

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, September 18, 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 - Excused Late Arrival 2:10 PM*

*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: 4:22 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 - 2023-582

CM Arias - 2023-571 & 2023-582

CM Gay - 2023-572

CM Peluso - 2023-582

**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  
 9/18/23 R Withdraw 7-0  
 9/19/23 F Withdraw 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

**WITHDRAW**

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

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. [2023-0445](#) 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**

5. [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**

6. [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-Sponsors CMs Clark-Murray & Peluso)  
 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  
 9/18/23 NCSPHS Amend/Approve 7-0  
 9/18/23 R Amend/Approve 7-0  
 9/19/23 F 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

#### AMENDMENT

1. Clarify eligibility criteria for small non-profit entities
2. Correct scrivener's errors

- Amends Code Sec. 122.423 (Disposition for affordable housing) to make the following changes:
  - Limit the first 30 days of the 90 day donation period to eligible small non-profit entities
  - Revise the timeframe to develop donated properties as affordable housing from two years after donation to three years after donation
  - Add provision allowing the Chief of the Housing & Community Development Division to authorize an up to two year extension to the development deadline for good cause
  - Add transfer restrictions and provide for right of re-entry reverter or invoicing the donee for the current assessed value of the donated property if the donee fails to comply with the donation restrictions
  - Require the Division conduct educational workshops on the donation procedures
  - Prohibit donation of property to any entity that is out of compliance with other City agreements or is delinquent on payment of taxes or liens
- Authorizes extensions of the development deadline by up to two years for properties donated after the effective date of Ord. 2018-871-E and prior to the effective date of this ordinance

7. [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  
 9/12/23 CO PH Cont'd 9/26/23 Read 2nd & Rerefer  
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23, 10/3/23  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23, 9/26/23

**DEFER**

8. [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) (Co-Sponsors CMs Peluso, Diamond, Salem, Freeman, Carlucci, Gay, Miller, Carrico, White, Pittman, Arias, Gaffney, Jr., Lahnen & Howland) (JWC Apv)  
 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  
 9/12/23 CO PH Read 2nd & Rerefer  
 9/18/23 NCSPHS Amend/Approve 7-0  
 9/18/23 R Amend/Approve 7-0  
 9/19/23 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Clarify fundraising language within bill**
- 2. Correct scrivener's errors**
- 3. Place revised First Amendment on file to:**
  - 1) update reporting language**
  - 2) include revised line item budget**

- Authorizes a First Amendment to the FY 22/23 City Grant Agreement with Mayport Waterfront, Inc. to:**

- 1) Extend the term of the contract one year from 9/30/23 to 9/30/24**
  - 2) Authorize two advance payments for the remaining balance of the grant funds totaling \$98,000**
  - 3) Revise the grant budget**
  - 4) Revise the fundraising goals**
- The First Amendment revises the fundraising language on the term sheet to set goals of hosting 10 events and raising at least \$25,000 by 9/30/24 and submitting a total of 4 grant applications by 6/30/24; however, there are no penalties or clawback provisions if the fundraising goals are not met**
  - Waives the provision in Sec. 118.201(f)(7) that requires payment based upon draws for services performed or reimbursements for work done in order to authorize two additional advance payments of \$62,000 on October 30, 2023 and \$36,000 on January 31, 2024 (one advance payment of \$42,000 was made in January 2023)**

**CONCERN**

**This amended agreement authorizes 100% of the City funding to be provided to Mayport Waterfront, Inc. in advance as opposed to on a reimbursement basis. While the amended agreement will require evidence that the prior payments have been fully expended by Mayport Waterfront, Inc. before the next installment is paid, the advancement of 100% of funding is not standard for City Grant agreements.**

Trista Carraher, Auditor's Office, explained the amendment and the Auditor's concern related to advance payments.

Former Council Member Bill Gulliford was in attendance representing Mayport Waterfront Inc. He described the group's activities and progress toward crafting a redevelopment plan for Mayport Village. He advocated for this funding as necessary for the all-volunteer group to move the plan toward completion.

9. [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, Clark-Murray & Miller)  
 8/22/23 CO Introduced: NCSPHS, R  
 9/5/23 NCSPHS Read 2nd & Rerefer  
 9/5/23 R Read 2nd & Rerefer  
 9/12/23 CO PH Read 2nd & Rerefer  
 9/18/23 NCSPHS Amend/Approve 7-0  
 9/18/23 R Amend/Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

**AMEND/APPROVE**

**Aye:** 5 - Freeman, Amaro, Carlucci, Miller and Boylan

**NCSPHS AMENDMENT**

**Strike reference to "carrying or possessing" and insert "or otherwise using"**

10. [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, Peluso, White, Johnson, Amaro, Miller & Boylan)  
 8/22/23 CO Introduced: R, TEU  
 9/5/23 R Read 2nd & Rerefer  
 9/6/23 TEU Read 2nd & Rerefer  
 9/12/23 CO Read 2nd & Rerefer  
 9/18/23 R Approve 7-0  
 9/19/23 TEU Approve 7-0

**APPROVE**

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

CMs White, J. Carlucci, Johnson, Miller, Boylan and Amaro asked to be added as co-sponsors.



11. [2023-0572](#) RESO Supporting House Bill 21, Desig a Portion of State Road 105/Heckscher Dr btwn New Berlin Rd E & Orahod 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, White, Amaro, Boylan, J. Carlucci, Johnson , Miller & Carlucci)  
 8/22/23 CO Introduced: R, TEU  
 9/5/23 R Read 2nd & Rerefer  
 9/6/23 TEU Read 2nd & Rerefer  
 9/12/23 CO Read 2nd & Rerefer  
 9/18/23 R Approve 7-0  
 9/19/23 TEU Approve 7-0

**APPROVE**

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

CMs White, J. Carlucci, Johnson, Miller, Boylan and Amaro asked to be added as co-sponsors.

12. [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 & Miller)  
 8/22/23 CO Introduced: R  
 9/5/23 R Read 2nd & Rerefer  
 9/12/23 CO Read 2nd & Rerefer  
 9/18/23 R Approve 6-0

**APPROVE**

**Aye:** 6 - Freeman, White, Amaro, Carlucci, Miller and Boylan

**APPOINTMENT**

13. [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  
 9/12/23 CO Read 2nd & Rerefer  
 9/18/23 R Approve 6-0

**APPROVE**

**Aye:** 6 - Freeman, White, Amaro, Carlucci, Miller and Boylan

**APPOINTMENT**

14. [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-Sponsors CMs White & Miller)  
8/22/23 CO Introduced: R  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**

15. [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  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**

16. [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) (Co-Sponsor CM Johnson)  
8/22/23 CO Introduced: R  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**

CM Boylan asked the appointee questions about the difference between his position and the Chief of Diversity and Inclusion.

- 17. [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  
 9/12/23 CO Read 2nd & Rerefer  
 9/18/23 R Approve 7-0

**APPROVE**

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

**REAPPOINTMENT**

**Has attended 18 of 19 or 95% of meetings during first full term of 8/25/2020 – 6/30/2023**

- 18. [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, Carlucci & Pittman)  
 8/22/23 CO Introduced: R  
 9/5/23 R Read 2nd & Rerefer  
 9/12/23 CO Read 2nd & Rerefer  
 9/18/23 R Withdraw 6-1 (Johnson)

**WITHDRAW**

**Aye:** 6 - Freeman, White, Amaro, Carlucci, Miller and Boylan

**Nay:** 1 - Johnson

- Expresses support for a J-bill which proposes to amend Section 212.0306, Florida Statutes, to allow the City of Jacksonville/Duval County the ability to levy the following local option food and beverage taxes, subject to future approval by City Council:
  - 2% tax on the sale of food, beverages, or alcoholic beverages in hotels and motels only
  - 1% tax on the sale of food, beverages, or alcoholic beverages in establishments licensed by the state to sell alcoholic beverages for consumption on premises (except for hotels and motels) with annual gross revenues greater than \$400,000 (not applicable to alcoholic beverages sold by the package for off-premises consumption)
- The revenue from the local option tax on hotels and motels must be allocated to a countywide convention and visitors bureau to be used for promoting and advertising tourism and funding convention bureaus, tourist bureaus, tourist information centers, and news bureaus
- The revenue from the local option tax on restaurants must be used to assist persons who have become, or are about to become, homeless for the first 12 months. Thereafter, not less than 15% of funds must be made available for construction and operation of domestic violence centers.
- The levy of these taxes would require approval of an ordinance adopted by a majority vote of City Council

There was a lengthy discussion about this bill. CM Boylan spoke about the purpose of this bill and the CQLI Special Committee final report that recommended a recurring funding source for homeless services. He said that if approved the tax would be one tool in the toolbox to assist those who are unhoused.

CM Peluso explained that the bill was procedural, in that local governments must request permission from the state to levy a tax. He said that the request, if approved by the state, would not enact said tax but would enable the City to do so in the future if approved through council legislation. If passed in Tallahassee, City Council could have two new options: an optional 1% tax on food and beverages sold at restaurants with a liquor license and an optional 2% tax on food and beverages sold in hotels and motels. CM Peluso noted that the potential tax would be added to the bills of consumers not the restaurants' revenue. The tax would have increased costs for customers when dining out at those restaurants, such as adding an extra \$1 on a \$100 bill, and the funds would have then been split into a homelessness trust fund and a fund specifically for those impacted by domestic violence.

CM Arias presented some data regarding the point in time count of unsheltered individuals.

CP Salem talked about a newly created trust fund, into which he donated leftover funds from his installation ceremony (\$14,000). He said that he will be proposing an additional appropriation of \$500,000 into the trust fund for homeless services and that the Mayor has indicated she will match those funds.

CM Johnson spoke about how homelessness is a multi-faceted issue, and about symbolism and how approving the tax would signify the City's commitment to finding solutions.

CMs Miller, J. Carlucci, Freeman and White all expressed agreement on finding some way to provide funds for homeless services without levying a tax, particularly one that impacts a specific industry.

CM Boylan made a motion to reluctantly withdraw the bill as it seemed it would not pass in a Rules Committee vote. He added a caveat that his hope is his colleagues find a different path to funds for assistance for those experiencing homelessness.

CMs J. Carlucci and Freeman shared that they are working on alternative legislative solutions, but did not provide details.

Public Comment: There were numerous attendees present to speak on this bill in both opposition and support (24 speaker cards included as an attachment with these minutes). Those in opposition talked about the burden on the hospitality industry and the threat of decreased business due to an additional tax. Those in support highlighted the need for dedicated recurring funds to support homeless services and affordable housing, and the impact from the tax implemented in Miami in the 1990's which helped to reduce the number of those homeless and brought in roughly \$30 million in revenue last year.

19. [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-Sponsors CMs Carlucci & Clark-Murray)  
8/22/23 CO Introduced: R  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Withdraw 5-0

**WITHDRAW**

**Aye:** 5 - Freeman, Amaro, Carlucci, Miller and Boylan

20. [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) (Co-Sponsors CMs Clark-Murray & Peluso)  
8/22/23 CO Introduced: R  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Amend/Approve 7-0

**AMEND/APPROVE**

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

**APPOINTMENT****AMENDMENT**

1. Include name of individual being replaced (Charles Garrison)
2. Correct scrivener's error

CM Johnson recommended removing the word "discreet" from the Ordinance Code description for EPB membership as it may cause confusion.

21. [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) (Co-Sponsor CM Clark-Murray)  
8/22/23 CO Introduced: R  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Approve 7-0

**APPROVE**

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

**APPOINTMENT****Scrivener’s**

**Pg. 1, line 10: Insert semicolon after “ESTABLISHMENT”**

22. [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  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Approve 7-0

**APPROVE**

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

**APPOINTMENT**

23. [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) (Co-Sponsor CM Peluso)  
8/22/23 CO Introduced: R  
9/5/23 R Read 2nd & Rerefer  
9/12/23 CO Read 2nd & Rerefer  
9/18/23 R Approve 7-0

**APPROVE**

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

#### **APPOINTMENT**

24. [2023-0612](#) ORD Declaring that Florida PACE Funding Agency's Cont'd Operation in the City of Jax Without Auth from the City is a Public Health, Safety & Welfare Emergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop Florida PACE Funding Agency Operations in the City of Jax (Pinkstaff) (Introduced by CP Salem)  
9/12/23 CO Introduced: NCSPHS, R, F  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
9/19/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### **READ 2ND & REREFER**

25. [2023-0613](#) ORD-MC Amend Ch 609 (Code Enforcement Citations), Ord Code, Sec 609.104 (Procedures), Ord Code; Specifically Revising Subsec (J) (1) to Add a New Subsec (6) for the Municipal Code Compliance Div to Eliminate the Requirement to Mail Citations by Certified Mail, Return Receipt Requested; Prov Codification Instructions (Pollock) (Introduced by CP Salem)  
9/12/23 CO Introduced: NCSPHS, R  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### **READ 2ND & REREFER**

26. [2023-0614](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City of Jax, Duval County, FL, in Response to Litigation Brought Against the Supervisor of Elections, as Requested by the Supervisor of Elections Pursuant to Secs 352.101 & 352.102, Ord Code; Prov for County Precinct Maps & Polling Places on File & Online (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: NCSPHS, R  
9/18/23 NCSPHS Read 2nd & Rerefer  
9/18/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### **READ 2ND & REREFER**



27. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office's Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Program Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form; Amend Sec 321.110 (Substantial Damage & Substantial Improvement Definitions), Ch 321 (Adoption of Bldg Code), Ord Code, to Remove Reference to the Edition of the FL Bldg Code; Amend Sec 652.203 (Basis for Estab Flood Hazard Areas), Pt 2 (Applicability), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Effective Date of the Flood Insurance Rate Maps; Amend Sec 652.705 (Historic Bldgs), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Ch of the Bldg Code; Creating a New Sec 652.709 (Certain Non-Elevated Accessory Structures), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Address Variances for Certain Non-Elevated Accessory Structures in a Special Flood Hazard Area; Amend Sec 652.900 (General), Pt 9 (Definitions), Ch 652 (Floodplain Mgmt), Ord Code, to Delete a Reference to Sec 652.900 (General), to Add & Revise Definitions, & Incorporate the Local Tech Amends Made to the Definitions of "Substantial Damage" & "Substantial Improvement"; Amend Sec 652.1001 (Bldgs & Structures), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, to Increase the Finished Floor Elevation Requirement in Flood Areas; Repealing Secs 652.1100 (Subdivisions), Sec 652.1200 (Site Improvements, Utilities & Limitations), Sec 652.1300 (Manufactured Homes), Sec 652.1400 (Recreational Vehicles & Park Trailers), Sec 652.1500 (Tanks), & Sec 1600 (Other Dev), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, in Their Entirety; Creating New Pts to Ch 652 (Floodplain Mgmt), Ord Code, Specifically: Pt 11 (Flood Resistant Dev - Subdivisions), Pt 12 (Flood Resistant Dev - Site Improvements, Utilities & Limitations), Pt 13 (Flood Resistant Dev - Manufactured Homes), Pt 14 (Flood Resistant Dev - Recreational Vehicles & Park Trailers), Pt 15 (Flood Resistant Dev - Tanks) & Pt 16 (Flood Resistant Dev - Other Dev), to Maintain Consistency in Formatting, Incorporate the Changes Required by the State Office of Floodplain Mgmt, Increase the Finished Floor Elevation Requirement in Flood Areas & Revise the Info to be Required on the Plat of a Subdivision in Flood Areas; Amend Sec 654.126 (Design Standards: Lots), Ch 654 (Code of Subdivision Regulations), Ord Code, to Incorporate Certain Elevation Requirements Previously Estab by the Council Thru Local Technical Amend to the FL Bldg Code; Prov for Applicability; Prov for Severability; Prov for Codification Instructions (Grandin & Sample) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC

9/18/23 NCSPHS Read 2nd & Rerefer  
 9/18/23 R Read 2nd & Rerefer  
 9/19/23 TEU Read 2nd & Rerefer  
 9/19/23 LUZ Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

### READ 2ND & REREFER

28. [2023-0617](#) ORD Conf the Appt of Dr. 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; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, Requirement that the Appointee Prior to Confirmation Appear Before the Committee to Which Consideration of the Appt has Been Referred; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)  
 9/12/23 CO Introduced: NCSPHS, R  
 9/18/23 NCSPHS Emergency/Approve 7-0  
 9/18/23 R Emergency/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

### EMERGENCY/APPROVE

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

### APPOINTMENT

#### Scrivener's

1. Pg. 1, line 18: insert comma after “(ORGANIZATION)”
2. Pg. 2, lines 17-18: strike “, a Duval County resident,”
3. Pg. 2, line 27: strike semicolon and insert comma
4. Pg. 2, line 31 through pg. 3, line 1: strike “medical Office” and insert “Medical Officer”

- Pursuant to Code Sec. 50.102(c), the Opioid Abatement Manager appeared at the Rules Committee meeting on 8/14/23 to establish the substantial business interests of the appointee
- Waives the requirement in Council Rule 4.1101 that the appointee appear before the Rules Committee prior to confirmation
- A one cycle emergency has been requested in order to seat the appointee as soon as possible to provide the OSUD Committee members time to prepare for the upcoming grant cycle

29. [2023-0625](#) RESO Conf the Mayor's Appt of Alex Alston as Chief of the Sports & Entertainment Div of the Dept of Parks, Rec & Community Svcs of the City of Jax Pursuant to Sec 28.202 (Division Chief), Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Hodges) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2023-0626](#) RESO Conf the Mayor's Appt of Nina Sickler as Dir of Public Works Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2023-0627](#) RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Public Works Operations Director Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2023-0628](#) RESO Conf the Mayor's Appt of Audrey Gibson as Chief of the Grants & Contract Compliance Div Pursuant to Sec 24.902 (Division Chief), Pt 9 (Chief of the Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2023-0629](#) RESO Conf the Mayor's Appt of Harrison E. Conyers as Dir of the Military Affairs & Veterans Dept Pursuant to Sec 22.102 (Office of the Director), Ch 22 (Military Affairs & Veterans Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Lahnen, Diamond & Miller)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2023-0630](#) RESO Conf the Mayor's Appt of Erin L. Abney as Chief of the Current Planning Div Pursuant to Sec 30.302 (Division Chief), Pt 3 (Current Planning Division), Ch 30 (Planning & Development Department), Ord Code (Hodges) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2023-0631](#) RESO Conf the Mayor's Appt of Chris T. Cicero as Treasurer Pursuant to Sec 24.202 (Division Chief), Pt 2 (Treasury Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

36. [2023-0632](#) RESO Conf the Mayor's Appt of Wilfred A. Williams as Chief of the Solid Waste Div Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

37. [2023-0633](#) RESO Conf the Mayor's Appt of Wanyonyi Kendrick as Chief of Information Technologies/Chief of Information Officer Pursuant to Sec 24.702 (Chief of Information Technologies/Chief Information Officer), Pt 7 (Information Technologies Division), Ch 24 (Finance & Administration Department) Ord Code (Hodges) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

38. [2023-0634](#) RESO Conf JTA's Recommended Appt of Mark L. Griffin, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2023-0635](#) RESO Conf JTA's Recommended Appt of Willard Payne, Jr., a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

40. [2023-0636](#) RESO Conf the Appt of Anthony B. Zebouni as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Benjamin Wasson, Pursuant to Ch 57, Ord Code, for a 1st Full Term Ending 6/30/25 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Miller)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

41. [2023-0637](#) RESO Supporting House Bill 21, Desig Bridge #724420 on Howell Dr Over the Ribault River in Duval County as the "Coach Gwendolyn Maxwell Bridge to Ribault"; Directing the Chief of Legislative Svcs to Send a Copy of This Resolution to the Dist 2 Sec of the FDOT & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: R, TEU  
9/18/23 R Read 2nd & Rerefer  
9/19/23 TEU Read 2nd & Rerefer

**READ 2ND & REREFER**

42. [2023-0638](#) RESO Conf the Appt of William Jennings Miller, a Resident & Qualified Elector of the City of Jax, Replacing Ingrid I. Bethel, to the Civil Service Board, Pursuant to the Provisions of Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter; for a Partial Term Ending 6/30/25 (Wilson) (Req of Civil Service Board)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

43. [2023-0639](#) RESO Conf the Mayor's Appt of Patricia Gillum Sams, a Duval County Resident, to JTA, Replacing Abel Harding, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp on 5/31/24, Followed by a 1st Full Term to Exp on 5/31/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

44. [2023-0640](#) RESO Conf the Mayor's Appt of Megan Hayward, a Duval County Resident, to JTA, Replacing Stephanie Burch, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp 5/31/25, Followed by a 1st Full Term to Exp on 5/31/29 (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

45. [2023-0641](#) RESO Conf the Mayor's Appt of Mone Holder, a Resident of the City of Jax, to the Planning Commission as an At-Large Rep, Replacing Morgan Roberts, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

46. [2023-0642](#) RESO Conf the Mayor's Appt of Lamonte W. Carter, a Duval County Resident, to the Planning Commission Representing Planning Dist 6 Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Donald Marshall Adkison, for a 1st Full Term to Exp on 9/30/26 (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

47. [2023-0643](#) RESO Conf the Mayor's Appt of Amy Yimin Fu, a Resident of the City of Jax, to the Planning Commission as an At-Large Rep, Replacing Jason Porter, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 9/30/24, Followed by a 1st Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

48. [2023-0644](#) RESO Conf the Mayor's Appt of Antoinette "Tina" Meskel, a Duval County Resident, to the Planning Commission Representing Planning Dist 5 Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Ian A. Brown, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

49. [2023-0645](#) RESO Conf the Mayor's Appt of Julius E. Harden, a City of Jax Resident, to the Planning Commission Representing Planning Dist 4, Replacing Alexander G. Moldovan, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 9/30/26 (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

50. [2023-0646](#) RESO Conf the Mayor's Appt of Ali Marar, P.E., a Duval County Resident, to the Planning Commission Representing Planning Dist 2, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission) Ch 30 (Planning & Development Department), Ord Code, Replacing David Hacker, for a Partial Term to Exp on 9/30/26 (Wilson) (Req of Mayor)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

51. [2023-0647](#) RESO Honoring & Commemorating the Life & Countless Accomplishments of Former City Council Member & State Representative Evelyn Denise Lee (Clements) (Introduced by CMs Johnson, White, Salem & Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Amaro, Boylan & Miller)  
9/12/23 CO Introduced: R  
9/18/23 R Approve 5-0

**APPROVE**

**Aye:** 5 - Freeman, Amaro, Carlucci, Miller and Boylan

CMs Boylan and Gay asked to be added as co-sponsors.

52. [2023-0648](#) RESO Honoring the Life & Accomplishments of Rita F. Reagan (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Salem, Clark-Murray, Amaro, Carlucci, Freeman & Boylan)  
9/12/23 CO Introduced: R  
9/18/23 R Approve 7-0

**APPROVE**

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

CMs Boylan, Gay and Freeman asked to be added as co-sponsors.

**NOTE: The next regular meeting will be held Monday, October 2, 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: 9.20.23 5:00 pm