

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, February 20, 2024**

**2:00 PM**

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

### **Rules Committee**

*Terrance Freeman, Chair*

*Randy White, Vice Chair - Excused*

*Ken Amaro*

*Michael Boylan - Excused Late Arrival 2:25 PM*

*Joe Carlucci*

*Rahman Johnson - Excused Late Arrival 2:05 PM*

*Chris Miller*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Carla Lopera*

*Administration: Bill Delaney*

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:33 PM

**Present:** 6 - Chair Terrance Freeman, Council Member Ken Amaro, Council Member Joe Carlucci, Council Member Rahman Johnson, Council Member Chris Miller and Council Member Michael Boylan

**Excused:** 1 - Vice Chair Randy White

**Attendance:**

**Item/File No. Title History**

1. [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**

2. [2024-0031](#) ORD Approp \$229,962.47, in Grant Funds Awarded by the U.S. Election Assistance Commission Through the FL Dept of State, Div of Elections, to Provide Reimbursement to the City for the Costs of Purchasing Goods &/or Svcs for Voting Technology Upgrades or Enhancements; Prov for Carryover of Funds; Prov Oversight by SOE (B.T. 24-022) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)  
1/10/24 CO Introduced: R, F  
1/16/24 R Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/23/24 CO PH Read 2nd & Rerefer  
2/20/24 R Amend/Approve 5-0  
2/21/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

**AMEND/APPROVE**

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

**Excused:** 2 - White and Boylan

**AMENDMENT**

- 1. Revise appropriation year to FY 22/23 and amount to \$227,891.50 to reflect final grant award**
- 2. Include language authorizing the execution of the grant agreement**
- 3. Strike carryover language**
- 4. Attach Revised Exhibit 1 (BT) to correct appropriation amount, year, and accounts**
- 5. Place Revised Memorandum of Agreement on file to include missing attachments**
- 6. Correct scrivener's errors**

- **As amended, appropriates \$227,891.50 in grant funds received from the State of Florida Division of Elections in September 2023**
- **Grant funds were used to reimburse the City for voting equipment and security monitoring services purchased in FY 22/23**

Trista Carraher, Auditor's Office, explained the amendment. CM Johnson asked to be added as a co-sponsor.

3.     [2024-0039](#)     ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA)  
       1/10/24 CO Introduced: NCSPHS, R, LUZ  
       1/16/24 NCSPHS Read 2nd & Rerefer  
       1/16/24 R Read 2nd & Rerefer  
       1/17/24 LUZ Read 2nd & Rerefer  
       1/23/24 CO PH Read 2nd & Rerefer  
       Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

**DEFER**

- 4. [2024-0052](#) RESO Conf the Mayor’s Appt of Ali Marar, a Duval County Resident, to the Jax Housing & Comm Dev Commission, Representing the Local Planning Agency, Replacing David J. Hacker, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 1st Full Term to Exp 11/30/27 (Wilson) (Req of Mayor)  
 1/10/24 CO Introduced: R  
 1/16/24 R Read 2nd & Rerefer  
 1/23/24 CO Read 2nd & Rerefer  
 2/20/24 R Approve 5-0

**APPROVE**

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

**Excused:** 2 - White and Boylan

**APPOINTMENT**

**Scrivener’s**

**Pg. 1, line 25: correct spelling**

- 5. [2024-0069](#) ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the “Baymeadows Community Improvement District” (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)  
 1/23/24 CO Introduced: NCSPHS, R, F  
 2/5/24 NCSPHS Read 2nd & Rerefer  
 2/5/24 R Read 2nd & Rerefer  
 2/6/24 F Read 2nd & Rerefer  
 2/13/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**DEFER**

6. [2024-0073](#) ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)  
 1/23/24 CO Introduced: R, F, TEU, JWC  
 2/5/24 R Read 2nd & Rerefer  
 2/6/24 F Read 2nd & Rerefer  
 2/6/24 TEU Read 2nd & Rerefer  
 2/13/24 CO PH Read 2nd & Rerefer  
 2/20/24 R Amend/Approve 6-0  
 2/21/24 F Amend/Approve 6-0  
 2/21/24 TEU Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

#### AMEND/APPROVE

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

**Excused:** 1 - White

#### AMENDMENT

1. Pg. 1, lines 8 and 11: strike “Hogans” and insert “McCoys”
2. Pg. 3, line 28: strike “September 30, 2025” and insert “Project completion”
3. Strike carryover language
4. Strike waiver of Sec. 110.112 (Advance of City Funds) and clarify payment will be made upon City’s receipt of final report
5. Correct scrivener’s errors
6. Attach Revised Exhibit 1 (BT) to reflect correct appropriation

- Appropriates \$122,901 from the Environmental Protection Fund fund balance to fund a water quality credit pilot project for McCoys Creek
- Authorizes a direct contract with Groundwork Jacksonville, Inc. for completion of the project
- The City will disburse funding to Groundwork Jacksonville upon receipt of the final report

Trista Carraher, Auditor's Office, explained the amendment. Mr. Richardson, EPB, was in attendance to speak on behalf of this bill.

- 7.     [2024-0078](#)     ORD Appt Wen Raiti, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Comm, as a Private Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Ending 3/31/28; Waiving Sec 761.107 (Committees), Ch 761 (The Better Jax Plan), Ord Code, as to the Requirement That Citizen Members Reside Within the City of Jax (Hampsey) (Introduced by CM Salem) (Co-Sponsors CMs Johnson & Pittman)  
           1/23/24 CO Introduced: R  
           2/5/24 R Read 2nd & Rerefer  
           2/13/24 CO PH Read 2nd & Rerefer  
           2/20/24 R Approve 5-0  
           Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

**APPROVE**

- Aye:**           5 -   Freeman, Amaro, Carlucci, Johnson and Miller
- Excused:**    2 -   White and Boylan

**APPOINTMENT**

**• Waives the requirement in Code Sec. 761.107 that members of the BJP Financial Administration Committee must be reside within the City of Jacksonville (appointee resides in Neptune Beach)**

- 8.     [2024-0085](#)     RESO Conf the Appt of Andrea Letizia as a Member of the TRUE Commission, Filling a Seat Formerly Held by Carter Jones, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Johnson)  
           1/23/24 CO Introduced: R  
           2/5/24 R Read 2nd & Rerefer  
           2/13/24 CO Read 2nd & Rerefer  
           2/20/24 R Approve 5-0

**APPROVE**

- Aye:**           5 -   Freeman, Amaro, Carlucci, Johnson and Miller
- Excused:**    2 -   White and Boylan

**APPOINTMENT**

9. [2024-0087](#) RESO Conf the Mayor's Appt of Brandon Cornellier, a Duval County Resident, to the Construction Trades Qualifying Brd as a Roofing Contractor Rep, Replacing Ralph Anthony Decicco, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Brd), 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)  
1/23/24 CO Introduced: R  
2/5/24 R Read 2nd & Rerefer  
2/13/24 CO Read 2nd & Rerefer  
2/20/24 R Approve 5-0

**APPROVE**

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

**Excused:** 2 - White and Boylan

**APPOINTMENT**

10. [2024-0089](#) RESO Conf the Mayor's Reappt of Ercia L. Moore, a Duval County Resident, to the JHCD Comm, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34 (Neighborhoods Dept), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)  
1/23/24 CO Introduced: R  
2/5/24 R Read 2nd & Rerefer  
2/13/24 CO Read 2nd & Rerefer  
2/20/24 R Approve 5-0

**APPROVE**

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

**Excused:** 2 - White and Boylan

**REAPPOINTMENT**

**Has attended 25 of 29 or 86% of meetings during first full term of 6/9/20 – 11/30/22**

11. [2024-0090](#) RESO Conf the Mayor's Appt of Tracy Thompson, a Duval County Resident, to the Construction Trades Qualifying Brd as an Apartment Industry Rep, Replacing Kristine Millerschone, Pursuant to Sec 62.101 (Brd Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor)  
1/23/24 CO Introduced: R  
2/5/24 R Read 2nd & Rerefer  
2/13/24 CO Read 2nd & Rerefer  
2/20/24 R Approve 5-0

**APPROVE**

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

**Excused:** 2 - White and Boylan

#### APPOINTMENT

12. [2024-0107](#) ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor) (Co-Sponsor CM Amaro)  
2/13/24 CO Introduced: R, F  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

#### READ 2ND & REREFER

13. [2024-0111](#) ORD-MC Creating a New Ch 86 (Homelessness Initiatives Commission), Ord Code, to Create a Homelessness Initiatives Commission & to Estab the Functions, Powers & Duties of Said Commission; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller, & Peluso)) (Co-Sponsors CMs Salem, Lahnen, Carlucci & Johnson)  
2/13/24 CO Introduced: NCSPHS, R  
2/20/24 NCSPHS Read 2nd & Rerefer  
2/20/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

#### READ 2ND & REREFER



14. [2024-0112](#) ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci)  
2/13/24 CO Introduced: R, F  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

15. [2024-0113](#) ORD-MC Concerning the JHA; Creating a New Sec 51A.113 (Annual Presentation of Affordable Housing Programs & Goals Required), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, to Provide That the JHA Shall Make an Annual Presentation to Certain Council Standing Committees; Prov for Codification Instructions (Hodges) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller & Peluso))  
2/13/24 CO Introduced: NCSPHS, R  
2/20/24 NCSPHS Read 2nd & Rerefer  
2/20/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

16. [2024-0114](#) ORD Apv the Settlement of Jason Weathington v. JSO, Case No.: 20-020-D, Pending Before the City's Civil Service Board; Auth the Mayor & Corp Sec to Execute the Settlement Agrmt; Auth the General Counsel, or His Designee, to Take Further Action to Conclude the Matter (Granat) (Req of Sheriff)  
2/13/24 CO Introduced: R, F  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

17. [2024-0117](#) ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, the Foregoing Waivers to Allow Donation of Property to the Jacksonville Brotherhood of Firefighters, Inc.; Prov for (1) Property Conveyed “as is,” (2) Req Submission of an Annual Affidavit, & (3) a Right of Reentry for Failure to Use the Subject Parcel for Emergency Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen & Miller)  
2/13/24 CO Introduced: R, F, TEU  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

18. [2024-0119](#) ORD Relating to the Council Rules; Amend CR 4.601 (Majority Action), Ch 4 (Procedures), Pt 6 (Voting), Council Rules, to Provide That a Tie Vote on a Quasi-Judicial Matter Does Not Constitute a Denial (Teal) (Req of OGC)  
2/13/24 CO Introduced: R, LUZ  
2/20/24 R Read 2nd & Rerefer  
2/21/24 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

19. [2024-0120](#) ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add'l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsors CMs Howland, Miller & Lahnen)  
2/13/24 CO Introduced: R, F  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

20. [2024-0121](#) RESO Honoring & Commending E. Zimmermann "Zim" Boulos for His Decades of Dedicated Service to the City of Jacksonville & Particularly to the Beautification of the San Marco Community (Clements) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Salem, Carlucci & Amaro)  
2/13/24 CO Introduced: R  
2/20/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - White

21. [2024-0122](#) RESO Recognizing March as National Red Cross Month & Commemorating the 143rd Anniversary of the American Red Cross & the 110th Anniversary of the NE FL Chapter of the American Red Cross (Clements) (Introduced by CM White) (Co-Sponsors CMs Freeman, Salem, Howland, Miller, Amaro & Boylan)  
2/13/24 CO Introduced: R  
2/20/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - White

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

22. [2024-0123](#) RESO Honoring the Gallantry of the Captains & Crews on the USS Mason, USS Carney, USS Thomas Hudner & USS Florida in the Red Sea (Hampsey) (Introduced by CMs Peluso, Lahnen & Howland) (Co-Sponsors CMs Freeman, Salem, Arias, Miller, Amaro & Boylan)  
2/13/24 CO Introduced: R  
2/20/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - White

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

23. [2024-0124](#) RESO Recognizing March 4-8, 2024, as Celebrate Reading Week in Jacksonville (Clements) (Introduced by CMs Johnson & Freeman) (Co-Sponsors CMs Salem, Howland, Carlucci, Miller, Amaro & Boylan)  
2/13/24 CO Introduced: R  
2/20/24 R Approve 6-0

**APPROVE**

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

24. [2024-0125](#) RESO Recognizing the Week of April 7-13, 2024, as National Library Week in Jacksonville (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Salem, Howland, Carlucci, Miller & Amaro)  
2/13/24 CO Introduced: R  
2/20/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - White

25. [2024-0126](#) RESO Honoring & Commending Gustavo Guzman for His Receipt of the 2024 Jacksonville Teacher of the Year Award & for His Contributions to the Terry Parker Community (Webb) (Introduced by CMs Johnson, Amaro, Peluso, Salem, Lahnen, Miller, Howland, Freeman, Carlucci, White, Gaffney, Jr. & Boylan)  
2/13/24 CO Introduced: R  
2/20/24 R Approve 6-0

**APPROVE**

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

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26. [2024-0127](#) RESO Conf the Appt of Barbara Bredehoeft, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Filling the Seat Formerly Held by Joe Hassan, for a Partial Term Expiring 6/30/24 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Johnson)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2024-0128](#) RESO Appt Steven W. McMikle, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 2 Rep, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 82, Ord Code, for a Partial Term Expiring 6/30/24, Followed by a 1st Full Term Expiring 6/30/26 (Hampsey) (Introduced by CM Gay)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2024-0129](#) RESO Conf the Mayor's Appt of Thomas B. Waters 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 (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Peluso, Johnson & Pittman)  
2/13/24 CO Introduced: NCSPHS, R  
2/20/24 NCSPHS Read 2nd & Rerefer  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2024-0130](#) RESO Conf the Mayor's Appt of R. Brett James, LLA, AICP, as Director of the Planning & Development Dept of the City of Jax, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization); Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R, LUZ  
2/20/24 R Read 2nd & Rerefer  
2/21/24 LUZ Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2024-0131](#) RESO Conf the Mayor's Appt of Ryan R. Heitman, a Duval County Resident, to the Construction Trades Qualifying Brd, as a Plumbing Representative, Replacing Walter Wood, 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 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2024-0132](#) RESO Conf the Reappt of Ricardo Morales, III, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsors CMs Freeman, Howland & Miller)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2024-0133](#) RESO Conf the Appt of Desiree Corley Jones, LMHC, a Duval County Resident, Replacing Dr. Edmund J. Clark, to the Environmental Protection Brd, Representing the Medical Profession, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a Partial Term to Exp on 9/30/25 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2024-0134](#) RESO Conf the Mayor's Reappt of Beth Leaptrott, P.E., a Duval County Resident, Representing the Professional Engineers, 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 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2024-0135](#) RESO Conf the Mayor's Reappt of Adam Hoyles, a Duval County Resident, as a Member of a Recognized Conservation Organization, 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 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2024-0136](#) RESO Conf the Mayor's Reappt of Kim Bryan, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Underground Utility Contractor Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

36. [2024-0137](#) RESO Conf the Mayor's Reappt of Nathan P. Perret, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Surveyor, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

37. [2024-0138](#) RESO Conf the Mayor's Appt of Michael Corbitt, a Duval County Resident, Replacing Dr. Mary Jackson, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

38. [2024-0139](#) RESO Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2024-0140](#) RESO Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing Community Redevelopment Agency Advisory Board), Ch 53 Community Redevelopment Agency Advisory Boards), Ord Code, for a 2nd Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Freeman)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

Public Comment: Mr. Nooney talked about 2024-73 and about FIND projects.

**NOTE: The next regular meeting will be held Monday, March 4, 2024.**

**\*\*\*\*\*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: 2.22.24 5:00 pm