



City of Jacksonville

Agenda Meeting Minutes

117 W Duval St
Jacksonville, FL 32202

Rules Committee

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

8/20/2019

1:30 PM

Council Chambers 1st Floor, City Hall

Agenda Meeting

Attendance: Council Members Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson, and Newby.

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

Convened: 1:30 pm Adjourned: 1:39 pm

Committee Chair Morgan called the meeting to order and reviewed the agenda. The marked agenda included 0 items marked for deferral, 17 items ready for action (one as a substitute) and 20 items for second reading and re-referral.

[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
8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond, Gaffney, Newby)
8/20/2019 R Sub/Approve 3-4 (Failed) (Diamond, Defoor, Carlucci, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Substitute/Move

[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
8/20/2019 F Withdraw 5-2 (Freeman,Pittman)
8/20/2019 R Withdraw 3-4 (Failed) (Morgan, Boylan, Carlucci, Jackson)
8/20/2019 R Approve 4-3 (Diamond,DeFoor, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Move

[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
8/20/2019 R Approve 7-0

Move

[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
8/20/2019 R Amend/Approve 7-0

Move

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's Hazouri, Newby, Bowman, Carlucci,Cumber, Defoor, Salem, Freeman, Becton, Dennis, Morgan, R.Gaffney, Ferraro,Wilson, Pittman, Priestly Jackson, White, & Diamond)
7/23/2019 CO Introduced: NCSPHS, R
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, R
8/19/2019 NCSPHS Approve 7-0
8/20/2019 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Move

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's Salem & Hazouri)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;R
8/20/2019 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Amend/Move

2019-0528 RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

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
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

[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
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Amend/Approve 7-0

Move

[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
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

[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)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

[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
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

[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) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

[2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0

Move

[2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0589](#) RESO Honoring & Commending the Leadership & Service of Bishop Virgil C. Jones, Sr. (Mitchell) (Introduced by CM Newby) (Co-Sponsored by CM's Morgan & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0

Move

[2019-0590](#) RESO Honoring & Commemorating the Life & Countless Accomplishments of Civic Leader Jack Diamond. (Clements) (Introduced by CP Wilson)(Co-Sponsored by CMs Morgan, Hazouri, Carlucci & Diamond)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0

Move

[2019-0591](#) RESO Honoring & Commemorating the Life & Works of Long-Time Church Musician & Pillar of the Community Synthia Hartley McFatten for 48 Years of Community Service. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM Morgan)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0

Move

[2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as "Trooper Edwin J. Gasque Memorial Highway"; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as "Trooper Robert P. McDermon Memorial Highway" Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan & Boylan)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

[2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer

2nd Reading

Minutes: Colleen Hampsey
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Posted 8.21.19 5:00 pm