

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

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: Juliette Williams
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: 2:00 PM

Meeting Adjourned: 4:09 PM

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

Item/File No.

Title History

1. [2019-0330](#) 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)
 8/20/2019 R Sub/Approve 3-4 (Failed) (Diamond, Defoor, Carlucci, Newby)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sub/Approve 3-4 (Diamond, Defoor, Carlucci, Newby)

There was a lengthy discussion on this bill. CM Dennis was in attendance and spoke about the lifelong consequences from a marijuana criminal conviction record (they can be barred from employment, denied federal financial student aid, welfare/ food stamps and may be removed from public housing); hemp legalization and racial disparities in marijuana arrests and sentencing. This bill offers JSO the option of serving a civil citation for the possession of small amount of marijuana to avoid a criminal record. CM Diamond said he wants the Sheriff to be a part of the discussion. CM DeFoor said she would like to see an drug use intervention component to the bill.

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**

Aye: 3 - Morgan, Boylan and Priestly Jackson

Nay: 4 - Diamond, Carlucci, DeFoor and Newby

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)
 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
 8/20/2019 F Withdraw 5-2 (Freeman,Pittman)
 8/20/2019 R Withdraw 3-4 (Failed) (Morgan, Boylan, Carlucci, Jackson)
 8/20/2019 R Approve 4-3 (Diamond,DeFoor, Newby)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Withdraw 3-4 (Morgan, Boylan, Carlucci, Jackson)

CM Diamond made a motion for withdrawal. CM Cumber said that there is not enough time to get the referendum on the ballot for November 2019, CM Dennis explained that it could be done if that what council decides to do. CM DeFoor said that she would like more details on the School Board's plan. CP Wilson said he would like more input from the community about school closures. CM Carlucci argued against the withdrawal, stating that time is of the essence to repair and rebuild aging schools.

Speakers:

CP Wilson

CM Dennis

Dr. Diana Greene, DCPS Superintendent

Aye: 3 - Diamond, DeFoor and Newby

Nay: 4 - Morgan, Boylan, Carlucci and Priestly Jackson

Approve 4-3 (Diamond, Defoor, Newby)

CM Carlucci made a motion for approval which was also supported by CMs Morgan, Boylan, and Preistly Jackson.

Nay: 3 - Diamond, DeFoor and Newby

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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
6/25/2019 CO Introduced: R
7/16/2019 R Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
8/20/2019 R Amend/Approve 7-0

Amend/Approve 7-0

Stephanie Burch, Deputy CAO, explained the timeline of the Administration's coordination of 2020 Census preparation. CM Morgan offered a floor amendment to change the resolution to be a statement of support for the Administration's Complete Count Committee. The floor amendment was approved unanimously.

Speakers:

Brian Hughes, Chief Administrative Officer

Stephanie Burch, Deputy Chief Administrative Officer

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
 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
 8/20/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
 7/23/19 CO Introduced: R
 8/6/2019 R Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;R
 8/20/2019 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Amend/Approve 7-0

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**

Speakers: John Crescimbeni, Former CM

5. Correct scrivener's errors

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Amend/Approve 7-0

Amend/Approve 7-0

AMENDMENT

Correct name of person being replaced

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

**Speakers:
CM Dennis**

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

Aye: 3 - Morgan, Boylan and Priestly Jackson

Nay: 4 - Diamond, Carlucci, DeFoor and Newby

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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, Carlucci & Diamond)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0

Approve 7-0

CM Carlucci asked to be added as a co-sponsor.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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's Dennis, Morgan & Boylan)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

CM Boylan asked to be added as a co-sponsor.

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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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

Attendance:

**CP Wilson
CM Pittman
CM Cumber
CM White
CM Dennis**

Public Comment:

**Ashley Smith
Aaron Flagg
Terry D. Borch
Theodore Hornoi-Centerwall
Marion Tisohler**

Rollcall

Present: 7 - Chair Joyce Morgan, Vice Chair Rory Diamond, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Randy DeFoor, Council Member Brenda Priestly Jackson and Council Member Sam Newby

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net
Posted 8.22.19 5:00 pm