

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, February 4, 2025**

**2:00 PM**

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

### **Transportation, Energy & Utilities Committee**

*Will Lahnen, Chair*

*Ju'Coby Pittman, Vice Chair*

*Matt Carlucci*

*Tyrona Clark-Murray*

*Reggie Gaffney, Jr.*

*Mike Gay*

*Jimmy Peluso*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Edward Linsky*

*Council Research: Nayeli Jimenez*

*Office of General Counsel: Carla Lopera*

*Administration: Bill Delaney*

*Planning Dept.: Laurie Santana*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2024-0930](#)

**DEFER**

**Pursuant to  
Section 21.13  
City Charter**

ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Johnson)  
11/26/24 CO Introduced: R, TEU  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
1/14/25 CO PH Only  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24  
Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25

2. [2024-0950](#)

**DEFER**

**At request of  
CM Gay**

ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)  
11/26/24 CO Introduced: NCSPHS, R, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU 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

3. [2024-0994](#)

**NCSPHS  
AMEND**

**Contact:  
Eric Fuller**

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver:  
(1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail  
Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the  
City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st  
Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill,  
Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the  
Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge  
Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd  
Parties as Necessary (Sawyer) (Introduced by CM White)

12/10/24 CO Introduced: NCSPHS, F, TEU

1/6/25 NCSPHS Read 2nd & Rerefer

1/7/25 F Read 2nd & Rerefer

1/7/25 TEU Read 2nd & Rerefer

1/14/25 CO PH Read 2nd & Rerefer

2/3/25 NCSPHS Amend/Approve 8-0

2/4/25 F Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

## **NCSPHS AMENDMENT**

**Place Amended and Restated Landfill Gas Rights Agreement, First Amendment to Lease Agreement, and First Amendment to Three-Party Contract on file to:**

- 1. Require certification (on gas meters) and CPA review (on gross revenues) for payments remitted to the City for gas delivery**
- 2. Clarify City's audit rights and include underpayment penalty**
- 3. Limit City's per occurrence claimable loss to \$1,000,000 after insurance proceeds**
- 4. Modify provisions related to removal of equipment upon termination**
- 5. Clarify condensate management and gas collection control system operations between City, Landfill Operator, and Trail Ridge Energy**
- 6. Modify insurance, indemnification, and other standard provisions**
- 7. Modify Assignment language for assignment of contract to another entity**

- Enters into an Amended and Restated Landfill Gas Rights Agreement with Trail Ridge Energy (TRE) that:**
  - Extends term of agreement 20 years to March 2049, with a 5 year extension option**
  - Extends gas rights to expanded portion of landfill and any future expansion**
  - Authorizes development of second TRE collection and processing site**
- Amended agreement will result in the following additional compensation received by the City:**
  - \$1,000,000 towards the installation of a 500,000-gallon leachate storage tank**
  - Through 4/1/29, TRE will pay City \$0.25 per unit of gas generated at the site, estimated by Public Works to be \$200,000 annually**
  - After 4/1/29, TRE will remit 10% of gross revenues to the City as payment for the gas rights, estimated by Public Works to be \$2,000,000 annually**
  - These additional payments to the City will be reduced by tangible personal property taxes paid by TRE**
- TRE will continue to pay City \$193,500 annually for use of Premise**
- City will pay up to \$200,000 per year to TRE for operation of the City's evaporator as well as reimburse for the cost plus 10% of all associated equipment and supplies (per Public Works, the City is currently paying approximately \$600,000 annually to the landfill operator for this service)**

4. [2025-0001](#)      ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Amaro, Peluso, Boylan, Clark-Murray & Lahnen) (GAB CPAC Apv)
- NCSPHS AMEND**
- Contact:**  
**CM Carlucci**
- 1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Approve 5-1 (J. Carlucci)  
2/3/25 NCSPHS Reconsider/Amend/Approve 5-1 (J. Carlucci)  
2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)  
2/4/25 F Amend/Approve 2-5 (Fail) (Salem, Freeman, Howland, Arias, Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**NCSPHS AMENDMENT**

**Revise monthly assessment rate to the following (subject to annual approval by Council):**

**\$27.00 - calendar year 2025**

**\$29.50 - calendar year 2026**

**\$32.00 - calendar year 2027**

- **Establishes a monthly assessment rate for calendar year 2025 of \$30.40 per residential premise / \$364.80 annually**
- **Repeals the maximum rate previously established and does not set a maximum rate going forward**
- **The fiscal year 2024/25 deficit for the Solid Waste Fund is approximately \$40 million**
- **The projected total loan at the end of fiscal year 2024/25 is approximately \$97 million**

5. [2025-0002](#)

**FINANCE  
AMEND**

**Contact:  
CM Carlucci**

ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Estab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Peluso, Boylan, & Clark-Murray) (GAB CPAC Apv)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 5-1 (J. Carlucci)  
2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)  
2/4/25 F Amend/Approve 4-3 (Salem, Howland, Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**FINANCE AMENDMENT**

- 1. Set the solid waste reduction assessment to be for all fee increases above the current monthly assessment of \$12.65 instead of a 100 percent exemption as proposed**
- 2. Clarify that applications for low-income solid waste assessment reductions shall be submitted, reviewed and processed in accordance with Code Sec. 754.109, the City's Stormwater Fee Low Income Exemption Program**
- 3. Include solid waste reduction assessment for homesteaded properties within the Baymeadows Community Improvement District (BCID) at an amount of \$7/month for 2025 and \$4.50/month for 2026**

- Establishes a low-income solid waste assessment reduction of 100 percent of the solid waste assessment for a property owned by an individual or family with an income level within 150 percent of the Federal poverty guidelines**
- Becomes effective with the 2025 calendar year assessment**
- Mirrors the low-income exemption process for stormwater fees**
- Estimated financial impact of \$100,000 - \$200,000 based on the recent number of stormwater low-income exemption applications**

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6. [2025-0016](#)  
**DEFER**  
**Due to**  
**2/19/25 TEU**  
**Public Hearing**
- ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming “Losco Regional Park” Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the “Richard H. ‘Dick’ Kravitz Regional Park” in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci)  
1/14/25 CO Introduced: NCSPHS, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 2/19/25  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25
7. [2025-0023](#)  
**DEFER**  
**Due to**  
**2/25/25 Council**  
**Public Hearing**
- ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)  
1/14/25 CO Introduced: NCSPHS, R, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

8. [2025-0028](#) ORD Approp \$25,750 Previously Appropriated by Ord 2024-876-E for Council Dist 5 Park Improvements to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Services Acct to Provide Funding for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; 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, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Johnson)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Amend/Rerefer 6-0  
1/21/25 R Amend/Rerefer 7-0  
1/23/25 F Amend/Rerefer 5-0  
1/23/25 TEU Amend/Rerefer 4-0  
1/28/25 CO PH Amend/Rerefer 16-0  
2/3/25 NCSPHS Approve 6-0  
2/3/25 R Approve 7-0  
2/4/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- **Appropriates \$25,750 from funding originally appropriated by Ord. 2024-876-E for Council District 5 park improvements for the design and installation of landscaping and irrigation in the roundabout located at the intersection of Spring Park Rd. and Spring Glen Rd.**
- **An additional \$20,000 will also be utilized from the \$100,000 previously appropriated by Ord. 2024-879-E for countywide tree trimming and median beautification, for a total project cost of \$45,750**
- **Authorizes an agreement with Fernandina Mulch & Stone LLC d/b/a Liberty Landscape Supply for the project**

9. [2025-0029](#) ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor)
- AMEND**
- Contact:**  
**Brittany Norris**
- 1/14/25 CO Introduced: NCSPHS, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 6-0  
2/4/25 F Amend/Approve 5-2 (Freeman, Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMENDMENT**

1. Place grant agreement on file
2. Attach Revised Exhibit 1 (BT) to correct in-kind accounts

- Grant is for design only, and ends on 1/19/28
- Appropriation will fund 3 years of grant related salaries, benefits and contractual services
- Authorizes an additional position (Program Manager) and 1,040 part time hours (Planner/Engineer)
- City required match is proposed to be met with existing staff salaries within the Public Works and Planning and Development Departments

10. [2025-0030](#)

**DEFER**

**At request of  
the Administration**

ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Etab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add'l Responsibilities; Etab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Shifting Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program), Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor's & General Counsel's Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)

1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ

1/21/25 NCSPHS Read 2nd & Rerefer

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- 11.**     [2025-0031](#)     ORD-MC Amend Sec 124.108 (Maps, Plats, Manuals, Books & Real Estate Records), Pt 1 (Distribution & Sale of Documents), Ch 124 (Public Records), Ord Code, Removing the Fees Collected for Maps, Plats, Manuals, Books, & Real Estate Records from the List of Fees Subject for Review in the Annual Review of Fees as Described in Sec 106.112 (Annual Review of Fees), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code; Providing for Codification Instructions (Sawyer) (Req of Mayor)  
1/14/25 CO Introduced: R, F, TEU  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 R Approve 7-0  
2/4/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**Scrivener's**

- 1. Pg. 1, lines 20-21 and 23, strike “Plats, Manuals, Books and Real Estate Records” and insert “plats, manuals, books and real estate records”**
- 2. Pg. 1, line 29, strike “books,” and insert “books”**

- Removes real estate document fees from the Annual Review of Fees**

12. [2025-0032](#)

**FINANCE  
SUBSTITUTE**

**Contact:  
Renee Hunter**

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City “the Real Estate Purchase Agrmt” btwn the City & JTA, for the Purpose of Acquiring 1.02± Acres of Real Property Consisting of 0 Leila St (R.E. # 088968-0000), & Portions of 725 Leila St (R.E. # 088985-0050) & 0 Riverside Ave (R.E. # 088969-0100); Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Parking Agrmt” btwn City & JTA; Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Magnolia St as Recorded in Deed Book “AJ”, Pgs 722-724, & in the Plat of Brooklyn, All of the Current Public Records of Duval County, FL, at the Request of the City’s Engineering & Construction Mgmt Div of the Dept of Public Works, Subject to the Reservation of an All-Utilities Facilities, & Access Easement in Favor of the City & JEA; Prov for Appvl Subject to Conds; Prov for Oversight of the Acquisition of the Property & the R/W Closure by the Real Estate Div & Oversight of the Parking Agrmt & the Mgmt of the Property After Acquisition by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dist. 7-Peluso) (Wilson) (Req of Mayor)

1/14/25 CO Introduced: F, TEU

1/23/25 F Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

2/4/25 F Substitute/Approve 7-0

TEU PH Pursuant to Sec 336.10, F.S. - 2/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**FINANCE SUBSTITUTE**

- 1. Remove Parking Agreement and Closure and Abandonment**
- 2. Attach BT and CIP Sheet as new exhibits to reflect the appropriation of \$964,000 to a land acquisition account from available funds within the McCoys Creek Greenway project**
- 3. Correct Scrivener’s**

- Legislation provides authorization to acquire 1.02 acres of land off Leila St. and Riverside Ave. from JTA for \$964,000 (City appraisal of \$580,000 and JTA appraisal of \$1,205,000)**
- Acquired property will be utilized for the McCoys Creek project and the One Riverside development**

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- 13.**     [2025-0064](#)     ORD-MC re the Timeline for Wrecker Firms to Comply with a Notice of Lien; Amend Ch 804 (Jacksonville Traffic Code), Pt 12 (Wrecker Facilities & Charges), Sec 804.1204 (Towing, Other Services & Storage Charges; Notice by the Sheriff), to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees; Amend Ch 804 (Jacksonville Traffic Code), Pt 13 (Towing on Private Property), Sec 804.1306 (Establishment of Rates) to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees (Young) (Introduced by CM Gay)  
**2nd**                     1/28/25 CO Introduced: NCSPHS, R, TEU  
                           2/3/25 NCSPHS Read 2nd & Rerefer  
                           2/3/25 R Read 2nd & Rerefer  
                           2/4/25 F Read 2nd & Rerefer  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 14.**     [2025-0066](#)     ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City’s Environmental Quality Div’s Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)  
**2nd**                     1/28/25 CO Introduced: NCSPHS, F, TEU  
                           2/3/25 NCSPHS Read 2nd & Rerefer  
                           2/4/25 F Read 2nd & Rerefer  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
- 15.**     [2025-0069](#)     ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City’s Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as “Florida Blue Building”, for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)  
**2nd**                     1/28/25 CO Introduced: NCSPHS, F, TEU  
                           2/3/25 NCSPHS Read 2nd & Rerefer  
                           2/4/25 F Read 2nd & Rerefer  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25
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16. [2025-0070](#) ORD Apv & Auth the Mayor, or Her Desig, the Sheriff of Duval County, FL, & the Corp Sec to Enter into an Agrmt Re Traffic Control Jurisdiction btwn the City & Emerald Preserve - Sumerlin Homeowners Assoc, Inc. Pursuant to Sec 316.006, F.S., Auth JSO to Exercise Municipal Traffic Control Jurisdiction Over the Private &/or Limited Access Roads within the Boundaries of the Emerald Preserve - Sumerlin Community at Bartram Park; Auth JSO to Enforce the 20 MPH Speed Limit on the Private &/or Limited Access Roads within the Emerald Preserve - Sumerlin Community (Staffopoulos) (Introduced by CM Boylan)  
2nd  
1/28/25 CO Introduced: NCSPHS, TEU  
2/3/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**NOTE: The next regular meeting will be held Wednesday, February 19, 2025.**

**\*\*\*\*\*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.**