

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, October 2, 2023**

**2:00 PM**

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

## Rules Committee

*Terrance Freeman, Chair - Excused Absence*

*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: Mary Staffopoulos, Deputy*

*Administration: Bill Delaney*

**Meeting Convened: 2:03 PM**

**Meeting Adjourned: 3:17 PM**

**Present:** 6 - 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

**Excused:** 1 - Chair Terrance Freeman

**Attendance:**

**CP Salem - 2023-612 & 2023-613**

**Item/File No. Title History**

1. [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**

2. [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**

3. [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  
10/2/23 R Withdraw 6-0  
10/3/23 F Withdraw 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

**WITHDRAW**

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

**Excused:** 1 - Freeman

4. [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**

5. [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  
 9/26/23 CO PH Only  
 10/2/23 R Amend/Approve 6-0  
 10/3/23 TEU PH Amend/Approve 6-0  
 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

#### AMEND/APPROVE

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

**Excused:** 1 - Freeman

#### AMENDMENT

1. Pg. 1, lines 7 and 11: strike "DOCTOR" and insert "REVEREND"
2. Pg. 1, line 10 and pg. 3, line 28: strike "Voorhies Street" and insert "Voorhies Road"
3. Pg. 1, line 10 and pg. 3, line 28: strike "Meharry Street" and insert "Meharry Avenue"
4. Pg. 3, lines 27 and 30, and pg. 4, lines 1, 4, and 9: strike "Dr." and insert "Rev."
5. Correct scrivener's errors

- Waives Code Sec. 745.105(i)(3) which requires that the honoree live in the community within 5 miles of the designated road for at least 10 years

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

6. [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) (Co-Sponsors CMs Carlucci, Gay, Boylan, White, Johnson, Miller, Amaro, Carrico, Pittman, Gaffney, Jr., Arias, Lahnen & Howland)  
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  
9/26/23 CO PH Read 2nd & Rerefer  
10/2/23 NCSPHS Approve 6-0  
10/2/23 R Approve 7-0  
10/3/23 F Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**APPROVE**

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

**Excused:** 1 - Freeman

Tiffany Pinkstaff, OGC, gave a presentation regarding this bill and the history and recent activities of the PACE Funding Agency. She explained that roughly ten years ago, the Florida Legislature enacted an intergovernmental program allowing property owners to finance certain improvements to their property, i.e. roofs, air conditioning units, windows, solar panels, with local government assistance through "Property Assessed Clean Energy" or "PACE" loans. The loans are repaid with non-ad valorem assessments which are collected on the annual tax bill and operate as super liens on the improved properties. Through Ordinance 2021-824-E, the City allowed for commercial PACE financing. However, last year FPFA began entering into PACE financing agreements with residential property owners across Florida and in the City of Jacksonville and started recording notices of assessments. FPFA hires contractors to sell improvements to homeowners and then finances the costs of those improvements with typical loan terms of 5-30 years at 6-10%. As of today, there are over 160 recorded notices in Duval County.

Tax Collectors and Property Appraisers throughout Florida are united in refusing to recognize these assessments. FPFA asserts that it does not need a local jurisdiction's permission to conduct business there. Pinellas, Palm Beach, Leon, and St. Lucie Counties have filed lawsuits seeking to stop FPFA from making PACE loans in their jurisdictions. FPFA has filed lawsuits against the Tax Collectors in Hillsborough and Sarasota Counties. Many Florida Counties have passed legislation similar to the proposed Ordinance 2023-612 declaring this practice to be "a danger to the public's health, safety and welfare" and instructing the institution of a lawsuit to stop the practice.

Ms. Pinkstaff shared examples of homeowners who have accepted the terms for the PACE loan special assessments for home repair, including one for a flat roof replacement with a project cost of \$34,015 financed over 30 years at a 9.49% interest rate for a total lien of \$103,671. The tax bill for that property with the assessment would increase from \$627/yr to \$4082/yr.

CP Salem spoke on behalf of the bill. CM Johnson asked if the homeowners who participated in the PACE financing would be on the hook for the cost of the repairs. Ms. Pinkstaff said that the financing agreements indicate that the funds may only be recovered through the assessments, but that the business model of FPFA is not exactly transparent. CM Amaro said he feels the homeowners were hoodwinked. Lynn Drysdale, JALA, was in attendance to speak on how her organization could assist with the homeowner's legal defense. She said JALA could provide representation to some, but not to all 160 due to JALA capacity.

CM Boylan asked about the outcome from the litigation against the Tax Collectors in Hillsborough and Sarasota Counties. Ms. Pinkstaff said that the Sarasota court found in favor of the plaintiff but has called for a rehearing and the Hillsborough court sided with the tax collector. Jim Overton, Tax Collector, confirmed that no tax collector offices in the state are enforcing these assessments.

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

7. [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  
 9/26/23 CO PH Read 2nd & Rerefer  
 10/2/23 NCSPHS Amend/Approve 6-0  
 10/2/23 R Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**AMEND/APPROVE**

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

**Excused:** 1 - Freeman

**AMENDMENT**

**1. Pg. 1, line 8: strike “(J)(I)” and insert “(J)”**

**2. Attach revised Exhibit 1 (Cost Summary) to include additional detail on annual mailing costs**

Trista Carraher, Auditor's Office, explained the amendment. CP Salem explained the history of the bill, which stemmed from the volume of duplicative citation notifications he received during the previous election season related to campaign sign violations.

Mr. Register, Chief of Code Compliance, explained the cost savings to the City due to the approximately \$300,000 spent per year by sending notices by certified mail. Chief Register said that the new mailing process will apply to all citation notices, not just campaign sign related notices.

8. [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  
 9/26/23 CO PH Read 2nd & Rerefer  
 10/2/23 NCSPHS Amend/Approve 5-0  
 10/2/23 R Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**AMEND/APPROVE**

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



**Excused:** 1 - Freeman

**AMENDMENT**

**Attach revised Exhibit 2 (Polling Place Locations) to:**

- 1) Change location of precinct 1302 to Rivertown Church, 3044 San Pablo Rd. S., 32224**
- 2) Update name of precinct 1303 to William 'Bill' Gulliford, Jr. Community Center**
- 3) Correct scrivener's error**

- Updates the precinct boundaries and polling locations as a result of the settlement of a lawsuit against the Duval County Supervisor of Elections**
- The total number of precincts/polling locations is being reduced from 186 to 161**
- The revised precincts will establish a range of 10-12 polling locations per Council District instead of the current range of 9-19 polling locations per Council District**

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

9. [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  
 9/26/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**DEFER**

10. [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) (Co-Sponsor CM Johnson)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

**Aye:** 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan  
**Excused:** 1 - Freeman

**APPOINTMENT**

11. [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-Sponsors CMs Clark-Murray, Pittman & Johnson)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

**Aye:** 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan  
**Excused:** 1 - Freeman

**APPOINTMENT**

12. [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-Sponsors CMs Clark-Murray & Pittman)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

13. [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  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT****Scrivener's**

**Pg. 1, lines 8 and 18: correct title of Part 9**

14. [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  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

- 15. [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  
 9/26/23 CO Read 2nd & Rerefer

**DEFER**

**APPOINTMENT**

- 16. [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  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

- 17. [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) (Co-Sponsor CM Johnson)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

18. [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) (Co-Sponsor CM Johnson)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

19. [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-Sponsors CMs Clark-Murray & Johnson)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer

**DEFER****APPOINTMENT**

20. [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) (Co-Sponsor CM Johnson)  
 9/12/23 CO Introduced: R  
 9/18/23 R Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

21. [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  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

22. [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-Sponsors CMs Clark-Murray & Johnson)  
 9/12/23 CO Introduced: R, TEU  
 9/18/23 R Read 2nd & Rerefer  
 9/19/23 TEU Read 2nd & Rerefer  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Approve 6-0  
 10/3/23 TEU Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

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

23. [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  
9/26/23 CO Read 2nd & Rerefer

**DEFER**

24. [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  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

25. [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) (Co-Sponsor CM Johnson)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**



26. [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-Sponsors CMs Clark-Murray & Johnson)  
9/12/23 CO Introduced: R  
9/18/23 R Read 2nd & Rerefer  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

27. [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  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

28. [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  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

#### APPOINTMENT

29. [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  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Approve 6-0

#### APPROVE

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

**Excused:** 1 - Freeman

#### APPOINTMENT

##### Scrivener's

**Pg. 1, line 21: strike "Section 30.20" and insert "Section 30.201"**

30. [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  
9/26/23 CO Read 2nd & Rerefer  
10/2/23 R Amend/Approve 6-0

#### AMEND/APPROVE

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

**Excused:** 1 - Freeman

#### APPOINTMENT

#### AMENDMENT

**Correct term from partial term to first full term**

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

31. [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  
 9/26/23 CO Read 2nd & Rerefer  
 10/2/23 R Amend/Approve 6-0

**AMEND/APPROVE**

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

**Excused:** 1 - Freeman

**APPOINTMENT**

**AMENDMENT**

**Correct term end date to 9/30/25**

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

32. [2023-0670](#) ORD of the City Council of the City of Jax Auth the Planning & Dev Dept to Prov a Written Response to the State Land Planning Agency on Behalf of the City Concerning the 2023 Assessment Report for the 2045 Comp Plan, which Includes a List of the Modifications to the 2045 Comp Plan Required in Response to Changes in State Law or Changes in Local Conds; Stating the Intent of the City Council to Amend the 2045 Comp Plan to Implement the Recommendations Contained in the 2023 Assessment Report (Teal) (Req of Mayor)  
 9/26/23 CO Introduced: R, LUZ  
 10/2/23 R Read 2nd & Rerefer  
 10/3/23 LUZ Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/24/23

**READ 2ND & REREFER**

- 33. [2023-0671](#) ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President’s Designated Contingency Acct & \$500,000 From the Mayor’s Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Johnson)  
 9/26/23 CO Introduced: NCSPHS, R, F  
 10/2/23 NCSPHS Read 2nd & Rerefer  
 10/2/23 R Read 2nd & Rerefer  
 10/3/23 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

**READ 2ND & REREFER**

- 34. [2023-0672](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment to the ARP Grant Agrmt Btwn the City & LIFT JAX, Inc. to Extend the Term of the Agrmt to Exp on 1/31/24; Waiving the Requirement in Ord 2021-516-E That Grant Funds be Expended by 9/30/23; Prov For Continued Oversight by Neighborhoods; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)  
 9/26/23 CO Introduced: R, F  
 10/2/23 R Emergency/Amend/Approve 6-0  
 10/3/23 F Emergency/Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

**EMERGENCY/AMEND/APPROVE**

**Aye:** 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan  
**Excused:** 1 - Freeman

**AMENDMENT**

1. Clarify funding will be used to partner with the Jacksonville Housing Authority who will purchase the Downtown East Apartments
2. Pg. 2, line 22: strike “Section 5” and insert “Section 4”

- Waives the requirement in Ord. 2021-516-E that the funds appropriated by that ordinance be spent before September 30, 2023
- A one cycle emergency has been requested in order to extend the term of the grant agreement from September 30, 2023 to January 31, 2024 to provide additional time for acquisition of the Downtown East Apartments
- The \$1.5 million in remaining ARP funds will be contributed toward the acquisition of the Downtown East Apartments by the Jacksonville Housing Authority

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

35.     [2023-0676](#)     ORD Conf the Mayor’s Appt of Michael Bricker as Chief of Animal Care & Protective Svcs Div of the Neighborhoods Dept Pursuant to Sec 34.602 (Division Chief), Pt 6 (Animal Care & Protective Services Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.602 (Division Chief), Pt 6 (Animal Care & Protective Services Division) Ch 34 (Neighborhoods Department), Ord Code, That the Division Chief Have a Bachelor’s Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)  
                   9/26/23 CO Introduced: R  
                   10/2/23 R Read 2nd & Rerefer  
                   Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

**READ 2ND & REREFER**

36.     [2023-0680](#)     RESO Welcoming the 108th Annual Conference of the Association for the Study of African American Life & History to Jacksonville (Clements) (Introduced by CM Freeman) (Co-Sponsor CM Miller)  
                   9/26/23 CO Introduced: R  
                   10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:**    1 -    Freeman

37.     [2023-0681](#)     RESO Honoring the Life & Mourning the Passing of Marvin Cecil “Ceree” Harden III (Hampsey) (Introduced by CM Freeman) (Co-Sponsors CMs Salem, Boylan, White, Johnson, Amaro, J. Carlucci & Miller)  
                   9/26/23 CO Introduced: R  
                   10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

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

38. [2023-0682](#) RESO Reappt Angela Phillips, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, Pursuant to Sec 70.102 (a) (4), Ord Code, & Sec 125.0104 (4) (E), F.S., for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2023-0683](#) RESO Conf the Mayor's Appt of Pauline Drake, a Duval County Resident & Former Duval County Court Judge, to the Library Brd of Trustees as a Council At-Large Group 3 Rep, Replacing Steve Eagerton, Pursuant to Sec 90.101 (Establishment Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Exp on 9/30/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

40. [2023-0684](#) RESO Conf the Mayor's Appt of Tia Mackey Leathers, a Duval County Resident, to the Library Brd of Trustees as a Council At-Large Group 5 Rep, Replacing Gerald Thomas, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

41. [2023-0685](#) RESO Conf the Mayor's Appt of Americus Spencer-Harold, a Duval County Resident, to the Construction Trades Qualifying Brd as an Engineer Rep, Filling a Seat Formerly Held by Mark Keister, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, For a 1st Full Term to Exp on 9/30/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

42. [2023-0686](#) RESO Conf the Mayor's Appt of Ennis Davis, a Duval County Resident, to the Downtown Dev Review Brd as an Urban Planner Rep, Filling a Seat Formerly Held by William J. Schilling, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, For a 1st Full Term to Exp on 6/30/25; Prov for a Prospective Effective Date (Hodges) (Req of Mayor) (Co-Sponsor CM Salem) 9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

43. [2023-0687](#) RESO Conf the Mayor's Appt of Andrea P. Reyes, a Duval County Resident, to the JHA, Filling a Seat Formerly Held by Mirza Pilakovic, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), 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 Salem) 9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

44. [2023-0688](#) RESO Conf the Mayor's Appt of Alex Rukab, a Duval County Resident, to the JHFA as a Commerce Organization Rep, Replacing Matt Swanson, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, For a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) (Req of Mayor) 9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

45. [2023-0689](#) RESO Conf the Mayor's Appt of Jose Acevedo, a City of Jax Resident, to the JHRC, Replacing Christian Whitfield, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, For a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/26 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

46. [2023-0690](#) RESO Conf the Mayor's Appt of Monique L. Thompson, a Duval County Resident, as a Private Citizen Member of the JSEB Monitoring Committee, Replacing Kimano Edwards, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 4/30/26 (Hodges) (Req of Mayor)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

47. [2023-0691](#) RESO Conf the Mayor's Appt of Dr. Joy Gorham Hervey, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Bob Baldwin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

48. [2023-0692](#) RESO Conf the Mayor's Appt of Daniel L. Henry, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Kami Richardson, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a 1st Full Term to Exp on 12/1/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

49. [2023-0693](#) RESO Conf the Mayor's Appt of James Croft, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing James Coggin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**



50. [2023-0694](#) RESO Conf the Mayor's Appt of Linae G. Parkinson, as a Member of the Public Service Grant Council, Replacing Chester Spellman, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

51. [2023-0695](#) RESO Conf the Mayor's Appt of William J. Burke, a Duval County Resident, to the Tree Commission, Replacing Chris D. Flagg, as a Landscape Architect Rep Pursuant to Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, For a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

52. [2023-0696](#) RESO Conf the Mayor's Appt of John Moscarillo, a Duval County Resident, to the Tree Commission as a Forester Rep From the Council At-Large Group 1 Residency Area, Replacing Michael R. Robinson, Pursuant to Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Wilson) (Req of Mayor)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

53. [2023-0697](#) RESO Conf the Mayor's Appt of C. Popham Decunto, Employed in the City of Jax, Filling a Seat Formerly Held by Rita Mairs, to the Civil Service Brd, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter, For a Partial Term to Exp on 6/30/25, Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) (Req of Mayor)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

54. [2023-0698](#) RESO Conf the Mayor's Appt of Michael McGowan, a Resident of the City of Jax, to the Planning Commission Representing Planning Dist 3, Replacing Daniel Blanchard, 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, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor)  
9/26/23 CO Introduced: R  
10/2/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

55. [2023-0699](#) RESO Extending the City Council's Condolences to the Victims & Survivors of the 8/26/23, Dollar General Shooting & Their Families, Publicly Condemning Racism, Discrimination, Bigotry, Bias & Hateful Actions & Speech of Any Kind, & Calling For the Jacksonville Community to Unite in the Effort to Eradicate Hate Crimes & to Promote Tolerance, Diversity & Equal Treatment For All Individuals (Staffopoulos) (Introduced by CMs Pittman, White, Freeman, Howland, J. Carlucci, Carlucci, Johnson, Peluso, Clark-Murray & Carrico) (Co-Sponsors CMs Amaro, Gaffney, Jr., Lahnen, Salem, Miller & Boylan)  
9/26/23 CO Introduced: R  
10/2/23 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Freeman

Public Comment: Mr. Oliver talked about the significance of appointments to the JTA Board, free transit and light rail in Jacksonville. Mr. Nooney spoke about 2023-615.

**NOTE: The next regular meeting will be held Monday, October 16, 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: 10.4.23 5:00 pm