

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes - Final

Monday, September 30, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Randy White, Chair*  
*Matt Carlucci, Vice Chair*  
*Rory Diamond*  
*Reggie Gaffney*  
*Brenda Priestly Jackson*  
*Joyce Morgan*  
*Sam Newby*

*Legislative Assistant: Jessica Smith*  
*Legislative Assistant: Crystal Shemwell*  
*Asst. Council Auditor: Phillip Peterson*  
*Research Asst.: Richard Distel*  
*Chief Office of General Counsel: Paige Johnston*  
*Administration: Rachel Lockhart*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 11:50 AM**

**NOTE: The next regular meeting will be held Monday, October 14, 2019**

**Item/File No.**

**Title History**

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, TEU, F  
8/19/2019 NCSPHS Read 2nd & Rerefer  
8/19/2019 TEU Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/5/2019 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER**

2. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)  
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

**DEFER**

3. [2019-0643](#) ORD-MC Concerning Chapt 518 Jax Propty Safety Maint Code; Amend Sections 518.206 (Notice) and 518.209 (Termination of Public Nuisances), Pt 2 (Improved or Unimproved Lots and Exterior Conditions of Residential & Commercial Proptys, Chapt 518 (Jax Propty Safety & Maint Code), Ord Code, Regarding Notice for Further Violations & Abatement. (Johnston) (Introduced by CP Wilson)(Co-Sponsored by Cumber)  
9/10/2019 CO Introduced: NCSPHS  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS  
9/30/2019 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

**AMEND/APPROVE**

**AMENDMENT**

**Clarify additional violation language**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

4. [2019-0644](#) ORD-MC Amend Chapt 250 (Misc Business Regs), Pt 13 (Prohibition of Simulated Gambling Devices) to Amend & Reduce Amortization Period for Certain Simulated Gambling Establishments. (Teal) (Introduced by CM Cumber) (Co-Sponsored by CMs Bowman & Gaffney )  
9/10/2019 CO Introduced: NCSPHS  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS  
9/30/2019 NCSPHS Amend/Approve 4-3 (White, Priestly Jackson, Morgan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

#### **AMEND/APPROVE**

**CM Carlucci asked when will the bill go into effect if it was passed today. CM Cumber detailed that the amendments are just technical in order to make sure they conform and the bill would shut establishments immediately that are using these machines. CM Cumber passed out a call for service log from JSO covering June 1st to September 16th that are focused on the gaming locations. CM Cumber gave an overview of the crime that has been committed over that time in this gaming locations. CM Morgan asked how many active COU's are out there? Brian Hughes, Mayor's Office, stated that when this was taken up by the last Council there were 181 businesses using the simulated gambling machines, 25 of which didn't have a COU. Of the 25, 8 had been in process of getting a COU. 10 businesses have been shut down and the rest are under an appeal process. CM Gaffney asked about the legality of these machines. Jason Teal, Office of General Council, detailed the public nuisance component. Mr. Teal also clarified that this bill doesn't shut the businesses down. It will just say that the simulated gambling devices have to be removed, but bingo and video games are allowed. CM Carlucci expressed concern about the impact this could have on people losing their jobs at these arcades. Senator Audrey Gibson told the Committee that it sets a bad precedent to allow these businesses to continue to run illegally. CM Morgan voiced her support of shutting down simulated gambling machines, but she believed that the previous Council's bill that gave a timetable to shut down the gambling machines in February was already she moved to defer the bill which failed. CM Priestly Jackson asked about the COU and Mr. Hughes said that it is a certificate to run a business. During public comment many employees and customers of arcades in Jacksonville voiced their opposition to the bill. Nekea Sanders is a small business owner that is a neighbor to an adult arcade and she voiced her support of the bill.**

#### **Speakers:**

**Brian Hughes, Chief Administrative Officer - Mayor's Office  
Jason Teal, Attorney - Office of General Council  
Senator Audrey Gibson, Florida Senate**

**Public Comments:**

**Douglas Justice  
Connie Farley  
Tanzi Maestee  
Karrah Miller  
Nia Brown  
Ovena  
Janis Crow  
Luis Viquez  
Cheyenne Herzog  
Ryan Strickland  
Charles Walton  
Sonya Scheoul  
Kelly Mathis  
Sabrina Zink  
Wanda Shepard  
Nekea Sanders  
Charlie Swain  
Michelle Singletary  
Timothy DaSilva  
Allison Christopher  
Earl Kates  
Danielle Johnson  
Martha Santiago  
Robin Rukab  
Nancy Keller**

**AMENDMENT**

- 1. Include the section of Code being amended in the bill title**
- 2. Strike “that” on pg. 1, line 13**
- 3. Pg. 2, lines 15 and 17: strike “1308” and insert “250.1308”**
- 4. Pg. 2, line 26: insert “this ordinance” with strikethrough after “of”**
- 5. Correct formatting in Section 2 of bill**

**Aye: 4 - Carlucci, Diamond, Gaffney and Newby**

**Nay: 3 - White, Priestly Jackson and Morgan**

5. [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year for the Continuing Manatee Protection Studies for FY 2019-2020, and to include addnl task for a boater speed zone compliance study. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM Morgan)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
9/30/2019 NCSPHS Amend/Approve 7-0  
10/1/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

### **AMEND/APPROVE**

**Susan Grandin, Office of General Counsel, detailed the additional amendment. This adds a whereas clause which explains the tranches of money. This contract was entered into last year with Jacksonville University regarding manatee studies. The contract allows for 4 years of renewals, and this would authorize the first renewal. CM Morgan asked the Auditor for a breakdown of the funding available. Phillip Peterson, Auditor's Office, explained that there is \$90,000 in the budget for manatee protection and another \$90,000 for a boater speed zone compliance study. The additional amendment was passed and the two amendments were rolled into one.**

**Speaker:  
Susan Grandin**

### **AMENDMENT**

**Attach Revised On File 1st Amendment to Agreement to:**

- 1. Correct term of Scope of Services**
- 2. Acknowledge three one-year renewal options remain**
- 3. Add an Explanation of Acronyms to Scope of Work**

**Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby**

6. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec & Comm Svcs; Providing carryover of funds into subsequent FYs & Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by CM Bowman) (Co-Sponsored by CMs Cumber, Hazouri, Pittman, Freeman, DeFoor, Salem)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
9/30/2019 NCSPHS Amend/Approve 7-0  
10/1/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**AMEND/APPROVE**

**AMENDMENT**

**Attach Revised BT to correct accounts**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

7. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvemts in accessibility, awareness, & quality of life for people with disabilities, providing for a carryover of funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
9/30/2019 NCSPHS Amend/Approve 7-0  
10/1/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**AMEND/APPROVE**

**AMENDMENT**

- 1. Correct fiscal year pg. 1, line 15**
- 2. Revise Explanation of Appropriation to clarify where funds are being appropriated**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

8. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain roadways in connection w/the construction of the Duval County Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St & Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate construction of the new JEA headquarters bldg; dedication of reopened rights-of-way as city roads. (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/16/2019 TEU Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU  
9/30/2019 NCSPHS Approve 7-0  
9/30/2019 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**APPROVE**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

9. [2019-0691](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)  
9/24/2019 CO Introduced:NCSPHS, LUZ  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 LUZ Read 2nd & Rerefer  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

**READ 2ND & REREFER**

10. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)  
9/24/2019 CO Introduced: NCSPHS, F  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**READ 2ND & REREFER**



11. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston) (Introduced by CM Bowman)  
9/24/2019 CO Introduced: NCSPHS, TEU, F  
9/30/2019 NCSPHS Read 2nd and Rerefer  
9/30/2019 TEU Read 2nd & Rerefer  
10/1/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**READ 2ND & REREFER**

12. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman)  
9/24/2019 CO Introduced: NCSPHS, F, R  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 F Read 2nd and Rerefer  
10/1/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**READ 2ND & REREFER**

13. [2019-0701](#) ORD-MC Apropr \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans' Suicide Prevention Spec Rev Fund to fund Veterans' Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreement regarding Veterans' Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreement establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans' Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro, Cumber & Pittman)  
9/24/2019 CO Introduced: NCSPHS, F  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

**READ 2ND & REREFER**

14. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which established the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)  
9/24/2019 CO Introduced: NCSPHS, R  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 R Read 2nd and Rerefer

**READ 2ND & REREFER**

**Beth Payne, Executive Director of the Northeast Florida Regional Council, presented public comment. Ms. Payne said that the NFRC is the federally designated economic development district for the region and provides technical assistance and regional funding initiatives. It is also an emergency planning coordinator with numerous local agencies. Mr. Kreger and Mr. Lynch echoed the statements of Ms. Payne about the value of the NEFRC.**

**Speakers:**

**Sean Lynch, Mayor of Baldwin**

**Beth Payne, Chief Executive Officer - North East Florida Regional Council**

**Len Kreger, Vice President - North East Florida Regional Council**

**Darryl Register, Secretary/Treasurer - North East Florida Regional Council**

**Gavin Rollins**

**John Nooney**

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

**Attendance:**

CM Cumber (2019-644)

Rollcall

**Present:** 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Assistant

rdistel@coj.net 904-255-5140

Posted October 3, 2019 4:00 p.m.