

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Monday, October 14, 2024**

**2:00 PM**

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

### **Rules Committee**

*Nick Howland, Chair*

*Terrance Freeman, Vice Chair*

*Michael Boylan - Excused*

*Matt Carlucci*

*Mike Gay*

*Rahman Johnson - Excused Late Arrival 2:09 PM*

*Chris Miller*

*Legislative Assistant: Vanessa Galan*

*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: 3:18 PM

**Rollcall**

**Present:** 6 - Chair Nick Howland, Vice Chair Terrance Freeman, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

**Excused:** 1 - Michael Boylan

**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. [2024-0373](#) ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Approved By a 2/3 Vote of Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)  
 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  
 9/16/24 NCSPHS Substitute/Rerefer 7-0 | 9/16/24 R Substitute/Rerefer 7-0  
 9/17/24 LUZ Substitute/Rerefer 6-0 | 9/24/24 CO Substitute/Rerefer 17-0  
 10/8/24 PH Only  
 10/14/24 NCSPHS Amend/Approve 3-2 (Defer) (Salem, Miller)  
 10/14/24 R Approve 2-4 (Fail) (Howland, Freeman, Miller, Johnson)  
 10/15/24 LUZ PH Approve 2-5 (Fail) (Arias, Carrico, Gaffney, Jr. Diamond, Johnson)  
 LUZ PH - 6/18/24, 7/16/24, & 10/15/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

### APPROVE

#### (Failed with a 2-4 vote)

**Aye:** 2 - Carlucci and Gay

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

**Excused:** 1 - Boylan

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

NCSPHS amendment failed with a 2-4 vote (CMs Carlucci and Gay in support)

There was discussion about the 2/3 vote threshold.

Council Member Carlucci explained the purpose of overlays. Mr. James, Planning Director, talked about overlays preserving the uniqueness of neighborhoods. Council Member Miller said that a simple majority vote threshold should be sufficient.

The bill failed with a 2-4 vote.

**NCSPHS AMENDMENT**

**1. Require a two-thirds vote of Council Members present to approve a new zoning overlay and require a two-thirds vote of Council Members present to waive that requirement**

**2. Revise vote required to waive the prohibition on the use of a PUD to allow deviations from zoning overlays from a two-thirds vote of the full Council to a two-thirds vote of Council Members present and require a two-thirds vote of Council Members present to waive that requirement**

- **Creates a new Code Sec. 656.130.1 (Amendments to the Zoning Code for Zoning Overlays) to establish the process for creation of new zoning overlays**
- **Amends Code Sec. 656.341 (Procedures) to 1) prohibit the use of a Planned Unit Development (PUD) to allow deviations from any requirement placed on a property due to an applicable zoning overlay and 2) require a two-thirds vote of the full Council to waive this prohibition**
- **This bill was recommended for approval by the Planning Commission at their 10/3/24 meeting**

3.     [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) (Co-Sponsor CM Carlucci, Amaro, Clark-Murray, Miller, Salem, J. Carlucci, Carlucci, White, Howland, Freeman & Lahnen)  
        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  
        8/13/24 CO PH Read 2nd & Rerefer  
        10/14/24 NCSPHS Approve 5-0  
        10/14/24 R Approve 5-0  
        10/15/24 TEU PH Approve 6-0  
        TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24  
        Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**APPROVE**

**Aye:**           5 -   Howland, Freeman, Carlucci, Gay and Miller

**Excused:**     1 -   Boylan

Council Member Gay explained the bill and the heroic rescue by JD Thompson 57 years ago. Council Member Carlucci expressed his support and said that there should be an historical marker in addition to the street renaming.

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

#### Scrivener's

1. Pg. 1, lines 25 and 28, strike "Campion" and insert "Champion"
2. Pg. 1, line 28, after "suspended" insert "by"
3. Pg. 2, lines 1 and 5, strike "Campion's" and insert "Champion's"
4. Pg. 2, line 9, strike "Thompson" and insert "Thompson Street"
5. Pg. 2, line 19, strike "City Jacksonville"
6. Pg. 3, lines 3 and 4, after "City", insert "of"
7. Pg. 3, line 7, strike "city" and insert "City"

• **Waiver of City of Jacksonville Addressing and Street Naming Policy established pursuant to Chapter 745 (Addressing and Street Naming Regulations) is requested because honoree is living**

4. [2024-0561](#) RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay) (Co-Sponsors CMs Howland, Freeman, Carlucci & White)  
7/23/24 CO Introduced: R  
10/14/24 R Approve 5-0

#### APPROVE

**Aye:** 5 - Howland, Freeman, Carlucci, Gay and Miller

**Excused:** 1 - Boylan

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

5. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
8/27/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

#### DEFER

6. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)  
 8/13/24 CO Introduced: NCSPHS, R, F  
 8/19/24 NCSPHS Read 2nd & Rerefer  
 8/19/24 R Read 2nd & Rerefer  
 8/20/24 F Read 2nd & Rerefer  
 8/27/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**DEFER**

7. [2024-0654](#) RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
 8/13/24 CO Introduced: R  
 8/19/24 R Read 2nd & Rerefer  
 8/27/24 CO Read 2nd & Rerefer

**DEFER**

8. [2024-0764](#) ORD-MC Repealing Sec 15.01 (Recall by Voters), Article 15 (Removal of Officers), City Charter, in Accordance with Sec 100.361, F.S.; Prov for Codification Instructions (Pinkstaff) (Req of SOE)  
 9/24/24 CO Introduced: R  
 9/30/24 R Read 2nd & Rerefer  
 10/8/24 CO PH Read 2nd & Rerefer  
 10/14/24 R Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

**APPROVE**

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

**Excused:** 1 - Boylan

Jerry Holland, Supervisor of Elections, was in attendance to speak on behalf of this item. He explained that the bill will align the Charter with state law regarding recall by voters.

9. [2024-0765](#) ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)  
 9/24/24 CO Introduced: NCSPHS, R  
 9/30/24 NCSPHS Read 2nd & Rerefer  
 9/30/24 R Read 2nd & Rerefer  
 10/8/24 CO PH Read 2nd & Rerefer  
 10/14/24 NCSPHS Amend/Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

### DEFER

Trista Carraher explained the NCSPHS amendment.

The committee opted to defer this item since the sponsor was not in attendance to speak on the bill.

### NCSPHS AMENDMENT

**Revise deadline for the creation of the initial annual Action Plan to March 31, 2025**

- **Amends Code Sec. 86.103 (Composition; Liaisons; Terms; Removal) to add a Jacksonville Fire and Rescue Department employee as a liaison (non-voting) to the Homelessness Initiatives Commission**
- **Amends Code Sec. 86.104 (Functions, powers and duties) to revise the deadlines for the following Homelessness Initiatives Commission deliverables:**
  - **Creation of initial annual Action Plan – one year extension from 9/1/24 to 9/1/25**
  - **Creation of initial five-year Strategic Plan – one year extension from 12/31/24 to 12/31/25**
  - **Annual review of Action Plan and Strategic Plan – first annual review due by March 1, 2026**

10. [2024-0767](#) ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; 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 El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
- 9/24/24 CO Introduced: NCSPHS, R, F  
 9/30/24 NCSPHS Read 2nd & Rerefer  
 9/30/24 R Read 2nd & Rerefer  
 10/1/24 F Read 2nd & Rerefer  
 10/8/24 CO PH Read 2nd & Rerefer  
 10/14/24 NCSPHS Amend/Approve 5-0  
 10/14/24 R Amend/Approve 6-0  
 10/15/24 F Amend/Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

#### **AMEND/APPROVE**

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

**Excused:** 1 - Boylan

Ms. Carraher explained the amendment. Approved unanimously.

The group discussed how these funds were previously appropriated for a different organization in the last fiscal year, but the organization had to back out. This bill redirects those funds to a different entity, El Beth El. Council Member Johnson spoke about the work El Beth El does in the community.



**AMENDMENT**

**Strike reference to the funds being used for employee benefits**

- **Appropriates \$100,000 from General Fund Operating Reserves, representing unspent funding originally appropriated in FY 23/24 for direct contracts with Project Cold Case (\$30,000) and the Human Collective Foundation (\$70,000), to provide funding for a direct contract with El Beth El Development Center, Inc. for the period of October 1, 2024 through September 30, 2025**
- **El Beth El Development Center, Inc. will use the funding for salaries, venue rental costs, office supplies, printing and advertising, client education, and computer software, all to support ongoing crime prevention and workforce development activities and community focused programs**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with El Beth El Development Center, Inc.**

11.     [2024-0776](#)     RESO Expressing the City Council’s Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
 9/24/24 CO Introduced: NCSPHS, R  
 9/30/24 NCSPHS Read 2nd & Rerefer  
 9/30/24 R Read 2nd & Rerefer  
 10/8/24 CO Read 2nd & Rerefer

**DEFER**

Council Member Johnson explained the impetus for this bill involving medical students from UF endeavoring to improve health outcomes by increasing access to health care coverage.

12.     [2024-0777](#)     RESO Conf the Reappt of Matthew Tuohy, a Duval County Resident, as a Member of the Renew Arlington CRA Advisory Brd, as a Public Policy/Economic Dev Profession Rep, Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term Ending 12/31/26 (Wilson) (Req of Mayor & Co-Introduced by CM Amaro) (Co-Sponsors CMs Lahnen, Salem, Howland & Miller)  
 9/24/24 CO Introduced: R  
 9/30/24 R Read 2nd & Rerefer  
 10/8/24 CO Read 2nd & Rerefer  
 10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

**REAPPOINTMENT**

**Has attended 27 of 27 or 100% of meetings during first full term of 1/1/19 – 12/31/22**

- 13. [2024-0778](#) RESO Conf the Mayor’s Appt of Megan Ferer, a Duval County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor)  
 9/24/24 CO Introduced: R  
 9/30/24 R Read 2nd & Rerefer  
 10/8/24 CO Read 2nd & Rerefer

**DEFER**

**APPOINTMENT**

**Scrivener’s**

**Pg. 1, line 21: correct spelling of “Environmental”**

- 14. [2024-0779](#) RESO Conf the Mayor’s Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Subpart A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a First Full Term to Exp 9/30/26 (Wilson) (Req of Mayor)  
 (Co-Sponsor CM Johnson)  
 9/24/24 CO Introduced: R  
 9/30/24 R Read 2nd & Rerefer  
 10/8/24 CO Read 2nd & Rerefer  
 10/14/24 R Approve 5-0

**APPROVE**

**Aye:** 5 - Howland, Freeman, Carlucci, Gay and Miller

**Excused:** 2 - Boylan and Johnson

**APPOINTMENT**

**Scrivener’s**

**Pg. 1, line 21: correct spelling of “Responsibility”**

- 15.     [2024-0780](#)     RESO Conf the Sheriff’s Appt of Edwin Cayenne, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2) (Dept of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for a Retroactive Appt & Conf Date (Wilson) (Req of the Sheriff) (Co-Sponsors CMs Miller, Freeman, Johnson, Howland & White)  
                           9/24/24 CO Introduced: R  
                           9/30/24 R Read 2nd & Rerefer  
                           10/8/24 CO Read 2nd & Rerefer  
                           10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:**     1 -   Boylan

CMs Freeman, Johnson and Howland asked to be added as co-sponsors.

**APPOINTMENT**

- 16.     [2024-0781](#)     RESO Conf the Mayor’s Appt of Jovial Harper, a Duval County Resident, to the Art in Public Places Committee, as a Lay Person Representing Planning Dist #4, Replacing Cory Driscoll, Pursuant to Sec 118.613 (Art in Public Places Committee), Subpt b (Art in Public Places Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
                           9/24/24 CO Introduced: R  
                           9/30/24 R Read 2nd & Rerefer  
                           10/8/24 CO Read 2nd & Rerefer  
                           10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:**     1 -   Boylan

**APPOINTMENT**

17. [2024-0802](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with I'm A Star; 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 I'm A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I'm A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)  
10/8/24 CO Introduced: NCSPHS, R, F  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/14/24 R Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

**READ 2ND & REREFER**

18. [2024-0803](#) ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with MLK Foundation; 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 MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray)  
10/8/24 CO Introduced: NCSPHS, R, F  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/14/24 R Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

**READ 2ND & REREFER**

19. [2024-0804](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NRCDC; 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 NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to NRCDC as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray)  
10/8/24 CO Introduced: NCSPHS, R, F  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/14/24 R Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

**READ 2ND & REREFER**

20. [2024-0807](#) ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsors CMs Miller & White)  
10/8/24 CO Introduced: NCSPHS, R, F, JWC  
10/14/24 NCSPHS Read 2nd & Rerefer  
10/14/24 R Read 2nd & Rerefer  
10/15/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

**READ 2ND & REREFER**

21. [2024-0808](#) RESO Commending Nico Flowers as the Boys & Girls Clubs of NE Florida Youth of the Year, the 2024 SE Region Boys & Girls Clubs Youth of the Year, & the Boys & Girls Clubs of America 2024 National Youth of the Year (Hampsey) (Introduced by CMs Johnson, Carrico, Freeman, Amaro, Arias, Miller, Pittman, White, Lahnen & Gaffney, Jr.) (Co-Sponsors CMs Howland & Salem)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

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22. [2024-0809](#) RESO Declaring the Month of November as Native American Heritage Month in Duval County (Hampsey) (Introduced by CMs Miller, Arias, Peluso, Salem, Gay, White, Johnson, Freeman, Howland & Carlucci)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

CMs Johnson, Freeman, Howland and Carlucci asked to be added as co-sponsors.

23. [2024-0810](#) RESO Commending Dr. Dana Kriznar for Her Decades of Service in Duval County Public Schools (Hampsey) (Introduced by CM Clark-Murray)  
(Co-Sponsors CMs Lahnen, Salem, Peluso, Johnson & Freeman)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

24. [2024-0811](#) RESO Honoring & Commending Nathaniel “Nat” Glover, Jr. for His Receipt of the President’s Lifetime Achievement Award in Recognition of His Lifelong Commitment to Building a Stronger Nation through Volunteer Service (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Lahnen, Miller, Salem, Peluso, Johnson, Freeman, Carlucci & Howland)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

CMs Carlucci, Howland and Freeman asked to be added as co-sponsors.

25. [2024-0812](#) RESO Honoring & Appreciating Robert “Bob” Carle for His 35 Years of Service to the City of Jacksonville Upon His Retirement (Armstrong) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Gaffney, Jr., Freeman, Miller & White)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

26. [2024-0813](#) RESO Celebrating the 25th Anniversary of Lights on Afterschool, Reaffirming the City Council's Commitment to Afterschool Programs, & Recognizing October 24, 2024, as Lights on Afterschool Day (Armstrong) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Gaffney, Jr. & Miller) (Co-Sponsor CM Freeman)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

27. [2024-0814](#) RESO Honoring the Life & Mourning the Passing of Arthur Crofton (Hampsey) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Lahnen, Gaffney, Jr., Freeman, Miller & White)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

28. [2024-0815](#) RESO Recognizing the Week of October 21-27, 2024, as Florida City Government Week; Encouraging All Residents, City Officials & Employees to Support & Participate in the Celebration of Events & Activities Offered in Recognition of Florida City Government Week (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Miller)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

29. [2024-0816](#) RESO Commending the Students from the I'm a Star Foundation for their Contributions to Mental Health Awareness & their Exemplary Representation in Washington, D.C. (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Miller, Salem, Freeman, Howland & White)  
10/8/24 CO Introduced: R  
10/14/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Boylan

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

Public Comment: None

**NOTE: The next regular meeting will be held Monday, November 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: 10.17.24 5:00 pm