

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Agenda Meeting Minutes

Tuesday, August 6, 2019

1:30 PM

Agenda Meeting

Council Chambers 1st Floor, City Hall

Rules Committee

*Joyce Morgan, Chair
Rory Diamond, Vice Chair
Michael Boylan
Matt Carlucci
Randy DeFoor
Brenda Priestly Jackson
Sam Newby*

Meeting Convened: 1:31 pm

Meeting Adjourned: 1:34 pm

Attendance: Council Members Morgan (Chair), Diamond (Vice Chair), Boylan, DeFoor, Priestly Jackson and Newby

Also: Peggy Sidman- Office of General Counsel; Leeann Krieg – Mayor’s Office; Colleen Hampsey – Council Research; Trista Carraher – Council Auditor’s Office; Juliette Williams, Staci Lopez and Ladayija Nichols – Legislative Services

1. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston)
 (Introduced by CM Dennis)
 5/15/2019 CO Introduced: NCSPHS,R
 5/20/2019 NCSPHS Read 2nd & Rerefer
 5/21/2019 R Read 2nd & Rerefer
 5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

DEFER

2. [2019-0380](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden)
 (Req of Duval County School Board)
 5/28/2019 CO Introduced: F,R
 6/4/2019 F Read 2nd & Rerefer
 6/4/2019 R Read 2nd & Rerefer
 6/11/2019 CO PH Read 2nd & Rereferred; F, R
 6/18/2019 F Amend/Approve 7-0
 6/25/2019 CO REREFERRED; F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

DEFER Pending joint meeting with School Board August 14, 2019

3. [2019-0394](#) ORD-MC Amend Sec 10.108 (Executive Support for Council Members), Chapt 10 (Organization of the Council), Ord Code, to Clarify Executive Council Assistants Reporting Requirements; Amend Sec. 11.122 (Personnel Committee; Appointment & Discharge), Chapt 11 (Office of the Council Secretary), Ord Code, to include within the Personnel Committee Duties the Ability to Discipline & Discharge Council Executive Assistants. (Sidman) (Introduced by CMs Hazouri, Gulliford, Bowman)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO PH Read 2nd & Rereferred; R
8/6/2019 R Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

WITHDRAW

4. [2019-0410](#) RESO Conf Appt of David Castleman, as a Member of the Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire & Rescue Department, for Initial Term Ending 9/30/21. (Sidman) (Req of Mayor)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
8/6/2019 R Amend/Approve 6-0

AMEND/MOVE

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5. [2019-0439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requirements of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby) (Co-Sponsored by CM's Bowman, Cumber, Ferraro, Dennis, Becton & Freeman)
6/11/2019 CO Introduced: TEU, R
6/17/2019 TEU Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R
8/5/2019 TEU PH Amend/Approve 7-0
8/6/2019 R Amend/Approve 6-0
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

AMEND/MOVE

6. [2019-0447](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R

MOVE

7. [2019-0450](#) RESO Conf Appt of Calvin Burney, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
8/6/2019 R Withdraw 6-0

WITHDRAW Originally marked to be moved, withdrawn at request of the applicant

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8. [2019-0476](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)
6/25/2019 CO Introduced: R
7/16/2019 R Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer

MOVE

9. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: NCSPHS, R
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

2ND READING

10. [2019-0524](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni) (Co-Sponsored by CM Salem)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

2ND READING

11. [2019-0528](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

12. [2019-0529](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

13. [2019-0530](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

14. [2019-0531](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

15. [2019-0532](#) RESO Conf Appt of Jonathan A. McGowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

16. [2019-0533](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

17. [2019-0534](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

18. [2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

2ND READING

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 8.7.19 5:00 pm