

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, February 4, 2020

2:00 PM

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*

*Legislative Assistant: Jessica Smith
Legislative Assistant: Juliette Williams
Deputy General Counsel: Peggy Sidman
Research Asst.: Colleen Hampsey
Administration: Rachel Zimmer
Council Auditor's Office: Trista Carraher*

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: 2:00 PM

Meeting Adjourned: 3:20 PM

Attendance:

Council President Wilson

Item/File No. Title History

- 1. [2020-0025](#) ORD Apv Polling Place Location Change for Precincts 103, 110, 208, 303, 402, 403, 405, 813, 1010, 1104, & 1113 & Name Change for Polling Locations 816, 1202, & 1313 & Creation of Precinct 1116; Apv Revision of Voting Precinct Boundaries of Precincts 1104, 1409, 1410, 1411, 1414, & 1116, Effec 3/17/2020 Presidential Preference Prim Electn in City of Jax, Duval County, FL, Pursuant to Sec 352.102, Ord Code. (Sidman) (Req of Supervisor of Elections)
 1/14/20 CO Introduced:R
 1/22/20 R Read 2nd & Rerefer
 1/28/20 CO PH Read 2nd & Rerefered;R
 2/4/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

AMEND/APPROVE

Robert Phillips, Supervisor of Elections Office, was in attendance to answer questions about this bill. Mr. Phillips said that the precinct closures are do the site not wishing to, or not being able to, continue as a polling location. Mr. Phillips also said that voters have been informed of the closures in various ways and that a SOE staff member would be stationed outside of the closed precincts on election day to inform voters who aren't aware of the closure as to where they should go instead.

Amendment: Clarify that precinct 1414 is being absorbed into precinct 1409.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

2. [2020-0031](#) RESO Reappt Nina Sickler as Member of Jax Small & Emerging Business (“JSEB”) Monitoring Committee, as Non-JSEB Contractor, Pursuant to Sec 126.606(A), Ord Code for 1st Full Term Exp 4/30/22. (Distel) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

REAPPOINTMENT

Has attended 3 out of 5 meetings or 60%

3. [2020-0032](#) RESO Conf Reappt of Tameiko Allen Grant as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience, for 2nd Full Term Exp 12/31/22. (Distel) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

REAPPOINTMENT

Has attended 23 out of 23 meetings or 100%

4. [2020-0033](#) RESO Conf Reappt of Beth C. Mixson as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience for 2nd Full Term Exp 12/31/22. (Distel) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

CMs Carlucci and Boylan both advocated for increasing the funding for PSGs in the next budget cycle.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

REAPPOINTMENT

Has attended 20 out of 23 meetings or 87%

5. [2020-0034](#) RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted. (Sidman) (Introduced by Finance Committee)
(Co-Sponsored by CM Carlucci)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

CM Carlucci asked to be added as a co-sponsor.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

SCRIVENER'S

- Pg. 2, line 13: insert "Preservation and Revitalization" after "Historic"**
- Correct section numbering**

6. [2020-0035](#) RESO Conf Appt of Jason Porter to Planning Commission, Replac Nicole Padgett, Representing Duval County At-Large, Pursuant to Sec 30.201, Ord Code.,for a 1st Full Term Exp 9/30/21 (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

7. [2020-0036](#) RESO Conf Appt of Kim Bryan to Subdivision Standards & Policy Advisory committee, Replac Derek H. Dostie as Representative of Underground utility Contractor Profession, Pursuant o Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

8. [2020-0037](#) RESO Conf Appt of Nathan P. Perret to Subdivision Standards & Policy Advisory Committee as Land Surveyor, Replac Bobby Lee Pittman, Pursuant to Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

9. [2020-0038](#) RESO Conf Appt of Jonathan S. Brannock to Subdivision Standards & Policy Advisory Committee, Repac Lee Arsenault as Representative of Home Building Industry, Pursuant to Sec 654.142, Ord Code for Partial Term to Exp 11/30/20. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R
2/4/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

10. [2020-0039](#) ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsored by CM Cumber, Carlucci, Newby, Wilson, DeFoor)
 1/14/20 CO Introduced:TEU, F, R
 1/21/20 TEU Read 2nd & Rerefer
 1/22/20 F Read 2nd and Rerefer
 1/22/20 R Read 2nd & Rerefer
 1/28/20 CO PH Read 2nd & Rerefered;TEU, F, R
 2/3/20 TEU Approve 6-0
 2/4/20 F Approve 6-0
 2/4/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

AMEND/APPROVE

There was some discussion about this bill, which would provide for a set process for responding to information requests from the Council Auditor. Such requests should either be fulfilled, or a timeline for fulfillment given or a response given that the information is not known, within 2 business days. There was some concern about enforcement mechanisms if the procedures are ignored. CM Diamond said that if that occurs at this point the issue would have to be brought to council to address but that in the future legislation may be drafted to assure compliance.

CMs Carlucci, Newby, Wilson and DeFoor asked to be added as co-sponsors.

Amendment: To change language from 48 hours to 2 business days.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

SCRIVENER'S

- 1. Pg. 1, line 28 strike "commission" and insert "commissions"**
- 2. Pg. 2, line 4 correct Section title to "Requests"**

11. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
 1/14/20 CO Introduced :TEU, F, R
 1/21/20 TEU Read 2nd & Rerefer
 1/22/20 F Read 2nd and Rerefer
 1/22/20 R Read 2nd & Rerefer
 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

DEFER (Pursuant to Section 21.11 City Charter Public Hearing)

12. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White)
 1/28/20 CO Introduced: NCSPHS, F,R
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/4/20 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

READ 2ND AND REREFER

13. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmtns, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmtns & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White, Morgan, Diamond, Boylan, DeFoor, Priestly Jackson, Newby, Bowman & Carlucci)
1/28/20 CO Introduced:NCSPHS,R
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

READ 2ND AND REREFER

CMs Newby, Boylan, DeFoor, Diamond and Priestly Jackson asked to be added as co-sponsors

14. [2020-0075](#) RESO Honoring & Commending Mike Maycott for Saving a Life with His Use of CPR. (Clements) (Introduced by CM Hazouri)(Co-Sponsor CM Becton, Calucci, Diamond & Morgan)
1/28/20 CO Introduced: R
2/4/20 R Approve 7-0

APPROVE

CMs Carlucci and Diamond asked to be added as co-sponsors.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

15. [2020-0076](#) RESO Honoring & Commemorating the Life & Civic Dedication of Geraldine "Gerrie" Dawkins Atkinson. (Clements) (Introduced by CM Salem) (Co-Sponsored by CM's Becton, Diamond & Morgan)
1/28/20 CO Introduced: R
2/4/20 R Approve 7-0

APPROVE

CM Diamond asked to be added as a co-sponsor.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

16. [2020-0077](#) RESO Conf Reappt of Leed Silverfield to Subdivision Standards & Policy Advisory Committee, as Land Developer Rep, Pursuant to Sec 654.142, Ord Code, for 2nd Full Term to Exp 11/30/21. (Sidman) (Req of Mayor)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer

READ 2ND AND REREFER

17. [2020-0078](#) RESO Conf Appt of Terry R. Wood as Member of Jacksonville Police & Fire Pension Board of Trustees, Replac Willard Payne, for 1st 4-Yr Term, Pursuant to Applicable Provisions of Chapt 175.061 & 185.05, F.S. & Article 22, Jacksonville Charter. (Sidman) (Req of Police & Fire Pension Fund Board of Trustees)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer

READ 2ND AND REREFER

18. [2020-0079](#) RESO Conf Appt of James Citrano, Jr. as Member of Downtown Investment Authority Board, as Northbank CRA Bus. Owner, Filling Seat Formerly Held by James F. Bailey, Jr., Pursuant to Chapt 55, Ord Code, for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer

READ 2ND AND REREFER

19. [2020-0080](#) RESO Appt Angela Phillips as Member of Duval County Tourist Devlpmt Council, Filling Seat Formerly Held by Dawn L. Southworth, as Rep of Tourist Accomodation Industry, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer

READ 2ND AND REREFER

20. [2020-0081](#) RESO Appt Erwin L. Lax as Member of Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for Partial 1st Term End 3/1/21. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer

READ 2ND AND REREFER

21. [2020-0082](#) RESO Conf Appt of Steven A. Riska as Chief of Fire Operations Div of Fire & Rescue Dept of City of Jax Pursuant to Sec 31.202, Ord Code. (McCain) (Request of Mayor)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer

READ 2ND AND REREFER

NOTE: The next regular meeting will be held Wednesday February 19, 2020

*******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.

Rollcall

Present: 7 - Chair Joyce Morgan, Vice Chair Rory Diamond, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Randy DeFoor, Council Member Brenda Priestly Jackson and Council Member Sam Newby

Peggy Sidman, Office of General Counsel, and CM DeFoor provided a presentation on the procedures for competing primary motions, which can often be confusing. If there is one primary motion to move for withdrawal and another motion to vote to approve or deny, then the CP or chairperson should call for a voice vote as to which motion should be the primary option. Which ever gets the majority of voice votes may then be debated and then voted upon by ballot. The same presentation will be given to the full council at the next meeting.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904-255-5151
Posted 2.6.2020 5:00 pm