

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 5, 2023

2:00 PM

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

Rules Committee

Terrance Freeman, Chair - Excused Early Departure (4:14 PM)

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: 4:27 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:

CP Salem - 2023-489

CM Carlucci - 2023-489

CM Carrico - 2023-399

CP Salem shared that the letter to the Florida Ethics Commission regarding Post-Office Holding Restrictions was sent on Friday. He also announced that the appointment of Ms. DeFoor to the General Counsel position will proceed in the regular cycle and not be deferred pending the Ethics Commission's decision.

CM Carrico shared his opposition to Ms. DeFoor's appointment to be General Counsel.

CM Miller shared his opposition to Ms. DeFoor's appointment to be General Counsel.

Presentation on Procurement Bill 2023-20

Lawsikia Hodges, OGC, gave part 2 of 3 of her presentations regarding changes to the Procurement Code per Ordinance 2023-20. Ms. Hodges talked about ethics and transparency in public contracting and contract management. She discussed prohibited contractors as related to undocumented immigrants and those with human trafficking charges. Ms. Hodges described public officials' obligations to disclose financial interests in bidding, and prohibitions on bid collusion and bid tampering. She talked about access to procurement records and electronic access for the public. Ms. Hodges mentioned a triennial supplier survey to gain feedback on performance. She spoke about effective contract management and risk assessment for high risk contracts requiring more oversight to ensure deliverables are met.

Mr. Lascell, Inspector General, talked about the need for maintaining a uniform contract management process. He mentioned new software to assist in contract management.

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 & Gay)
- 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) (PD & PC Apv)
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
8/8/23 CO PH Only
9/5/23 R Amend/Approve 7-0
9/6/23 LUZ PH Amend/Approve 6-0
LUZ PH - 8/15/23, 9/6/23
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/8/23

AMEND/APPROVE

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

AMENDMENT

Revise the bill to require concurrence of the greater of four members or a majority of members present for a report or recommendation by the Planning Commission.

CM Carrico offered a brief overview of this bill.

Cyndy Trimmer, Driver, McAfee, Hawthorne & Diebenow, explained how Planning Commission actions are delayed due to quorum issues/absences and how the current requirement for a concurrence of 5 members stalled an item when one of the 5 members present had to abstain due to a conflict.

CM Johnson inquired about electronic remote voting in times of members' absences, but Ms. Lopera said that per state law physical presence is required for voting.

Scott Wilson, Council Liaison, said that there are three new Planning Commission members in the appointment process currently, with the expectation that all of the seats will be filled making it easier to conduct business.

CM Boylan posed a floor amendment that the requirement for a concurrence of 5 members be retained for items that do not go to the LUZ Committee, but the amendment failed.

CM Boylan posed a second floor amendment to require concurrence of the greater of four members or a majority of members present for a report or recommendation by the Planning Commission, this amendment passed unanimously.

5. [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
8/8/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Withdraw 6-1 (M. Carlucci)
9/5/23 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 Freeman asked what Mr. Ferraro's new position will be. Mr. Wilson, Council Liaison, said it has not been decided yet.

6. [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
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

DEFER

7. [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
8/8/23 CO Read 2nd & Rerefer

DEFER

8. [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
8/8/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 40 of 45 or 89% of meetings during first full term of 11/14/2018 – 6/30/2022

9. [2023-0484](#) ORD Conf the Appt of Sarah A. Smith, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/25; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appt has been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/22/23

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT****Remove emergency and waiver language**

10. [2023-0485](#) ORD Conf the Appt of John C. Tanner, D.O., as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appointment has Been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT****Remove emergency language**

- **Waives the requirement in Council Rule 4.1101 that the appointee appear before the Rules Committee prior to confirmation**

11. [2023-0489](#) ORD Relating to the Council Rules; Amend Council Rule 1.103 (Annual Declaration of Leadership Interest & Method of Election of Officers), Ch 1 (Organization of the Council), Council Rules, to Prov that Noticed Meetings to Discuss Qualifications for Future Leadership Positions may be Scheduled No Earlier than March 10 or the 1st Business Day Thereafter; Proviso re Waiver of Council Rules to Accept New Candidates for Consideration (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Carlucci & Boylan)
8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
8/14/23 R Read 2nd & Rerefer
8/22/23 CO PH Read 2nd & Rerefer
9/5/23 NCSPHS Amend(2x)/Approve 6-1 (Lahnen)
9/5/23 R Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

AMEND/APPROVE

Aye: 8 - Freeman, White, Amaro, Carlucci, Johnson, Miller, Boylan and Salem

NCSPHS AMENDMENT**Revise language to allow noticed meetings to occur prior to March 10, but pledges may not be made prior to March 10 or the first business day thereafter**

CP Salem explained the history and purpose of this bill.

Mary Staffopoulos, OGC, explained the first NCSPHS amendment which was approved unanimously. She then explained that the 2nd NCSPHS amendment to add language clarifying that no correspondence can occur in support or opposition of a candidate for Council leadership prior to March 10 or the first business day thereafter would violate 1st amendment protections, and so that amendment was denied. CM Carlucci said that one way endorsement emails are the same as pledges, and are contrary to the spirit of the bill.

- 12. [2023-0490](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Operating Svcs Agrmt btwn the City & St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Prov for City Oversight by the Dept of Parks, Rec & Community Svcs (Hodges) (Req of Mayor)
 8/8/23 CO Introduced: R, F, TEU, JWC
 8/14/23 R Read 2nd & Rerefer
 8/15/23 F Read 2nd & Rerefer
 8/15/23 TEU Read 2nd & Rerefer
 8/22/23 CO PH Read 2nd & Rerefer
 9/5/23 R Approve 7-0
 9/6/23 F Approve 7-0
 9/6/23 TEU Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

APPROVE

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

Scrivener’s

1. Pg. 2, line 12, strike “2023-504-23” and insert “2023-504-E”

- **Authorizes execution of service agreement with the current River Taxi service provider to provide services through September 30, 2028, with the option to extend the agreement for an additional 5 Years**
- **The City contributes \$120,000 annually to the contractor for the services provided**
- **The contractor contributes \$600 monthly to the Metropolitan Park Maintenance and Improvement Fund for use of City facilities**

13. [2023-0497](#) ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language re Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Prov Codification Instructions (Teal) (Req of OGC)
 8/8/23 CO Introduced: NCSPHS, R
 8/14/23 NCSPHS Read 2nd & Rerefer
 8/14/23 R Read 2nd & Rerefer
 8/22/23 CO PH Read 2nd & Rerefer
 9/5/23 NCSPHS Approve 7-0
 9/5/23 R Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

APPROVE

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

Scrivener's

1. Correct titles of Section 1 and Section 2
2. Pg. 2, line 29: strike first "and"
3. Pg. 2, line 30: insert "and" before "confirmation"

14. [2023-0498](#) ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)
 8/8/23 CO Introduced: NCSPHS, R, F
 8/14/23 NCSPHS Read 2nd & Rerefer
 8/14/23 R Read 2nd & Rerefer
 8/15/23 F Read 2nd & Rerefer
 8/22/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

DEFER

- 15. [2023-0515](#) RESO Conf the Mayor’s Appt of Chiquita D. Moore as Operations Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.103 (Operations Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, White, Gaffney, Jr., Pittman, Boylan, Freeman, Carlucci & Johnson)
 8/8/23 CO Introduced: NCSPHS, R
 8/14/23 NCSPHS Read 2nd & Rerefer
 8/14/23 R Read 2nd & Rerefer
 8/22/23 CO Read 2nd & Rerefer
 9/5/23 NCSPHS Approve 7-0
 9/5/23 R Approve 7-0

APPROVE

Aye: 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan
 CM Johnson asked to be added as a co-sponsor.

APPOINTMENT

- 16. [2023-0516](#) RESO Conf the Appt of Nancy A. Rice, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)
 8/8/23 CO Introduced: R
 8/14/23 R Read 2nd & Rerefer
 8/22/23 CO Read 2nd & Rerefer
 9/5/23 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT

AMENDMENT

Remove emergency language

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

17. [2023-0517](#) RESO Conf the Appt of Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization) Ch 50 (Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Withdraw 7-0

WITHDRAW

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

18. [2023-0518](#) RESO Conf the Appt of Richmond D. Wynn, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT**

Remove emergency language

19. [2023-0519](#) RESO Conf the Appt of Heather Rios, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle
Emergency Passage (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT****Remove emergency language**

20. [2023-0520](#) RESO Conf the Mayor's Appt of Daniel Piastuck as Chief of the Recreation & Community Programming Div of the Parks, Rec & Community Svcs Dept Pursuant to Sec 28.302 (Division Chief), Pt 3 (Recreation & Community Programming Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

21. [2023-0521](#) RESO Conf the Appt of Carmen Martinez, M.D., as a Member of the Duval County Election Advisory Panel, Filling a Seat Formerly Held by Nancy Chrisman, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/25 (Hampsey) (Introduced by CP Salem)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

22. [2023-0522](#) RESO Appt Pamela D. Monk, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Timothy Sloan, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

23. [2023-0525](#) RESO Conf the Appt of Meredith Chartrand Frisch, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rebekah Davis, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

24. [2023-0526](#) RESO Conf the Appt of Lawrence E. Dennis, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Dr. Marvin Wells, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson & Clark-Murray)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

25. [2023-0527](#) RESO Conf the Appt of Connie S. Hodges, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rose Conry, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Peluso)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

26. [2023-0528](#) RESO Conf the Appt of J. Carson Tranquille, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Tyra H. Tutor, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

27. [2023-0529](#) RESO Conf the Appt of Cynthia Ball Nixon, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Jenny Vipperman, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/28 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

28. [2023-0530](#) RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Jordan Elsbury, Pursuant to Sec 30.201, Ord Code, for a Partial Term to Exp 10/1/24, Followed by a 1st Full Term to Exp on 10/1/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

29. [2023-0531](#) RESO Conf the Mayor's Appt of Hank O. Rogers, a Duval County Resident, to the Jax Housing Authority, Replacing Charles Griggs, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, for a Partial Term to Exp on 9/16/23, Followed by a 1st Full Term to Exp on 9/16/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

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

30. [2023-0532](#) RESO Conf the Mayor's Appt of Cynthia Funkhouser, a Duval County Resident, to the Jax Housing Authority, Replacing Craig Shoup, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code for a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
8/8/23 CO Introduced: R
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer
9/5/23 R Approve 7-0

APPROVE

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

APPOINTMENT

31. [2023-0555](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for Dr. Andrew Brooker Coleman, Jr.; Estab an Honorary St Desig on Moncrief Rd Extending from Voorhies St to Meharry St in Council Dist 10 for Dr Andrew Brooker Coleman, Jr.; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Desig Road in Council Dist 10; Waiver of Sec 745.105 (i) (3) Which Requires that the Honoree Live in the Community Within 5 Miles of the Street Being Desig for At Least 10 Yrs; Directing Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

READ 2ND & REREFER

32. [2023-0561](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Grant Agrmt btwn the City & Mayport Waterfront, Inc. to: (1) Extend the Term of the Agrmt for a Period of 1 Yr to 9/30/24; (2) Amend the Scope of Svcs to Increase the No. of Fundraising Events & the Fundraising Goal; (3) Auth 2 Advance Payments for the Remaining Balance of Grant Funds to Recipient, the 1st in the Amt of \$62,000 Due on 10/30/23, & the 2nd in the Amt of \$36,000 Due on 1/31/24; & (4) Certain Other Amendments as Set Forth in the Amendment Auth Hereby; Waiving Sec 118.201 (f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Advance Payments to the Recipient; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, R, F, JWC
9/5/23 NCSPHS Read 2nd & Rerefer
9/5/23 R Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

READ 2ND & REREFER

33. [2023-0567](#) ORD-MC Concerning Prohibited Activities in City Parks; Incorporation of Recitals; Amend Sec 614.133 (Prohibited Activities in City Parks), Ch 614 (Public Order & Safety), Ord Code, to Prohibit Use of Tobacco Products or Vapor-Generating Devices in City Parks (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Gay, Pittman, Freeman & Salem)
8/22/23 CO Introduced: NCSPHS, R
9/5/23 NCSPHS Read 2nd & Rerefer
9/5/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

READ 2ND & REREFER

34. [2023-0571](#) RESO Supporting House Bill 21, Desig a Portion of State Road 9A/E Beltway 295 btwn Gate Pkwy & Baymeadows Rd in Duval County as “Officer Christopher Michael Kane Highway”; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Freeman, Clark-Murray & Howland)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer

READ 2ND & REREFER

35. [2023-0572](#) RESO Supporting House Bill 21, Desig a Portion of State Road 105/Heckscher Dr btwn New Berlin Rd E & Orahoad Ln in Duval County as “Officer Scott Eric Bell Highway”; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Gay) (Co-Sponsors CMs Freeman, Clark-Murray & Howland)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer

READ 2ND & REREFER

36. [2023-0573](#) RESO Conf the Sheriff’s Appt of Paul Restivo, as Chief of Jails Div, in the Office of the Sheriff Pursuant to Sec 37.107 (Department of Corrections), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & White)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

37. [2023-0574](#) RESO Conf the Sheriff's Appt of Michael B. Shell, as Chief of Professional Standards Div, in the Office of the Sheriff Pursuant to Sec 37.110 (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2023-0575](#) RESO Conf the Sheriff's Appt of Kevin Goff, as Director of Corrections, in the Office of the Sheriff Pursuant to Sec 37.107 (Department of Corrections), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff) (Co-Sponsor CM White)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2023-0576](#) RESO Conf the Sheriff's Appointment of Kina C. Paschal, as Chief of the Programs & Transitional Services Div, in the Office of the Sheriff, Pursuant to Sec 37.107 (Department of Corrections), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2023-0577](#) RESO Conf the Mayor's Appt of Rudolph F. Jamison, Jr., as Executive Director of the Human Rights Commission of the City of Jacksonville Pursuant to Sec 60.102 (Organization of Commission), Pt 1 (In General), Ch 60 (Human Rights Commission), Ord Code (Hodges) (Req of Mayor)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [2023-0578](#) RESO Conf the Appt of CM Reggie Gaffney, Jr., to the Jax Housing & Community Development Commission, Replacing Terrance Freeman as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a 1st Term Ending on 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem)
8/22/23 CO Introduced: R
9/5/23 R Emergency/Approve 7-0

EMERGENCY/APPROVE

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

APPOINTMENT

A one cycle emergency has been requested in order to seat the appointee in a timely fashion and enable participation in upcoming meetings.

42. [2023-0579](#) RESO Appt CM Ken Amaro as a Member of the NE FL Regional Council, as a County Rep & Designated Local Coordinating Brd Chair, Pursuant to the Applicable Prov of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem)
8/22/23 CO Introduced: R
9/5/23 R Emergency/Approve 7-0

EMERGENCY/APPROVE

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

APPOINTMENT

A one cycle emergency has been requested in order to seat the appointee in a timely fashion and enable participation in upcoming meetings.

43. [2023-0580](#) RESO Conf the Appt of CM Mike Gay 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; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem)
8/22/23 CO Introduced: R
9/5/23 R Emergency/Approve 7-0

EMERGENCY/APPROVE

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

APPOINTMENT

A one cycle emergency has been requested in order to seat the appointee in a timely fashion and enable participation in upcoming meetings.

44. [2023-0581](#) RESO Reappt Dennis Chan, a Duval County Resident, as a Member of the Duval County Tourist Development Council, as a Tourist Industry Rep, Pursuant to Sec 70.102 (a) (6), Ord Code, & Sec 125.0104 (4) (e), F.S., for a 2nd Full Term Ending 6/30/27 (Clements) (Introduced by CP Salem) (Co-Sponsor CM Freeman)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

45. [2023-0582](#) RESO Expressing the Council's Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation for the 2024 Legislative Session, Which Would Amend Sec 212.0306, F.S., to Prov the City, Duval County, the Authority to Impose Certain Local Option Food & Beverage Taxes Upon Appvl by Ord Adopted by a Majority Vote of the City Council; Prov for Compliance With Local Bill Filing Manual Requirements by the Local Proponents (Staffopoulos) (Introduced by CMs Peluso & Boylan) (Co-Sponsors CMs Gaffney, Jr. & Johnson)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

46. [2023-0583](#) RESO Recognizing 10/9/23, as Indigenous Peoples' Day (Dame) (Introduced by CM Peluso) (Co-Sponsor CM Freeman)
8/22/23 CO Introduced: R
9/5/23 R Approve 7-0

APPROVE

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

47. [2023-0584](#) RESO Conf the Mayor's Appt of Randle P. DeFoor as the General Counsel Pursuant to Sec 7.03 of the Charter of the City of Jax; Directing Legislative Svcs to Notify the Clerk of Court, Property Appraiser, Sheriff, Supervisor of Elections, Tax Collector & Chairperson of the Duval County School Brd Upon Intro of this Reso to Encourage Input & Guidance Regarding this Appt Pursuant to Council Rule 4.1103 (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Carlucci)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

• Pursuant to Council Rule 4.1103, Legislative Services notified the Clerk of Court, Property Appraiser, Sheriff, Supervisor of Elections, Tax Collector and Chairperson of the Duval County School Board of bill 2023-584, the appointment of Randy DeFoor as General Counsel, and encouraged them to provide oral or written input and guidance to the Rules Committee as to the fitness of the appointee to be General Counsel.

48. [2023-0585](#) RESO Conf the Mayor's Appt of Joshua C. Gellers, Ph.D., a Duval County Resident, as a Discreet Citizen Rep to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a Partial Term Ending on 9/30/24, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

49. [2023-0586](#) RESO Conf the Mayor's Appt of Jack Meeks, a Duval County Resident, to the Planning Commission as a Planning Dist 1 Rep, Filling a Seat Formerly Held by David Ward, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, for a Partial Term Ending on 9/30/23, Followed by a 1st Full Term to Exp 9/30/26 (Wilson) (Req of Mayor)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

50. [2023-0587](#) RESO Conf the Mayor's Appt of Solomon "Sol" Brotman to the Jax Aviation Authority, Pursuant to Article 4 (Jacksonville Aviation Authority), Pt B (Related Laws), of the City Charter, Replacing Jay Demetree, for a Partial Term Ending on 9/30/23, Followed by a 1st Full Term to Exp 9/30/27 (Wilson) (Req of Mayor)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

51. [2023-0588](#) RESO Conf the Mayor's Appt of Lisa King, a Resident of the City, as an Alternate Member to the Planning Commission, Filling a Seat Formerly held by Marvin Hill, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, for a Partial Term Ending on 10/1/23, Followed by a 1st Full Term to Exp on 10/1/26 (Hodges) (Req of Mayor)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

52. [2023-0590](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title, Temp Construction Easements, & Permanent Drainage Easements, Through Condemnation by Right of Eminent Domain To & Over Certain Real Property in Council Districts 12 & 14, Such Real Property Interests Being Near or Adjacent to a Portion of Old Middleburg Rd S Including the Properties with R.E. #: 015238-0000, 015237-0020, 015237-0000, 015237-0010, 015322-0020, 015223-0010, 015225-0020, 015221-0100, 015222-0000, 015219-0105, 015219-0050, 015290-0002, 015275-0120, 015235-0100, 015239-0000, 015231-0000, 015240-0100, 015225-0000, 015225-0010, 015221-0010, 015219-0010, 015226-0100, & 015226-0000, as Required for the Old Middleburg Rd S (Phase I) Widening Proj; Auth Issuance of a Declaration of Taking; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Designee, to Make Offers & Negotiate for the Purchase of the Properties up to an Amt Not-To-Exceed \$500,000, Inclusive of Statutory Attorneys' Fees & Costs, Subj to Certain Conds; Waiving the Settlement Limitation in Sec 112.307 (Claims & Suits Brought Against the City for Monetary Relief) & Sec 112.308 (Eminent Domain), Pt 3 (Settlement of Claims & Suites By & Against the City), Ch 112 (Claims By & Against the City), Ord Code, re Limitations on Total Amt of a Settlement; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings; Req Emergency Passage Upon Introduction (Boeckman) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman, Carlucci & Clark-Murray)
- 8/22/23 CO Introduced: R, F, TEU
 9/5/23 R Emergency/Amend/Approve 7-0
 9/6/23 F Emergency/Amend/Approve 7-0
 9/6/23 TEU Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

EMERGENCY/AMEND/APPROVE

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

AMENDMENT

- 1. Reflect legislation as a 1 cycle emergency**
- 2. Reflect Project name as “Old Middleburg 103rd-Branan Field – 01”**
- 3. Correct Scrivener’s**

- **Authorizes the Chief of the Real Estate Division to make offers and negotiate the purchase of 12 fee simple titles, 18 temporary construction easements and 6 permanent drainage easements, not to exceed \$500,000 per individual transaction**
- **The Office of General Council is authorized to institute appropriate legal proceedings to acquire these properties by condemnation if negotiations are unsuccessful**
- **Waives Section 112.307 (Claims and Suits Brought Against the City for Monetary Relief) and waives Section 112.308 (Eminent Domain) requiring settlement of claims exceeding \$50,000 be settled by approval of City Council**
- **Nature of the emergency is that one of the property owners is terminally ill**

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

CM Johnson spoke about how this road widening project has been needed for many years.

Public comment: Mr. Nooney spoke about the water taxi.

NOTE: The next regular meeting will be held Monday, September 18, 2023.

*******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.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 9.7.23 5:00 pm