

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes-Amended

Wednesday, August 7, 2024

3:00 PM

Council Chamber,  
1st Floor, City Hall

### Rules Committee

*Nick Howland, Chair*

*Terrance Freeman, Vice Chair - Excused Late Arrival 3:26 PM*

*Michael Boylan*

*Matt Carlucci*

*Mike Gay*

*Rahman Johnson*

*Chris Miller*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos*

*Administration: Bill Delaney*

Meeting Convened: 3:02 PM

Meeting Adjourned: 4:53 PM

**Present:** 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

**Attendance:**  
CM Peluso - 2024-334

**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. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson) (PD & PC No Position)  
4/23/24 CO Introduced: NCSPHS, R, LUZ  
5/6/24 NCSPHS Read 2nd & Rerefer  
5/6/24 R Read 2nd & Rerefer  
5/7/24 LUZ Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer  
5/28/24 CO PH Only  
8/6/24 LUZ Amend/Approve 3-4 (Fail) (Carrico, Arias, Diamond & J. Carlucci)  
8/7/24 NCSPHS Amend/Approve 3-3 (Defer) (J. Carlucci, Salem, White)  
8/7/24 R Amend/Approve 3-4 (Fail) (Howland, Freeman, Gay, & Miller)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**AMEND/APPROVE**

**Failed with a 3-4 vote.**

**Aye:** 3 - Boylan, Carlucci and Johnson

**Nay:** 4 - Howland, Freeman, Gay and Miller

Council Member Peluso explained the bill.

Council Member Carlucci expressed his support.

Council Member Boylan talked about his addition to the NCSPHS amendment to strike "or attempting to promote" within the enhanced penalty language and add "so as to endanger a person or persons" within the enhanced penalty language. The NCSPHS amendment was approved by the committee.

Council Member Miller asked about the Sheriff's opinion on this bill.

Council Member Boylan spoke in opposition to the counter-arguments about JSO enforcement, duplicating state law and free speech infringement.

Council Member Johnson shared the tragic story about Jonnie Mae Chappell.

Council Member Freeman said legislation doesn't affect what is in peoples' hearts.

Council Member Johnson asked if there are duplicative local, state and federal laws. Jason Teal, OGC, answered in the affirmative. Council Member Johnson said he senses micro-aggressions of violence in this debate and he is disappointed that we haven't gotten beyond that in our community.

Council Member Peluso said he's open to having more meetings to discuss further improvements to the bill if necessary, but these hateful acts are still happening in our community as lately as today, so a mere resolution isn't going to deal with the problem. He said what's proposed isn't duplicative but provides a local enhancement to what is available as a deterrent.

Council Member Freeman said resolutions do carry weight and to say otherwise devalues the work of the Council. He said resolutions do spark strong feelings in people, as the Council has learned this year. He expressed disappointment that the philosophical disagreement on this issue is deeply dividing the Council.

Council Member Howland agreed with Council Member Freeman that enhanced penalties are not the solution to the problem, and said there are already many laws on the books that cover what this bill covers. He is working on legislation to erect a historical marker at the site of the killing of Johnnie Mae Chappell to educate the community about what happened there so it is not forgotten.

**LUZ AMENDMENT**

1. Correct title of Code Sec. 656.1309 to “Unlawful Signs”
2. Correct scrivener’s errors
3. Increase the maximum penalties to up to \$10,000 per incident and up to 1 year in jail
4. Add a whereas clause identifying that this legislation will be known as Johnnie Mae's Law

**NCSPHS AMENDMENT**

1. Correct title of Code Sec. 656.1309 to “Unlawful Signs”
2. Correct scrivener’s errors
3. Increase the maximum penalties to up to \$10,000 per incident and up to 1 year in jail
4. Add a whereas clause identifying that this legislation will be known as Johnnie Mae's Law
5. Strike "or attempting to promote" within the enhanced penalty language
6. Add "so as to endanger a person or persons" within the enhanced penalty language

• Amends the Ordinance Code to provide for up to triple the fine, fee, or jail penalties set forth currently in the Code for the following violations if the violation was committed with the primary purpose of expressing or attempting to promote animosity, hostility or malice against a person or persons or against the property of a person or persons because of race, color, religion, sex, sexual orientation, gender identity, marital status, national original, age, or disability

- Sec. 368.301 - Noise related offenses
  - Sec. 614.103 - Various public order and safety offenses
  - Sec. 632.101 - Class A, B, C, and D offenses of violating provisions of the Ordinance Code
  - Sec. 656.1309 - Sign regulation offenses
  - Sec. 741.107 - Litter related offenses
- At their June 6, 2024 meeting, the Planning Commission adopted the Planning Department’s recommendation to take no action on this bill

3. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (PD & PC Apv) (Co-Sponsor CM Peluso)  
 5/14/24 CO Introduced: NCSPHS, R, LUZ  
 5/20/24 NCSPHS Read 2nd & Rerefer  
 5/20/24 R Read 2nd & Rerefer  
 5/21/24 LUZ Read 2nd & Rerefer  
 5/28/24 CO Read 2nd & Rerefer  
 6/11/24 CO PH Only  
 LUZ PH - 6/18/24, 7/16/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**DEFER**

Council Member Carlucci said he requested the deferral to have another noticed meeting to make further improvements, which may lead to a substitute being offered. Council Member Boylan said he is looking at ways to formalize how overlays should be created.

4. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
- 6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

5. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)  
6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

6. [2024-0478](#) ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor) (PD & PC Apv) (DIA & DDRB Apv) (Companion 2024-904)  
 6/11/24 CO Introduced: NCSPHS, R, LUZ  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/17/24 R Read 2nd & Rerefer  
 6/18/24 LUZ Read 2nd & Rerefer  
 6/25/24 CO Read 2nd & Rerefer  
 7/23/24 CO PH Addnt'l 8/13/24  
 8/6/24 LUZ PH Approve 7-0  
 8/7/24 NCSPHS Approve 5-0  
 8/7/24 R Approve 7-0  
 LUZ PH - 8/6/24  
 Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Lori Boyer, CEO of the DIA, said DIA served as staff in the development of this overlay and it simply allows the use of surface parking on City property for events in the Sports Complex for up to 4 years, not the 2 currently permitted. This will serve the Jaguars parking needs during the stadium construction project. The stadium agreements contemplated that this change would be made.

- **This bill was recommended for approval by the Planning Commission at the 7/18/24 meeting**

7. [2024-0496](#) RESO Conf the Mayor's Appt of Kevin Craig, a Duval County Resident, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing Gary Monahan, 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 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
6/25/24 CO Introduced: R  
7/15/24 R Read 2nd & Rerefer  
7/23/24 CO Read 2nd & Rerefer  
8/7/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

**Excused:** 1 - Freeman

**APPOINTMENT**

8. [2024-0497](#) RESO Conf the Jax Ethics Commission's Reappt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3-Yr Term Ending 9/30/27; Prov for a Prospective Effective Date (Johnston) (Req of Jax Ethics Commission & Co-Introduced by CMs Salem, White & Diamond) (Co-Sponsors CMs Miller, Clark-Murray, J. Carlucci, Amaro & Carlucci)  
6/25/24 CO Introduced: R  
7/15/24 R Read 2nd & Rerefer  
7/23/24 CO Read 2nd & Rerefer  
8/7/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

**Excused:** 1 - Freeman

**REAPPOINTMENT**



9. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Clark-Murray)  
7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**READ 2ND & REREFER**

10. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)  
7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**READ 2ND & REREFER**

11. [2024-0546](#) ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
7/23/24 CO Introduced: R, F  
8/6/24 F Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**READ 2ND & REREFER**

12. [2024-0551](#) ORD-MC re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor) 7/23/24 CO Introduced: R, F  
8/6/24 F Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**READ 2ND & REREFER**

13. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso) 7/23/24 CO Introduced: R, F, TEU  
8/6/24 F Read 2nd & Rerefer  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**READ 2ND & REREFER**

14. [2024-0556](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the 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 (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson) 7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**READ 2ND & REREFER**

15. [2024-0559](#) RESO Recognizing the Life of Joseph E. Lee, Jacksonville's 1st African-American Lawyer, & Celebrating the Occasion of His 175th Birthday (Webb) (Introduced by CM Freeman) (Co-Sponsors CMs Clark-Murray & Johnson)  
7/23/24 CO Introduced: R  
8/7/24 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

16. [2024-0560](#) RESO Commending Jim Piggott Upon His Retirement for His 4 Decades of Diligent Local Journalism (Hampsey) (Introduced by CMs Amaro, Miller, J. Carlucci, Pittman, Boylan, Carlucci, Lahnen, Johnson, Salem, Gay, Freeman, Gaffney, Jr., Howland, Diamond & Carrico) (Co-Sponsors CMs White, Clark-Murray & Arias)  
7/23/24 CO Introduced: R  
8/7/24 R Approve 7-0

**APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

17. [2024-0561](#) RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay)  
7/23/24 CO Introduced: R

**DEFER**

18. [2024-0562](#) RESO Reappt Guillermo Simon, P.E., C.F.M., as a Member of the Environmental Protection Brd, Pursuant to Sec 73.101 (a)(3), Ord Code, as a Registered Professional Engineer, for a 2nd Full Term Exp 9/30/28 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

19. [2024-0563](#) RESO Conf the Appt of Lisa V. Johnson as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Laura Schepis, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24; Requesting 1 Cycle Emergency Passage (Hampsey) (Req of the Cultural Council of Greater Jax)  
7/23/24 CO Introduced: R  
8/7/24 R Withdraw 6-0

**WITHDRAW**

**Aye:** 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

**Excused:** 1 - Freeman

**Note:**

**This bill is being withdrawn because it did not include the necessary waiver of Code Sec. 50.102(c).**

**Since the appointee is not a Duval County resident, the bill sponsor is required to appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee per Code Sec. 50.102(c). This was not possible due to the bill being filed as a one-cycle emergency. As a result, Code Sec. 50.102(c) must be waived. This resolution is being withdrawn and the appointment will be filed for action at the August 13 Council meeting as an in-and-out emergency ordinance.**

20. [2024-0564](#) RESO Reappt Mark Vanloh as a Member of the Duval County Tourist Dev Council, as a Commercial Airline Industry/JAA Rep, Pursuant to Sec 70.102(a) (5), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

21. [2024-0565](#) RESO re the Jax Police & Fire Pension Brd of Trustees; Appt Thomas M. Donahoo Jr., a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S. & Article 22, Jax Charter, Replacing Nawal B. McDaniel, for a 1st 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

22. [2024-0566](#) RESO re the Jax Police & Fire Pension Brd of Trustees; Reappt Mia Jones, a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S., & Article 22, Jax Charter, for a 2nd 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Clark-Murray) (Co-Sponsor CM Johnson)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

23. [2024-0567](#) RESO Conf the Appt of Thalia M. Fusté as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Bicycling Community, Pursuant to Sec 32.702(b)(2)b., Ord Code, Replacing Christopher G. Burns, for a Partial Term Exp 7/31/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2024-0568](#) RESO Conf the Appt of Sharon E. Dykes as a Member of the Context Sensitive Streets Standards Committee, as a Disabled Person or Advocate for Disabled Persons, Pursuant to Sec 32.702(b)(2)f., Ord Code, Replacing Bernard C. Jorn, for a 1st Full Term Exp 7/31/27 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2024-0569](#) RESO Appt Council President Randy White as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

26. [2024-0570](#) RESO Reappt Council Member Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2024-0571](#) RESO Reappt Council Member Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2024-0572](#) RESO Reappt Council Member Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2024-0573](#) RESO Conf the Reappt of Council Member Mike Gay as a Member & Council Member Ken Amaro as an Alternate Member of the Brd of Directors of the Jax Zoological Society, Representing the City Council, both for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2024-0574](#) RESO Appt Council Vice President Kevin Carrico as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing Council President Randy White, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2024-0575](#) RESO Appt Council Member Ron Salem as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing Council Member Terrance Freeman, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2024-0576](#) RESO Appt Council President Randy White as Chair of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing Council Member Ron Salem, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2024-0577](#) RESO Reappt Council Member Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202(b), Ord Code, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2024-0578](#) RESO Conf the Reappt of Council Member Reggie Gaffney, Jr., to the Jax Housing & Comm Dev Commission, as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2024-0579](#) RESO Conf the Reappt of Council Member Jimmy Peluso, as an Ex-Officio Member of the Brd of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

36. [2024-0580](#) RESO Conf the Reappt of Council Member Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

37. [2024-0581](#) RESO Reappt Council Member Michael Boylan to the Duval County Election Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141(1)(c), F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

38. [2024-0582](#) RESO Reappt Council Member Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141(1)(e)2, F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2024-0586](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Karen Estella Smith, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24; Req Emergency Passage Upon Intro (Hampsey) (Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Johnson)  
7/23/24 CO Introduced: R  
8/7/24 R Emergency/Amend/Approve 7-0

**EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Johnson offered a floor amendment to add the appointee's maiden name "Padgett" to the resolution. The floor amendment was approved by the committee and will be rolled together with the Auditor's amendment.



**APPOINTMENT****AMENDMENT**

**Revise emergency language to a one cycle emergency  
Add the appointee's maiden name "Padgett" to the resolution.**

**• A one cycle emergency has been requested in order to fill a vacancy in time for the appointee to participate in the grant application review process**

40. [2024-0587](#) RESO Conf the Mayor's Appt of Maribel Hernandez as Chief of the Grants & Contract Compliance Div, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Lahnen)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

41. [2024-0588](#) RESO Conf the Mayor's Appt of Helena Atalla Parola, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

42. [2024-0589](#) RESO Conf the Mayor's Appt of Peter Deiuliis, a Duval County Resident, to the Downtown Development Review Brd, as an Architect Rep, Replacing Trevor S. Lee, 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 6/30/26 (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

43. [2024-0590](#) RESO Conf the Mayor's Appt of Kate Moorehead Carroll, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/26; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

44. [2024-0591](#) RESO Conf the Mayor's Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/27; Establishing Substantial Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Withdraw 7-0

**WITHDRAW**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

**Note:**

**This bill is being withdrawn because the appointment was subsequently introduced as an ordinance (bill 2024-602) that includes a waiver of Code Sec. 50.102(c).**

45. [2024-0592](#) RESO Conf the Appt of Dr. Megan Allyse, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 3 Yr Term Exp 2/28/27; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

46. [2024-0593](#) RESO Conf the Appt of Christopher Crothers, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 3-Yr Term Exp 2/28/27; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Emergency/Approve 7-0

**EMERGENCY/APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

**APPOINTMENT**

• **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

- 47.     [2024-0594](#)     RESO Conf the Appt of Jitan Kuverji, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 2-Yr Term Exp 2/28/26; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Emergency/Approve 7-0

**EMERGENCY/APPROVE**

**Aye:**           7 -   Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

**APPOINTMENT**

• **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

- 48.     [2024-0595](#)     RESO Conf the Appt of Jolita Wainwright, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 2-Yr Term Exp 2/28/26; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)  
7/23/24 CO Introduced: R  
8/7/24 R Emergency/Approve 7-0

**EMERGENCY/APPROVE**

**Aye:**           7 -   Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

**APPOINTMENT**

• **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

49. [2024-0596](#) RESO Conf the Mayor's Appt of John Hirabayashi, a Duval County Resident, to the DIA, Having Substantial Business Interest in the North Bank CRA, Replacing W. Braxton Gillam, IV, Pursuant to Sec 55.107(b)(1)(Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28 (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

50. [2024-0597](#) RESO Conf the Mayor's Appt of Jill Caffey, a Duval County Resident, to the DIA Brd, as a Person with Commercial Real Estate Experience, Replacing George R. Saoud, Esq, Pursuant to Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

51. [2024-0598](#) RESO Conf the Mayor's Appt of Tourea B. Robinson as Chief of the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept of the City of Jax, Pursuant to Sec 28.602 (Division Chief), Pt 6 (Senior Services Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

52. [2024-0599](#) RESO Conf the Mayor's Reappt of Kevin T. Gay, a Duval County Resident, as a Member of the KHA Brd, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 2nd Full Term Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

53. [2024-0600](#) ORD Conf the Appt of Isaiah M. Oliver, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Economic Business & Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Gaffnery, Jr.)  
7/23/24 CO Introduced: R  
8/7/24 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

#### **EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Johnson asked to be added as a co-sponsor.

#### **APPOINTMENT**

#### **AMENDMENT**

**Revise term from first full term to initial three year term**

- **Waives the requirement in Code Sec. 50.102(c) that the bill sponsor appear before the Rules Committee prior to the appearance of the appointee due to the bill being filed as a one cycle emergency**
- **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

54. [2024-0602](#) ORD Conf the Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)  
7/23/24 CO Introduced: R  
8/7/24 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

#### EMERGENCY/AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

#### APPOINTMENT

#### AMENDMENT

Revise term from first full term to initial three year term

- **Waives the requirement in Code Sec. 50.102(c) that the bill sponsor appear before the Rules Committee prior to the appearance of the appointee due to the bill being filed as a one cycle emergency**
- **A one cycle emergency has been requested in order to fully seat the new Homelessness Initiatives Commission as soon as possible so it can begin its work in a timely manner, including development of an annual action plan by September 1st**

Public Comment:

Mr. France spoke about anti-Semitism and recent vandalization of a Starbucks, and in support of 2024-334.

Mr. Nooney talked about public participation.

Ms. Phillmon was in support of 2024-334 but did not speak.

**NOTE: The next regular meeting will be held Monday, August 19, 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.**

Amended Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 8.12.24 5:00 pm