301 - Noise related offenses
- Sec. 614.103 - Various public order and safety offenses
- Sec. 632.101 - Class A, B, C, and D offenses of violating provisions of the Ordinance Code
- Sec. 656.1309 - Sign regulation offenses
- Sec. 741.107 - Litter related offenses

• At their June 6, 2024 meeting, the Planning Commission adopted the Planning Department’s recommendation to take no action on this bill

3. [2024-0373](#)

DEFER

**At request of
CM M. Carlucci**

ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (PD & PC Apv) (Co-Sponsor CM Peluso)
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
LUZ PH - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

4. [2024-0460](#)

DEFER

**At request of
the Chair**

ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

5. [2024-0466](#)

DEFER

**At request of
the Chair**

ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

6. [2024-0478](#) ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor) (PD & PC Apv) (DIA & DDRB Apv) (Companion 2024-904)
 6/11/24 CO Introduced: NCSPHS, R, LUZ
 6/17/24 NCSPHS Read 2nd & Rerefer
 6/17/24 R Read 2nd & Rerefer
 6/18/24 LUZ Read 2nd & Rerefer
 6/25/24 CO Read 2nd & Rerefer
 7/23/24 CO PH Addnt'l 8/13/24
 8/6/24 LUZ PH Approve 7-0
 8/7/24 NCSPHS Approve 5-0
 LUZ PH - 8/6/24
 Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

• **This bill was recommended for approval by the Planning Commission at the 7/18/24 meeting**

7. [2024-0496](#) RESO Conf the Mayor's Appt of Kevin Craig, a Duval County Resident, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing Gary Monahan, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)
 6/25/24 CO Introduced: R
 7/15/24 R Read 2nd & Rerefer
 7/23/24 CO Read 2nd & Rerefer

APPOINTMENT

8. [2024-0497](#) RESO Conf the Jax Ethics Commission's Reappt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3-Yr Term Ending 9/30/27; Prov for a Prospective Effective Date (Johnston) (Req of Jax Ethics Commission & Co-Introduced by CMs Salem, White & Diamond) (Co-Sponsors CMs Miller, Clark-Murray, J. Carlucci & Amaro)
6/25/24 CO Introduced: R
7/15/24 R Read 2nd & Rerefer
7/23/24 CO Read 2nd & Rerefer

REAPPOINTMENT

9. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to "Frazier Place"; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, 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. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Clark-Murray)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
10. [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)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

11. [2024-0546](#)
2nd ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 7/23/24 CO Introduced: R, F 8/6/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
12. [2024-0551](#)
2nd ORD-MC re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor) 7/23/24 CO Introduced: R, F 8/6/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
13. [2024-0553](#)
2nd ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso) 7/23/24 CO Introduced: R, F, TEU 8/6/24 F Read 2nd & Rerefer 8/6/24 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

14. [2024-0556](#)
2nd
ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24
15. [2024-0559](#)
RESO Recognizing the Life of Joseph E. Lee, Jacksonville's 1st African-American Lawyer, & Celebrating the Occasion of His 175th Birthday (Webb) (Introduced by CM Freeman) (Co-Sponsors CMs Clark-Murray & Johnson)
7/23/24 CO Introduced: R
16. [2024-0560](#)
RESO Commending Jim Piggott Upon His Retirement for His 4 Decades of Diligent Local Journalism (Hampsey) (Introduced by CMs Amaro, Miller, J. Carlucci, Pittman, Boylan, Carlucci, Lahnen, Johnson, Salem, Gay, Freeman, Gaffney, Jr., Howland, Diamond & Carrico) (Co-Sponsors CMs White, Clark-Murray & Arias)
7/23/24 CO Introduced: R
17. [2024-0561](#)
DEFER
RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay)
7/23/24 CO Introduced: R

At request of
CM Gay
18. [2024-0562](#)
2nd
RESO Reappt Guillermo Simon, P.E., C.F.M., as a Member of the Environmental Protection Brd, Pursuant to Sec 73.101 (a)(3), Ord Code, as a Registered Professional Engineer, for a 2nd Full Term Exp 9/30/28 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R

19. [2024-0563](#)
WITHDRAW RESO Conf the Appt of Lisa V. Johnson as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Laura Schepis, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24; Requesting 1 Cycle Emergency Passage (Hampsey) (Req of the Cultural Council of Greater Jax)
7/23/24 CO Introduced: R

Note:

This bill is being withdrawn because it did not include the necessary waiver of Code Sec. 50.102(c).

Since the appointee is not a Duval County resident, the bill sponsor is required to appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee per Code Sec. 50.102(c). This was not possible due to the bill being filed as a one-cycle emergency. As a result, Code Sec. 50.102(c) must be waived. This resolution is being withdrawn and the appointment will be filed for action at the August 13 Council meeting as an in-and-out emergency ordinance.

20. [2024-0564](#)
2nd RESO Reappt Mark Vanloh as a Member of the Duval County Tourist Dev Council, as a Commercial Airline Industry/JAA Rep, Pursuant to Sec 70.102(a) (5), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
21. [2024-0565](#)
2nd RESO re the Jax Police & Fire Pension Brd of Trustees; Appt Thomas M. Donahoo Jr., a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S. & Article 22, Jax Charter, Replacing Nawal B. McDaniel, for a 1st 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
22. [2024-0566](#)
2nd RESO re the Jax Police & Fire Pension Brd of Trustees; Reappt Mia Jones, a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S., & Article 22, Jax Charter, for a 2nd 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Clark-Murray) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: R

- 23.** [2024-0567](#) RESO Conf the Appt of Thalia M. Fusté as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Bicycling Community, Pursuant to Sec 32.702(b)(2)b., Ord Code, Replacing Christopher G. Burns, for a Partial Term Exp 7/31/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 24.** [2024-0568](#) RESO Conf the Appt of Sharon E. Dykes as a Member of the Context Sensitive Streets Standards Committee, as a Disabled Person or Advocate for Disabled Persons, Pursuant to Sec 32.702(b)(2)f., Ord Code, Replacing Bernard C. Jorn, for a 1st Full Term Exp 7/31/27 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 25.** [2024-0569](#) RESO Appt Council President Randy White as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 26.** [2024-0570](#) RESO Reappt Council Member Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 27.** [2024-0571](#) RESO Reappt Council Member Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 28.** [2024-0572](#) RESO Reappt Council Member Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**

- 29.** [2024-0573](#) RESO Conf the Reappt of Council Member Mike Gay as a Member & Council Member Ken Amaro as an Alternate Member of the Brd of Directors of the Jax Zoological Society, Representing the City Council, both for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 30.** [2024-0574](#) RESO Appt Council Vice President Kevin Carrico as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing Council President Randy White, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 31.** [2024-0575](#) RESO Appt Council Member Ron Salem as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing Council Member Terrance Freeman, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 32.** [2024-0576](#) RESO Appt Council President Randy White as Chair of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing Council Member Ron Salem, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 33.** [2024-0577](#) RESO Reappt Council Member Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202(b), Ord Code, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**
- 34.** [2024-0578](#) RESO Conf the Reappt of Council Member Reggie Gaffney, Jr., to the Jax Housing & Comm Dev Commission, as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- 2nd**

35. [2024-0579](#) RESO Conf the Reappt of Council Member Jimmy Peluso, as an Ex-Officio
2nd Member of the Brd of Directors of the Cultural Council of Greater Jax, for a
Term Concurrent with the Term of the Council President for the 24-25 Council
Yr (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
36. [2024-0580](#) RESO Conf the Reappt of Council Member Raul Arias as a Member of the Brd
2nd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of
the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP
White)
7/23/24 CO Introduced: R
37. [2024-0581](#) RESO Reappt Council Member Michael Boylan to the Duval County Election
2nd Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141(1)(c), F.S.,
for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP
White)
7/23/24 CO Introduced: R
38. [2024-0582](#) RESO Reappt Council Member Will Lahnen to the Duval County Election
2nd Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141(1)(e)2, F.S.,
for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP
White)
7/23/24 CO Introduced: R
39. [2024-0586](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Svc
EMERGENCY Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Karen Estella
Smith, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24;
AMEND Req Emergency Passage Upon Intro (Hampsey) (Req of the Cultural Council of
Greater Jax) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: R

APPOINTMENT

AMENDMENT

Revise emergency language to a one cycle emergency

- A one cycle emergency has been requested in order to fill a vacancy in time for the appointee to participate in the grant application review process

40. [2024-0587](#)
2nd RESO Conf the Mayor's Appt of Maribel Hernandez as Chief of the Grants & Contract Compliance Div, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Lahnen)
7/23/24 CO Introduced: R
41. [2024-0588](#)
2nd RESO Conf the Mayor's Appt of Helena Atalla Parola, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
7/23/24 CO Introduced: R
42. [2024-0589](#)
2nd RESO Conf the Mayor's Appt of Peter Deiuliis, a Duval County Resident, to the Downtown Development Review Brd, as an Architect Rep, Replacing Trevor S. Lee, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
43. [2024-0590](#)
2nd RESO Conf the Mayor's Appt of Kate Moorehead Carroll, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/26; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
44. [2024-0591](#)
WITHDRAW RESO Conf the Mayor's Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/27; Establishing Substantial Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R

Note:

This bill is being withdrawn because the appointment was subsequently introduced as an ordinance (bill 2024-602) that includes a waiver of Code Sec. 50.102(c).

45. [2024-0592](#) RESO Conf the Appt of Dr. Megan Allyse, a Duval County Resident, as a
2nd Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103,
Ord Code, for an Initial 3 Yr Term Exp 2/28/27; Req 1 Cycle Emergency
Passage (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R

46. [2024-0593](#) RESO Conf the Appt of Christopher Crothers, a Duval County Resident, as a
EMERGENCY Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103,
Ord Code, for an Initial 3-Yr Term Exp 2/28/27; Req 1 Cycle Emergency
Passage (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R

APPOINTMENT

• A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st

47. [2024-0594](#) RESO Conf the Appt of Jitan Kuverji, a Duval County Resident, as a Member
EMERGENCY of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord
Code, for an Initial 2-Yr Term Exp 2/28/26; Req 1 Cycle Emergency Passage
(Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R

APPOINTMENT

• A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st

48. [2024-0595](#) RESO Conf the Appt of Jolita Wainwright, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 2-Yr Term Exp 2/28/26; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
- EMERGENCY**

APPOINTMENT

- **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

49. [2024-0596](#) RESO Conf the Mayor's Appt of John Hirabayashi, a Duval County Resident, to the DIA, Having Substantial Business Interest in the North Bank CRA, Replacing W. Braxton Gillam, IV, Pursuant to Sec 55.107(b)(1)(Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28 (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
- 2nd
50. [2024-0597](#) RESO Conf the Mayor's Appt of Jill Caffey, a Duval County Resident, to the DIA Brd, as a Person with Commercial Real Estate Experience, Replacing George R. Saoud, Esq, Pursuant to Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
- 2nd
51. [2024-0598](#) RESO Conf the Mayor's Appt of Tourea B. Robinson as Chief of the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept of the City of Jax, Pursuant to Sec 28.602 (Division Chief), Pt 6 (Senior Services Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
- 2nd

52. [2024-0599](#)
2nd RESO Conf the Mayor’s Reappt of Kevin T. Gay, a Duval County Resident, as a Member of the KHA Brd, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 2nd Full Term Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: R

53. [2024-0600](#)
EMERGENCY
AMEND ORD Conf the Appt of Isaiah M. Oliver, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Economic Business & Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
7/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

APPOINTMENT

AMENDMENT

Revise term from first full term to initial three year term

- **Waives the requirement in Code Sec. 50.102(c) that the bill sponsor appear before the Rules Committee prior to the appearance of the appointee due to the bill being filed as a one cycle emergency**
- **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

54. [2024-0602](#)

EMERGENCY

AMEND

ORD Conf the Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) (Co-Sponsor CM Lahnen)
7/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

APPOINTMENT

AMENDMENT

Revise term from first full term to initial three year term

- **Waives the requirement in Code Sec. 50.102(c) that the bill sponsor appear before the Rules Committee prior to the appearance of the appointee due to the bill being filed as a one cycle emergency**
- **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

NOTE: The next regular meeting will be held Monday, August 19, 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.