

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, July 18, 2022**

**2:00 PM**

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

### **Rules Committee**

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton*

*Rory Diamond*

*Al Ferraro*

*Sam Newby*

*Brenda Priestly Jackson*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Paige Johnston, Chief*

*Administration: Rachel Zimmer*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2022-0261](#)

WITHDRAW

At request of  
CM Gaffney

ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)

4/12/22 CO Introduced: NCSPHS, TEU, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/18/22 TEU Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
7/18/22 NCSPHS Withdraw 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

2. [2022-0267](#)  
WITHDRAW  
  
At request of  
JSO
- ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreeemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)  
4/12/22 CO Introduced: NCSPHS, F, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
7/18/22 NCSPHS Withdraw 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22
3. [2022-0400](#)  
DEFER  
  
Due to Planning  
Commission
- ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney)  
5/24/22 CO Introduced: NCSPHS, R, LUZ  
6/6/22 NCSPHS Read 2nd & Rerefer  
6/7/22 R Read 2nd & Rerefer  
6/7/22 LUZ Read 2nd & Rerefer  
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
4. [2022-0419](#)
- RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney)  
5/24/22 CO Introduced: R  
6/7/22 R Read 2nd & Rerefer  
6/14/22 CO Read 2nd & Rerefer: R

**APPOINTMENT**

5. [2022-0459](#)  
DEFER  
Due to noticing requirements
- ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Etab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (l) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22
6. [2022-0462](#)  
DEFER  
Due to 7/26/22 Council Public Hearing
- ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R  
TEU PH Per Sec. 122.105: 7/19/22  
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22  
Public Hearing Add. Per Sec 122.105 – 8/9/22
7. [2022-0465](#)  
Scrivener's
- RESO Appt Amelyn D. Morodomi, A Duval Co Resident, to the JHFA, Pursuant to Chapt 52, Ord Code, Filling a Seat Formerly Held by Jane L. Scofield, for a 1st Full Term Ending 6/30/26; Providing for a Directive for the Chief of Legislative Svcs (Distel) (Introduced by CP Newby)  
6/14/22 CO Introduced: R  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: R

**APPOINTMENT****Scrivener's****Pg. 1, line 21: strike "52.106(a)" and insert "52.106(1)"**

8. [2022-0466](#) RESO Conf the Mayor's Appt of Monica Richardson, a Duval Co Resident, to the JHRC, Replacing Kyle Meenan, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ord Code, for 1st Full Term to Expire 12/31/2024 (Hodges) (Introduced by CP at Req of Mayor)  
6/14/22 CO Introduced: R  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: R

**APPOINTMENT**

9. [2022-0467](#) RESO Conf the Mayor's Appt of Dr. Geraldine Mackoul Ferris, a Duval Co Resident, to the Jax-Duval Co Council on Elder Affairs, Filling a Seat Formerly Held by Mildred S. Brown, Pursuant to Chapt 82 (Jax-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP at Req of Mayor)  
6/14/22 CO Introduced: R  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: R

**APPOINTMENT****AMENDMENT****Revise term length to partial term**

10. [2022-0473](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 500 Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak Hammock Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)  
6/14/22 CO Introduced: NCSPHS, F, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/22/22 F Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R  
7/18/22 NCSPHS Approve 6-0

- **Approximately 155 units**
- **Acquisition and renovation of an existing apartment complex**
- **100% of the units will continue to be reserved for households at or below 80% AMI**

11. [2022-0474](#) RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)  
 Contact: Tom Daly  
 6/14/22 CO Introduced: NCSPHS, F, R  
 6/21/22 NCSPHS Read 2nd & Rerefer  
 6/22/22 F Read 2nd & Rerefer  
 6/22/22 R Read 2nd & Rerefer  
 6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R  
 7/18/22 NCSPHS Approve 7-0

- **Approximately 120 units**
- **Acquisition and renovation of an existing apartment complex**
- **100% of the units will continue to be reserved for households at or below 80% AMI**

12. [2022-0475](#) ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments from the Public), Chapt 3 (Legislation), Council Rules, to Move the Public Comment Period Prior to the Public Hearings Portion of the Council Mtg; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Rearrange the Order of Business to Move the Public Comments Period; Req 1-Cycle Emerg Passage (Johnston) (Introduced by CM Freeman) (Co-Sponsors CMs Diamond, Newby, & Bowman )  
 AMEND  
 Contact: Council President Freeman  
 2/3 vote required by Council  
 6/14/22 CO Introduced: R  
 6/22/22 R Emergency/Approve 4-2 (Priestly Jackson, Dennis)  
 6/28/22 CO PH Read 2nd & Refer: R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

## AMENDMENT

1. Remove emergency language
2. Pg. 1, line 30: strike "reding" and insert "reading"

13. [2022-0489](#)  
2nd  
ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for “Deep Bottom Creek Dependent Special District” for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)  
6/28/22 CO Introduced: NCSPHS, F, Rules, JWC  
7/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22
14. [2022-0497](#)  
2nd  
ORD Declaring 3.2± Acres of Real Propty Owned by the City (The “City Property”), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmnts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)  
6/28/22 CO Introduced: NCSPHS, TEU, F, R  
7/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22
15. [2022-0517](#)  
2nd  
RESO Confirm the Interim Sheriff’s Appt of Robert “Ellis” Burns, III, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff)  
6/28/22 CO Introduced: R



16. [2022-0518](#) RESO Confirm the Interim Sheriff's Appt of Nick Burgos, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102(a), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsor CM Salem)  
2nd 6/28/22 CO Introduced: R
17. [2022-0519](#) RESO Confirm the Interim Sheriff's Appt of Cary J. Cowan, Jr., as Director of Patrol and Enforcement, in the Office of the Sheriff, Pursuant to Sec 37.105(b), Ord Code; Prov for a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff)  
2nd 6/28/22 CO Introduced: R
18. [2022-0520](#) RESO Honoring & Congratulating the Edward Waters University Softball Team on Being Named the HBCU NAIA Division National Champions by Black College Sports Network (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Salem & Morgan)  
6/28/22 CO Introduced: R
19. [2022-0521](#) RESO Honoring James Frank Surface Junior's Lifetime of Achievements (Hampsey) (Introduced by CM DeFoor) (Co-Sponsor CM Morgan)  
Scrivener's 6/28/22 CO Introduced: R

**Scrivener's****Pg. 1, line 10: strike second "and"**

20. [2022-0522](#) RESO Honoring & Commemorating the Life & Accomplishments of Raymond Lamar Walden (Clements) (Introduced by CM Freeman) (Co-Sponsor CM Morgan)  
6/28/22 CO Introduced: R
21. [2022-0523](#) RESO Honoring & Commending University of North Florida Student Morgan Ray on Winning a Silver Medal in the Men's 100-Meter Breaststroke in the 2022 World Para Swimming Championships in Portugal (Clements) (Introduced by CM Ferraro)  
6/28/22 CO Introduced: R
22. [2022-0524](#) RESO Conf Appt of Brian Chappell, a Duval County Resident, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Replacing James Mattera, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Ord Code, for a 1st Full Term Ending 3/1/24 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Fund Board of Trustees)  
2nd 6/28/22 CO Introduced: R



**NOTE: The next regular meeting will be held Monday, August 1, 2022.**

**\*\*\*\*\*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](mailto:KaraT@coj.net).