

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, March 4, 2024

2:00 PM

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

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair

Ken Amaro - Excused Late Arrival 2:09 PM

Michael Boylan

Joe Carlucci

Rahman Johnson

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:33 PM

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

Attendance:

CM Pittman - 2024-117 & 2024-163

Presentation by Teresa Eichner on AV system updates

Item/File No.	Title History
1. 2023-0307	<p>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</p>
DEFER	
2. 2024-0039	<p>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</p>

DEFER

3. [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

4. [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-Sponsors CMs Amaro & Salem)
2/13/24 CO Introduced: R, F
2/20/24 R Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

5. [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, Boylan, White & Freeman)
 2/13/24 CO Introduced: NCSPHS, R
 2/20/24 NCSPHS Read 2nd & Rerefer
 2/20/24 R Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 NCSPHS Approve 5-1 (Diamond)
 3/4/24 R Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

CM J. Carlucci talked the work that went into the development of this bill.

CM Boylan spoke in support.

CM Freeman spoke about affordable housing and the CQLI special committee final report.

CM Amaro said that this legislation signifies a public commitment to this issue.

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

Scrivener's

Correct section numbering

- **Creates a new Code Chapter 86 to establish the Homelessness Initiatives Commission**
- **The Commission will present to the appropriate Council committee an initial annual Action Plan by 9/1/24 and five-year Strategic Plan by 12/31/24**
- **The Commission will review the Strategic Plan and Action Plan annually and make recommendations by March 1**
- **The Commission will review and recommend programs, initiatives, and services to be funded through the Homelessness Initiatives Special Revenue Fund, including the specific amounts to be allocated, for inclusion in the City's annual budget**

6. [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) (Co-Sponsors CMs Arias & Lahnen)
2/13/24 CO Introduced: R, F
2/20/24 R Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
3/5/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

There was some discussion about this bill, which provides that any other funding set-aside based on a percentage of economic development incentives granted (that exceeds the cumulative 5% already allocated to the JUMP and Homelessness Initiative programs) would require a super-majority vote of 14 council members to be approved.

CM J. Carlucci explained the rationale for the bill.

CM Freeman expressed concerns about the fairness of the bill towards other council members who may want to propose similar legislation. He also asked about the economic impact to other cities with similar policies.

CM Johnson shared his objection to the super-majority threshold.

CM Amaro talked about the importance of a funding source for homelessness initiatives.

CM Boylan asked why DIA projects and the Downtown CRA are excluded since developers will benefit from homelessness initiatives that impact the downtown area.

Ed Randolph, OED, said he couldn't speak on behalf of DIA, and that he will research peer cities to see what impact funding set-asides based on a percentage of economic development incentives have had if they have such a policy.

CM J. Carlucci had initially proposed a floor amendment to change the vote threshold to a simple majority, and to cap the funding set-aside based on a percentage of economic development incentives at 10 percent. He then asked that the bill be deferred to permit more time to iron out the details.

7. [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)) (Co-Sponsors CMs Boylan, Diamond, Freeman & Carlucci)
 2/13/24 CO Introduced: NCSPHS, R
 2/20/24 NCSPHS Read 2nd & Rerefer
 2/20/24 R Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 NCSPHS Approve 6-0
 3/4/24 R Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

- **Amends Code Ch. 51A (Jacksonville Housing Authority) to require an annual report in person and in writing to the Council committee of reference tasked with reviewing and making recommendations on measures addressing housing and the Council committee of reference tasked with reviewing and making recommendations on finance and budget matters**
- **The report shall be provided in August each year and will include the Authority's affordable housing programs, its collaborative efforts with other entities focused on addressing housing issues, and its goals for the upcoming fiscal year**

8. [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
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 R Approve 7-0
 3/5/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

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

Sean Granat, OGC, explained the history of the case and the settlement. This bill approves a settlement between the Sheriff's Office and a former officer who was terminated for violating JSO policy. The termination was upheld by JSO Internal Affairs and the Civil Service Board. However, in the appeal to the Circuit Court of the Fourth Judicial Circuit, the court found that the violation was not proven to be intentional, and the petition to the Fifth District Court of Appeal was denied.

CM Boylan asked about how to change the employment policy to eliminate loopholes.

Mr. Granat said that Employee Services is working to modify that rule.

CM Johnson talked about hemp and CBD products that can alleviate pain without potentially addictive opioids.

Scrivener's

Pg. 1, line 10: correct spelling

• The City's estimated financial impact of the proposed settlement is approximately \$224,000

9. [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, Carrico & Howland)
 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
 2/27/24 CO PH Read 2nd & Rerefer
 3/4/24 R Amend/Approve 7-0
 3/5/24 F Amend/Approve 7-0
 3/5/24 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

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

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

AMENDMENT

Remove unnecessary waiver of Section 122.423 (Disposition for affordable housing)

- **Waives Sections 122.424 (Disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) to allow the Property to be conveyed to the Jacksonville Brotherhood of Firefighters, Inc. at no cost**
- **In accordance with Section 122.423, property reverted to the City after being donated for affordable housing and is now deemed unsuitable for that purpose**

10. [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
2/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

11. [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
2/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

12. [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) (Co-Sponsor CM Freeman)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Approve 7-0

APPROVE

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

APPOINTMENT

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

13. [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
2/27/24 CO Read 2nd & Rerefer
3/4/24 NCSPHS Approve 6-0
3/4/24 R Approve 7-0

APPROVE

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

APPOINTMENT**Scrivener's**

Pg. 1, line 19: insert comma after "Director)"

Mr. Waters was asked about his background and vision for the Neighborhoods Department. He said that he has been observing for a few weeks and will make small tweaks to create more opportunity for staff advancements, cross train staff, and increase capacity in the Neighborhood Services Division.

14. [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
2/27/24 CO Read 2nd & Rerefer

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

Pg. 1, line 10: strike “;” and insert “,”

15. [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
2/27/24 CO Read 2nd & Rerefer

DEFER

16. [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, Pittman & Boylan)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 17 of 17 or 100% of meetings during first full term of 9/28/21 – 2/28/24

CM Boylan spoke in support of Mr. Morales' reappointment and asked to be added as a co-sponsor.

17. [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)
(Co-Sponsors CMs Johnson & Freeman)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT

CM Boylan offered a floor amendment to add a first full term to follow the appointee's partial term, to expire 9/30/2029. The amendment was approved unanimously.
CMs Johnson and Freeman asked to be added as co-sponsors.

AMENDMENT

Revise term to include a first full term to expire September 30, 2029

18. [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
2/27/24 CO Read 2nd & Rerefer

DEFER

REAPPOINTMENT

Has attended 25 of 41 or 61% of meetings during first full term of 1/14/20 – 9/30/23

19. [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-Sponsors CMs Peluso & Howland)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 38 of 41 or 93% of meetings during first full term of 12/10/19 – 9/30/23

20. [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
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Withdraw 7-0

WITHDRAW

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

21. [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
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Approve 7-0

APPROVE

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

REAPPOINTMENT**Has attended 10 of 10 or 100% of meetings during first full term of 2/11/20 – 11/30/22**

22. [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) (Co-Sponsor CM Pittman)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Withdraw 7-0

WITHDRAW

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

23. [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) (Co-Sponsor CM Pittman)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Withdraw 7-0

WITHDRAW

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

24. [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-Sponsors CMs Freeman & Pittman)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/4/24 R Withdraw 7-0

WITHDRAW

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

CM Amaro asked why this bill and the two that preceded it are being withdrawn.

Mr. Delaney, Mayor's Office, explained that the appointees do not live within the required one mile from the CRA boundary and as such the appointments will be re-filed as ordinances with residency waivers.

25. [2024-0159](#) ORD Conf the Appt of Coretta Hill, a St. Johns County Resident, as a Member of the Cultural Service Grant Program Committee, as 1 of the 7 Community Reps, Replacing Wilton Blake, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26; Estab Substantial Economic 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 (Hampsey) (Req of Cultural Council of Greater Jax)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

26. [2024-0160](#) ORD Approp \$100,000 from the Council President's Desig Contingency to Council Staff Svcs - Other Professional Svcs Acct for the Future Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code; Prov for Carryover to 9/30/25; Prov for Oversight by the City Council Staff Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Howland)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

27. [2024-0161](#) ORD Approp \$122,500 from the Council President’s Desig Contingency to Various Accts within the Jax Public Library (JPL) for Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a MOU by & btwn the City & JPL Outlining the Terms, Conditions & Responsibilities of the Parties with Respect to Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Oversight of the MOU by the City Council Staff Svcs & Oversight of Completion of the Work by JPL (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Carlucci)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

28. [2024-0162](#) ORD Approp \$1,500,000, Including \$500,000 to We Care Jax, Inc. & \$1,000,000 to 6 Charitable Healthcare Clinics, from a Desig Contingency Acct to the Subsidies & Contributions to Private Orgs Acct for the Provision of Healthcare Services to Uninsured Residents of Duval County through the JaxCareConnect Prog; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With We Care Jax, Inc. To Prov Comprehensive Fiscal Agent Svcs for the Prog; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, an Agrmt btwn the City & We Care Jax, Inc. For the Provision of Fiscal Agent Svcs for the Prog; 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 for a Direct Contract With We Care Jax, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With Agape Community Health Center, Inc., (Agape), Westjax Outreach, Inc. (d/b/a Community Health Outreach) (Westjax), Muslim American Social Services, Inc. (MASS), Mission House, Inc. (Mission House), I.M. Sulzbacher Center for the Homelessness, Inc. (Sulzbacher), & Volunteers in Medicine Jacksonville, Inc. (VIM), for the Provision of Healthcare Svcs for the Prog; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for and on Behalf of the City, Agrmts btwn the City Agape, Westjax, MASS, Mission House, Sulzbacher, & VIM for the Prog; 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 for Direct Contracts With Agape, Westjax, MASS, Mission House, Sulzbacher, and VIM for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Carrico & Pittman)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Emergency/Amend/Approve 6-0
 3/4/24 R Emergency/Amend/Approve 7-0
 3/5/24 F Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

EMERGENCY/AMEND/APPROVE

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

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

CM Boylan provided a brief history of the bill and previous funding as recommended by the CQLI Special Committee.

AMENDMENT

1. Include waiver of Code Sec. 118.805 to provide that receipt of City funding for the JaxCareConnect program will not impact eligibility to apply for funding under other City grant programs

2. Place revised term sheets on file to correct scrivener's errors and program budgets

- **Appropriates funding from a designated contingency account to the following organizations for the JaxCareConnect program:**
 - **We Care Jacksonville - \$500,000 (fiscal agent)**
 - **Agape Community Health Center - \$166,666.67 (interpretive language services)**
 - **WestJax Outreach d/b/a Community Health Outreach - \$166,666.67 (partner clinic)**
 - **Muslim American Social Services (MASS) - \$166,666.67 (partner clinic)**
 - **Mission House - \$166,666.66 (partner clinic)**
 - **I.M. Sulzbacher Center for the Homeless - \$166,666.66 (partner clinic)**
 - **Volunteers in Medicine - \$166,666.67 (partner clinic)**
- **Authorizes a carryover of funding through FY 24/25 to allow funding to be spent during the contract term of 3/1/24 – 2/28/25**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contracts with We Care Jacksonville, Agape Community Health Center, WestJax Outreach, Muslim American Social Services, Mission House, I.M. Sulzbacher Center for the Homeless, and Volunteers in Medicine**
- **A one cycle emergency has been requested in order to meet the immediate need to provide improved access to healthcare for the uninsured and under-resourced and allow City funds to be distributed more quickly**

- 29. [2024-0163](#) ORD re the Moncrief Area Business Improvement Prog; Expanding the Moncrief Area Business Improvement Prog - Phase 1 Geographic Area Estab in Ord 2021-282-E & Amended by Ord 2022-264-E; Renaming the Expanded Geographic Area as the “Myrtle-Moncrief-Avenue B Business Corridor” & Renaming the Prog as the “Myrtle-Moncrief-Avenue B Business Corridor Improvement Prog”; Auth the Carryover of Previously Approp Funds for the Prog in the Total Amt of \$1,171,000 Until Expended or Through 9/30/27, Whichever Occurs 1st; Prov for Oversight by OED; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsors CMs Carlucci & Carrico)**
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Emergency/Amend/Approve 6-0
3/4/24 R Emergency/Amend/Approve 7-0
3/5/24 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

EMERGENCY/AMEND/APPROVE

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

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

CM Pittman was in attendance on behalf of the bill.

Caleena Shirley and Tiffany Khesed spoke in support of the bill and the positive impact on the neighborhood. .

AMENDMENT

- 1. Correct the expansion area to Moncrief Road from Voorhies Road to Avenue B**
- 2. Attach revised Exhibit 2 (Program Guidelines) to provide for evaluation by the applicable District Council Member (District 10 or District 7)**

- **Changes the name of the Moncrief Area Business Improvement Program to the “Myrtle-Moncrief-Avenue B Business Corridor Improvement Program”**
- **Expands the Program area to include the commercial properties located along Moncrief Road from Voorhies Road to Avenue B**
- **Revises the Program guidelines to 1) clarify grants will be provided on a reimbursement basis for eligible expenses as outlined in the contract and 2) exclude businesses who are in violation of the City of Jacksonville Ordinance Code or are noncompliant with federal, state, or local laws.**
- **Authorizes the carryover of previously appropriated funding through 9/30/27**
- **A one cycle emergency has been requested in order to avoid potential loss of third party financial assistance**

- 30. [2024-0164](#)** ORD Adopting the City Council’s 1-Yr Strategic Plan; Setting the City Council’s Top Budget Priorities for the 24-25 FY; Encouraging the Mayor to Incorporate the Council Priorities Into the 24-25 Budget; Waiving the Provisions of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan With Corresponding Funding Requests to City Admin No Later Than 2/15 (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman))
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

31. [2024-0165](#) ORD Apv an Amendment to the Façade Renovation Grant Prog Appvd as Part of the Public Investment Policy of the OED to Provide That Grant Matching Dollars Will Not Be Required When a City-Appvd JSEB is Retained by an Eligible Business & Completes the Façade Renovation Work & to Increase the Total Amount of City Funding That May Be Provided in Level 1 & Level 2 Areas (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Amaro & Gay)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

32. [2024-0166](#) ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

33. [2024-0168](#) ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

34. [2024-0169](#) ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

35. [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

36. [2024-0175](#) ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code; Repealing in Its Entirety Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director); Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Creating a New Sec 31.102 (Deputy Fire Chief) & 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code; Repealing in Their Entirety Pt 6 (Animal Care & Protective Services Division) & Pt 7 (Office of City Link/630-City), Ch 34 (Neighborhoods Department), Ord Code; Creating a New Ch 35 (Technology Solutions Department), Ord Code; Amend Sec 123.203 (Definitions), Pt 2 (Motion Photography Production Permits), Ch 123 (Public Fees), Ord Code; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code; Approp \$91,261.00 to Effectuate This Reorg; Purpose; Prov for Purpose; Auth Positions, Resulting From This Reorg; Apv the Updated 1Cloud Center List; Prov for an Org Chart; Prov for Transition; Prov That the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by This Ord; Auth the Council Auditor's & General Counsel's Office to Make Tech Amends; Prov for Severability; Prov for Codification Instruction (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor)
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

37. [2024-0178](#) ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman)
2/27/24 CO Introduced: R, F, TEU
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

READ 2ND & REREFER

38. [2024-0180](#) RESO Conf the Reappt of Arezou “Ari” Jolly as a Member of the Cultural Service Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Salem & Howland)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2024-0181](#) RESO Conf the Appt of Kristina Heath as a Member of the Cultural Service Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Sondra R. Fetner, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2024-0182](#) RESO Reappt Marsha Jackson as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 10 Rep, Pursuant to Ch 82 Ord Code, for a 2nd Full Term to Exp 6/30/25 (Hampsey) (Introduced by CM Pittman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [2024-0183](#) RESO Appt Annie Battle as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 14 Rep, Filling a Seat Formerly Held by Susan McCullough, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CM Johnson)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2024-0184](#) RESO Appt Dr. William Paul Thompson, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/24, Followed by a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

43. [2024-0185](#) RESO Appt Rochelle Gross as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Filling a Seat Formerly Held by Jacquelyn J. Nash, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Clark-Murray)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

44. [2024-0186](#) RESO Conf the Appt of Scott Wohlers as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Replacing Joe Hassan, for a Partial Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM J. Carlucci)
2/27/24 CO Introduced: R
3/4/24 R Emergency/Approve 7-0

EMERGENCY/APPROVE

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

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

APPOINTMENT

- **A one cycle emergency has been requested in order to replace a departing member in a timely manner**

45. [2024-0187](#) RESO Appt Lawrence R. Swink, III, a Duval County Resident, as a Member of the Building Codes Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Christopher Laymon, for a 1st Full Term Expiring 9/30/26 (Hampsey)
(Introduced by CP Salem)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

46. [2024-0188](#) RESO Conf the Mayor's Appt of Gloria Einstein, a Duval County Resident, to the Duval County Election Advisory Panel, Replacing Ingrid K. Montgomery-Fluellen, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Partial Term Ending 4/16/25, Followed by a 1st Full Term to Expire on 4/16/28 (Wilson) (Req of Mayor)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

47. [2024-0189](#) RESO Conf the Mayor's Reappt of John D. Baker, II, a Duval County Resident, to JEA, Pursuant to Sec 21.03 (Composition; Compensation, Officers; Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to Expire on 2/28/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Howland)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

48. [2024-0190](#) RESO Conf the Mayor's Reappt of Aundra Wallace, a Duval County Resident, to JTA, Pursuant to Ch 349, F.S., for a 1st Full Term to Expire 5/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Howland)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

Public comment: Mr. Nooney reviewed the agenda and noted the appointments to the Environmental Protection Board.

NOTE: The next regular meeting will be held Monday, March 18, 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: 3.6.2024 5:00 pm