

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, July 31, 2023

2:00 PM

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

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair

Ken Amaro

Michael Boylan

Joe Carlucci

Rahman Johnson

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Scott Wilson, Council Liaison

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:34 PM

Present: 7 - Chair Terrance Freeman, Vice Chair Randy White, Council Member Ken Amaro, Council Member Joe Carlucci, Council Member Rahman Johnson, Council Member Chris Miller and Council Member Michael Boylan

Attendance:
CM Gay

Item/File No. Title History

- 1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)
10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem & Carlucci)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0307](#) 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

DEFER

4. [2023-0399](#) ORD-MC Amend Sec 30.203 (Conduct of Business), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, to Prov for Concurrence of 4 Members of the Planning Commission for a Report or Recommendation by the Planning Commission; Prov for Codification Instructions (Eller) (Introduced by CM Carrico)
6/27/23 CO Introduced: R, LUZ
7/17/23 R Read 2nd & Rerefer
7/18/23 LUZ Read 2nd & Rerefer
7/25/23 CO Read 2nd & Rerefer
LUZ PH - 8/15/23
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/8/23

DEFER

5. [2023-0402](#) ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Progs; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Appropriations Agrmt btwn the City & First Coast Crime Stoppers, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 23-099) (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
6/27/23 CO Introduced: NCSPHS, R, F
7/17/23 NCSPHS Read 2nd & Rerefer
7/17/23 R Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
7/31/23 NCSPHS Approve 7-0
7/31/23 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

Scrivener's

Pg. 1, line 13 and pg. 2, line 24: strike "his" and insert "her"

• Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advanced payment to First Coast Crime Stoppers within 30 days of execution of the Miscellaneous Appropriations Agreement

Bill Clement, JSO, was in attendance for questions on this bill.

6. [2023-0403](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of City's Special Rev & Refunding Bonds, in 1 or more Series in an Amt Necessary to Prov (A) For the Refunding of a Portion of the City's Outstanding Spec Rev Bonds, & (B) Not in Excess of \$180,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (The "Series 2023 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Srvc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor)
6/27/23 CO Introduced: R, F
7/17/23 R Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/25/23 CO PH Read 2nd & Rerefer
7/31/23 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/25/23

AMEND/APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

AUDITOR RECOMMENDED AMENDMENT

- 1. Revise borrowing authorization from \$180 million to \$235 million**
- 2. Attach Revised Exhibit 1 to attach correct project listing**
- 3. Correct scrivener's errors**

- **Authorizes issuance of the City's Special Revenue and Refunding bonds to 1) fund actual expenditures associated with previously approved Capital Improvement Program projects and 2) refund outstanding Special Revenue bonds if market conditions warrant**
- **Waives Section 104.211 (Procedures for Sale of Bonds) to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

Trista Carraher, Auditor's Office, explained the amendment.

7. [2023-0405](#) RESO Requesting that the FDOT Deliver the 5th St Bridge Replacement Proj as a Local Agency Prog (LAP) Proj to Prov Greater Efficiency, Innovation, & Cost Savings to the City; Endorsing the Preliminary Dev & Environmental Assessment by the FDOT that Includes the National Environmental Policy Act (NEPA) Activities; Accepting & Auth the Mayor & Corp Sec to Execute all Docs Related to the Acceptance of Add'l Acquired R/W for the 5th St Bridge # 724039 Bridge Replacement Proj Should it be Needed for Proj Completion From FDOT in Furtherance of its Financial Proj # 437414-1 in Council Dist 9; Auth a Separate Transfer & Maintenance Agrmt for the Subj Proj at a Later Date if Add'l R/W Will be Required for the Completion of this Proj; Prov that Any Items, in the FDOT's Sole Discretion & Without Limitation in Accordance With the Code of Federal Regulations, Deemed to be Federal Non-Participating Items Shall be Funded at the Sole Expense of the FDOT; Prov Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept (McCain) (Req of Mayor)
6/27/23 CO Introduced: R, F, TEU
7/17/23 R Read 2nd & Rerefer
7/18/23 F Read 2nd & Rerefer
7/18/23 TEU Read 2nd & Rerefer
7/25/23 CO Read 2nd & Rerefer
7/31/23 R Withdraw 7-0

WITHDRAW

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

8. [2023-0406](#) RESO Conf the Mayor's Appt of Edward Randolph as Economic Dev Officer of the City of Jax Pursuant to Sec 26.102 (Economic Development Officer), Pt 1 (Office of Economic Development), Ch 26 (Economic Development), Ord Code (Hodges) (Req of Mayor)
6/27/23 CO Introduced: R
7/17/23 R Read 2nd & Rerefer
7/25/23 CO Read 2nd & Rerefer
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

APPOINTMENT

Mr. Randolph presented his overall vision for the OED and economic development throughout the city, which included an expanded presence in the energy sector and increased support for small businesses. CM Johnson asked about creating an office of workforce training. CM Freeman concurred and also mentioned the role of JSEB.

9. [2023-0437](#) ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11 (Ice Cream Truck Regulation), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Require Applicants for Ice Cream Truck Operator Permits & Permit Renewals to be Fingerprinted for the Purpose of Conducting a State & National Criminal History Record Check; Prov Codification Instructions (Roberson) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
7/31/23 NCSPHS Read 2nd & Rerefer
7/31/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

10. [2023-0438](#) ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.102 (Office of Director), (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code, that the Director Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
7/31/23 NCSPHS Read 2nd & Rerefer
7/31/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

11. [2023-0439](#) ORD Conf the Mayor's Appt of Travis Jeffrey as Chief of the Housing & Community Dev Div of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief have a Bachelor's Degree or Higher from an Accredited College or University (Hodges) (Req of Mayor)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

12. [2023-0440](#) ORD Conf the Appt of Council Member Kevin Carrico as a Designated Member of the League of Cities, Filling the Seat Designated for a 1st Term Council Member, for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities & Association of Counties Council Member Appointments), Council Rules, as to the Requirement that 1 Council Member Shall be a 1st Term Council Member (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

13. [2023-0444](#) ORD re the Future Potential Relocation of the Existing John E. Goode Pre-Trial Detention Facility (Duval County Jail) Located at 500 E. Adams St, Jax, FL 32202, & Construction of a New Duval County Jail; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Consulting Svcs Agrmt btwn the City & CGL Companies, LLC, a Delaware Limited Liability Company, to Prov General Criminal Justice Facility Consulting & Advisory Svcs re the Duval County Jail; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Consulting Svcs Agrmt btwn the City & CGL Companies for General Criminal Justice Facility Consulting & Advisory Svcs re the Duval County Jail; Prov for Oversight & Funding by JSO (Hodges) (Introduced by CM Salem)
7/25/23 CO Introduced: R, F
7/31/23 R Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

WITHDRAW

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

CM Boylan mentioned the upcoming work of the downtown jail special committee, to include a needs assessment, and staffing support provided by the NEFL Regional Council.

14. [2023-0445](#) ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff's Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
7/25/23 CO Introduced: R, F
7/31/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

READ 2ND & REREFER

15. [2023-0446](#) RESO Honoring the Life & Legacy of Benjamin "Ben" Frazier (Hampsey) (Introduced by CMs Gaffney, Jr., Salem, Pittman, Clark-Murray, Morgan & Carlucci) (Co-Sponsors CMs Peluso, Johnson, Amaro, Freeman & Salem)
7/25/23 CO Introduced: R
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

16. [2023-0447](#) RESO Honoring & Congratulating Mayor Lenny Curry's Chief of Staff Leeann Krieg for Her 11 Yrs of Effective Service to the City of Jacksonville (Armstrong) (Introduced by CM White) (Co-Sponsors CMs Freeman, Salem & Howland)
7/25/23 CO Introduced: R
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

17. [2023-0448](#) RESO Honoring & Congratulating Chief Administrative Officer Brian Hughes for His Years of Effective Service to the City of Jacksonville (Clements) (Introduced by CM White) (Co-Sponsors CMs Freeman, Salem & Howland)
7/25/23 CO Introduced: R
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

18. [2023-0449](#) RESO Appt Kawanza Humphrey, a Resident & Qualified Elector of the City, to JEA, Replacing Tom Vanosdol, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp on 2/28/27 (Lopera) (Req of Mayor & CP Freeman)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2023-0450](#) RESO Conf the Mayor's Appt of Andre E. Ayoub as Div Chief of the Emergency Preparedness Div of the City of Jax's Fire & Rescue Dept Pursuant to Sec 31.605 (Div Chief of Emergency Preparedness), Pt 6 (Emergency Preparedness Div), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2023-0451](#) RESO Reappt CM Michael Boylan to the Duval County Election Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141 (1) (c), F. S., for the Term Beginning 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2023-0452](#) RESO Appt CM Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141 (1) (e) 2, F.S., for the Term Beginning 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2023-0453](#) RESO Conf the Appt of CM Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 23-24 Council Year (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2023-0454](#) RESO Conf the Appt of CM Raul Arias as a Designated Member of the FL Assoc of Counties, as a 1st Term Council Member, Pursuant to Council Rule 1.306 (b), for a Term Concurrent with the Remaining Yrs of His 1st Elected Term of Office (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2023-0455](#) RESO Conf the Appt of CM Ju’Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 2nd Term Council Member, Pursuant to Council Rule 1.206 (b), for a Term Concurrent with the Remaining Yrs of Her 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2023-0456](#) RESO Conf the Appt of CM Matt Carlucci to the Jax Housing & Community Development Comm, Replacing Terrance Freeman as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a 1st Full Term Ending on 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2023-0457](#) RESO Conf the Appt of CM Terrance Freeman as a Designated Member of the League of Cities, as a 2nd Term Council Member, Pursuant to Council Rule 1.306 (a), for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2023-0458](#) RESO Conf the Appt of CM Jimmy Peluso, as an Ex-Officio 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 23-24 Council Year (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2023-0462](#) RESO Conf the Appt of CM Joe Carlucci as a Member & CM 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 23-24 Council Yr (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2023-0463](#) RESO Appt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2023-0464](#) RESO Appt CM Rahman Johnson 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 23-24 Council Yr (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2023-0465](#) RESO Appt CM Terrance Freeman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Aaron Bowman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2023-0466](#) RESO Appt CVP Randy White as a Member of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (2), Ord Code, Replacing CP Ron Salem, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2023-0467](#) RESO Appt CP Ron Salem as Chair of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (1), Ord Code, Replacing CM Terrance Freeman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2023-0468](#) RESO Appt CP 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 23-24 Council Yr (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2023-0469](#) RESO Appt CM 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 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

36. [2023-0470](#) RESO Appt CM Joe Carlucci as a Member of the NE FL Regional Council, as a County Rep & Designated Local Coordinating Brd Chair, 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 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

37. [2023-0473](#) RESO Conf the Reappt of James Citrano, Jr., as a Member of the Downtown Investment Authority Brd, as a Rep Having Substantial Business Interest in the Northbank CRA, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2023-0474](#) RESO Conf the Reappt of Carol Worsham, as a Member of the Downtown Investment Authority Brd, as an Urban Planner, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2023-0475](#) RESO Conf the Appt of William R. Price, as a Member of the KingSoutel Crossing Community Redev Agency Advisory Brd, as a Rep from the Engineering Profession, Pursuant to Ch 53, Ord Code, for an Initial Term Ending 12/31/26 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2023-0476](#) RESO Honoring & Commending Robert Phillips on More Than 3 Decades of Dedicated Service in the Duval County Supervisor of Elections Office on the Occasion of His Retirement (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Freeman, Salem, Clark-Murray, Pittman, Gay, Johnson, White & Miller)
7/25/23 CO Introduced: R
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

CMs White and Miller asked to be added as co-sponsors.

41. [2023-0477](#) RESO Honoring & Commending Kenneth E. (Ken) Lathrop for His Decades of Srvc to the City of Jax as the Chief Information Officer Upon the Occasion of His Retirement (Armstrong) (Introduced by CM Howland) (Co-Sponsor CM Salem)
7/25/23 CO Introduced: R
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

42. [2023-0478](#) RESO Honoring & Commemorating the Life & Accomplishments of WJXT Chief Meteorologist George Winterling on the Occasion of His Passing & Expressing Condolences to His Family, Friends & Countless Admirers (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem, Clark-Murray, Pittman, Gay, Johnson & Miller)
7/25/23 CO Introduced: R
7/31/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

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

Public Comment: Denise Hunt spoke in opposition to 2023-438.

NOTE: The next regular meeting will be held Monday, August 14, 2023.

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

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 8.1.23 5:00 pm