

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 20, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair
Rory Diamond, Vice Chair
Michael Boylan
Matt Carlucci
Randy DeFoor
Brenda Priestly Jackson
Sam Newby

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Staci Lopez
Deputy General Counsel: Peggy Sidman
Research Asst.: Colleen Hampsey
Administration: Rachel Lockhart
Council Auditor's Office: Trista Carraher

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

Meeting Convened:

Meeting Adjourned:

NOTE: Due to the Holiday, the next regular meeting will be held Wednesday, September 4, 2019.

Item/File No.

Title History

1. [2019-0330](#)
SUBSTITUTE
- Contact:
CM Dennis
- ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis)
- 5/15/2019 CO Introduced: NCSPHS,R
5/20/2019 NCSPHS Read 2nd & Rerefer
5/21/2019 R Read 2nd & Rerefer
5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS, R
8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond, Gaffney, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

As substituted:

- Updates the terms to refer to cannabis (rather than marijuana) and includes a definition consistent with changes in state law which took effect on July 1, 2019
- Ties the fine structure for the civil citation to Chapter 609 fine schedule (Code Enforcement) rather than a separate fine schedule
- Specifies that fine revenue will be deposited into the Duval County Alcohol and Other Drug Abuse Trust Fund

2. [2019-0380](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)
 Scriver's
 5/28/2019 CO Introduced: F,R
 6/4/2019 F Read 2nd & Rerefer
 6/4/2019 R Read 2nd & Rerefer
 6/11/2019 CO PH Read 2nd & Rereferred; F, R
 6/18/2019 F Amend/Approve 7-0
 6/25/2019 CO REREFERRED; F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Scriver's

Pg. 3, line 17: strike "Exhibit A" and insert "Exhibit B"

- The DCSB has estimated annual half-cent sales tax revenue of between \$80-\$106 million
- The DCSB's master facility plan totals \$1.9 billion
- The DCSB has indicated that they would be paying the cost of the special election, which is estimated to be between \$700,000 and \$1.4 million

3. [2019-0447](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)
 Scriver's
 6/11/2019 CO Introduced: R
 6/18/2019 R Read 2nd & Rerefer
 6/25/2019 CO Read 2nd & Rereferred; R

APPOINTMENT

4. [2019-0476](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)
 Scriver's
 Contact:
 CM Dennis
 6/25/2019 CO Introduced: R
 7/16/2019 R Read 2nd & Rerefer
 7/23/19 CO Read 2nd & Rerefer

Scriver's

Pg. 1, line 25: insert "participate in" after "to"

5. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM's Hazouri, Newby, Bowman, Carlucci,Cumber, Defoor, Salem, Freeman, Becton, Dennis, Morgan, R.Gaffney, Ferraro,Wilson, Pittman, Priestly Jackson, White, & Diamond)
 Scrivener's
 Contact:
 CM Boylan
- 7/23/2019 CO Introduced: NCSPHS, R
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/6/2019 R Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;NCSPHS, R
 8/19/2019 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Scrivener's**Correct spelling to Orange Picker Road throughout the bill**

6. [2019-0524](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni) (Co-Sponsored by CM's Salem & Hazouri)
 AMEND
- 7/23/19 CO Introduced: R
 8/6/2019 R Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

AMENDMENT

1. **Revise total Advisory Board members from seven to nine**
2. **Correct Code Section references**
3. **Clarify initial term length of the two new Advisory Board members**
4. **Remove strikethrough to language on pg. 3, lines 5-8 and 11-12**
5. **Correct scrivener's errors**

7. [2019-0528](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
 7/23/2019 CO Introduced: R
 8/6/2019 R Read 2nd and Rerefer
 8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

8. [2019-0529](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

9. [2019-0530](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman)(Req of Mayor)
AMEND
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

AMENDMENT

Correct name of person being replaced

10. [2019-0531](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)
7/23/2019 CO Introduced:R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

REAPPOINTMENT

Has attended 18 out of 22 meetings or 82%

11. [2019-0532](#) RESO Conf Appt of Jonathan A. Mcgowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

12. [2019-0533](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

13. [2019-0534](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

14. [2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R

APPOINTMENT

15. [2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
16. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
17. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R

18. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
19. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
20. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
21. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
22. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
23. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
24. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
2nd 8/13/2019 CO Introduced:R
25. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)
2nd 8/13/2019 CO Introduced:R

26. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)
2nd 8/13/2019 CO Introduced:R
27. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)
2nd 8/13/2019 CO Introduced:R
28. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
2nd 8/13/2019 CO Introduced:R
29. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)
2nd 8/13/2019 CO Introduced:R
30. [2019-0589](#) RESO Honoring & Commending the Leadership & Service of Bishop Virgil C. Jones, Sr. (Mitchell) (Introduced by CM Newby) (Co-Sponsored by CM's Morgan & Hazouri)
Scrivener's 8/13/2019 CO Introduced:R

Scrivener's

1. Pg. 1, line 26: correct spelling to "church"
2. Pg. 2, line 1: insert "With" before "Bishop"

31. [2019-0590](#) RESO Honoring & Commemorating the Life & Countless Accomplishments of Civic Leader Jack Diamond. (Clements) (Introduced by CP Wilson)(Co-Sponsored by CMs Morgan & Hazouri)
8/13/2019 CO Introduced:R
32. [2019-0591](#) RESO Honoring & Commemorating the Life & Works of Long-Time Church Musician & Pillar of the Community Synthia Hartley McFatten for 48 Years of Community Service. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM Morgan)
Scrivener's 8/13/2019 CO Introduced:R

Scrivener's

Correct bill title to provide for an effective date

33. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)
2nd 8/13/2019 CO Introduced:R
34. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as "Trooper Edwin J. Gasque Memorial Highway"; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan & Hazouri)
2nd 8/13/2019 CO Introduced:R
35. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as "Trooper Robert P. McDermon Memorial Highway" Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan & Hazouri)
2nd 8/13/2019 CO Introduced:R
36. [2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM Dennis,Morgan)
2nd 8/13/2019 CO Introduced:R
37. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)
2nd 8/13/2019 CO Introduced:R

*****Note: Items may be added at the discretion of the Chair.*****

Attendance: