

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, February 3, 2020

2:00 PM

Council Chambers 1st Floor, City Hall

## Transportation, Energy & Utilities Committee

*Terrance Freeman, Chair*  
*Ron Salem, Pharm. D., Vice Chair, Excused*  
*Danny Becton*  
*Aaron Bowman*  
*LeAnna Cumber*  
*Garrett Dennis*  
*Al Ferraro*

*Legislative Assistant: Sharonda Davis*  
*Legislative Assistant: Ladayija Nichols*  
*General Counsel: Paige Johnston*  
*Research Assistant: Anthony Baltiero*  
*Council Auditor's Office: Phillip Peterson*  
*Administration: Rachel Zimmer*  
*Planning Dept.: Laurie Santana*

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: 2:02 pm**

**Meeting Adjourned: 2:42 pm**

**Attendance: Crystal Shemwell and Sharonda Davis — Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Zimmer — Administration; Melanie Wilkes – Council Support Services**

**Item/File No. Title History**

1. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requirements for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)  
6/25/19 CO Introduced: TEU,LUZ  
7/15/19 TEU Read 2nd & Rerefer  
7/16/19 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; TEU, LUZ  
9/5/19 TEU Meeting Cancelled/Defer  
LUZ PH - 8/20/19, 9/9/19, 10/1/19, 11/5/19, 12/3/19, 2/19/20  
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

**COMMENTARY: CM Ferraro noted that he plans on meeting with all relevant parties and expects to be able to take action on this item within a week.**

**DEFER**

**At request of  
CM Ferraro**

**LUZ Public Hearing  
set for 2/19/20**

2. [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 Agreemt 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**

**At request of the  
Administration**

3. [2019-0556](#) ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)  
(Introduced by CM Bowman)  
8/13/2019 CO Introduced: TEU  
8/19/2019 TEU Read 2nd & Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;TEU  
9/5/2019 TEU Meeting Cancelled  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER**

**At request of  
CM Bowman**

4. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)  
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ  
11/5/19 LUZ Read 2nd & Rerefer  
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**COMMENTARY: CM Becton explained the reasoning for his deferral request was because he is currently in the process of having noticed meetings on the issue with the next meeting scheduled for 2/21/2020 at 1:30 PM.**

**DEFER**

**At request of  
CM Becton**

5. [2020-0022](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj (“The Project”) to Reimb City’s Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)  
1/14/20 CO Introduced: NCSPHS,TEU, F,JWW  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,JWW  
2/3/20 NCSPHS Amend/Approve 7-0  
2/3/20 TEU Amend/Approve 6-0  
2/4/20 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**COMMENTARY: CM Bowman asked Robin Smith, Chief of Engineering and Construction Management, to provide clarification of the bill. CM Bowman asked if the results of the recent resiliency study were considered when drafting this bill. Mr. Smith said that they are still processing the results from the resiliency study and noted that this bill is simply shifting funds around. Mr. Smith said that future related bills will be coming that will be based on the results of the resiliency study. CM Ferraro asked if there would be any possibility of removing the built-up dirt and silt from the jetty and banks of the Ft. George river during the next dredging session. Mr. Smith said that he would have to check with the Army Corps of Engineers, but feels comfortable that it could be a possibility.**

**AMEND/APPROVE**

**Aye:** 6 - Freeman, Becton, Bowman, Cumber, Dennis and Ferraro

**Excused:** 1 - Salem

**AMENDMENT**

- 1. Attach Revised BT to correct account information**
- 2. Revise language in title and body of bill for appropriation of \$2,729,471.00 in grant funds from the State and \$11,156,863.88 resulting from ERP clean-up**

**AMEND/APPROVE**

6. [2020-0023](#) ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City's Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)  
1/14/20 CO Introduced: NCSPHS,TEU, F  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F  
2/3/20 NCSPHS Approve 7-0  
2/3/20 TEU Approve 6-0  
2/4/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**COMMENTARY: CM Ferraro asked Eric Fuller, Public Work Department, to provide clarification of the bill. Mr. Fuller provided the scope of the bill and the nature of the Restrictive Covenant between the City and Florida Department of Environmental Protection.**

**APPROVE**

**Aye:** 6 - Freeman, Becton, Bowman, Cumber, Dennis and Ferraro

**Excused:** 1 - Salem

7. [2020-0026](#) ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City's r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CMs White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan & Newby)  
1/14/20 CO Introduced : NCSPHS,TEU,F  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F  
2/3/20 NCSPHS Amend/Approve 7-0  
2/3/20 TEU Amend/Approve 6-0  
2/4/20 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**COMMENTARY: CM Cumber provided clarification of the NCSPHS amendment reviewing each of the nine bullet points. The NCSPHS amendment passed 6-0. A discussion was had about many of the specific elements of the Dockless Mobility Pilot Program. Focus was put on the parking corrals for the electric Scooters, potential speed limits, parking/fine enforcement, liability, borders and funding. Guy Parola, Downtown Investment Authority, spoke about the parking corrals. He noted that there will be a mix of parking spaces used for corrals and in certain areas the corrals can be placed on the sidewalk. He noted that it would be easy to include the Dockless Mobility parking enforcement into the purview of the current parking enforcement staff's job duties. CM Ferraro asked about the liability if someone were to get injured. Shannon Eller, Office of General Counsel, provided clarification over the liability issue noting that liability falls predominantly on the private company that will ultimately run the program. CM Ferraro asked if there would be any fund matching by the City. CM Cumber said that this project will be privately funded. She noted that there will be some small revenue based on fees and fines that will be accrued. CM Bowman asked if there would be the chance to tighten up the rules and regulations within the program once it starts. CM Cumber explained that the majority of the rules and regulations will be established in the initial contract. She said that it would be difficult to modify the contract once the program starts, but since it is only a one-year pilot program, pertinent changes can be made prior to completing an additional contract. CMs Freeman, Bowman, and Becton asked to be co-sponsors of the bill. The bill as amended passed 6-0.**

**AMEND(NCSPHS)/APPROVE**

**Aye:** 6 - Freeman, Becton, Bowman, Cumber, Dennis and Ferraro

**Excused:** 1 - Salem



8. [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-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  
2/3/20 TEU Approve 6-0  
2/4/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**COMMENTARY: Phillip Peterson, Council Auditor's Office, provided clarification of this bill and the following bill, 2020-0040. Mr. Peterson explained that the bill will require all boards and commissions to respond to a request from the Council Auditor's Office within 48 hours (2 business days) noting the approximate time that the Council Auditor's Office will receive a reply. CM Becton asked about the specific agencies that will be covered under this bill. Mr. Peterson noted that this bill covers all boards and commissions and that the following bill, 2020-0040, specifically covers JEA with the same provisions. Mr. Peterson noted that he anticipates additional legislation coming forward that addresses the remaining independent authorities, but as of right now he is unsure of if and when those bills will be filed. CM Becton asked about the possible punishment for the boards and commissions that do not comply with the bill. CM Becton mentioned that this bill seems like a resolution disguised as an ordinance. Mr. Peterson said that he can't fully speak on any possible punishments, but stated that if an infringement did occur that the Council Auditor's Office would report the issue to the City Council. Paige Johnston, Office of General Counsel provided additional clarification stating that there are areas in the Charter that talk about possible ramifications for boards and commissions that break the Charter's rules and that this bill would fall under those same provisions. CMs Ferraro, Freeman, and Bowman asked to be cosponsors of the bill. The bill passed 6-0.**

#### **APPROVE**

#### **SCRIVENER'S**

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

**Aye:** 6 - Freeman, Becton, Bowman, Cumber, Dennis and Ferraro

**Excused:** 1 - Salem

**SCRIVENER'S**

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

9. [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

**COMMENTARY: CM Bowman asked to be a co-sponsor of this bill.**

**DEFER**

**Pursuant to  
Section 21.11  
City Charter  
Public Hearing**

10. [2020-0052](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Officially Declare that University Blvd. Extending from Atlantic Blvd. to St. Johns River Should Include a "North" Designtn in St. Name Depicted as "University Blvd N."; Prov. Compliance Time Period to Require all Citizens Propty Owners, Business Owners & Govmntl Entities Utilize Correct Desgntn of "University Boulevard" w/ "North" Designtn as "University Boulevard N." on any & all Official Docs, Residence Addresses, St. Signs, Hwy Markers & Electronic Communications on or Before 12/31/22; Directing Legislative Svcs. Div. to Forward Ord to PD Dept. & PW Dept. (Dist 1-Morgan) (Pollock)(Introduced by CM Morgan)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Chapt 745 Ord Code - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

11. [2020-0053](#) ORD Closing & Abandoning & /or Disclaiming an Opened & Improved Portion of the Dobell Rd. R/W, at Req. of Isabella Haynes, Subj to Reservation unto City of Jax & JEA of an All Utilities Easemt over Closed Portion of R/W for Ingress & Egress & for All Utilities & Reservatn of Access Easemt unto Applicant over Portion of the Closure Blocking her Propty so Applicant's Propty will not be Landlocked; Providing Apvl Subj to Conditions. (District 4-Wilson) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

12. [2020-0054](#) ORD Closing & Abandoning &/or Disclaiming a Jax Heights Unopened & Unimproved R/W at Req. of Robert Kurt Russell; Prov for Apvl Subj to Conditions. (Dist 9-Dennis) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

13. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

14. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)  
1/28/20 CO Introduced: TEU, F  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

15. [2020-0066](#) ORD Apv & Auth Mayor, his Designee, Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn'l Auths; Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

16. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreemnt btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreemnt for Acquisitn by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisitn of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist. 14-DeFoor)(McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

17. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union ("Developer"), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

18. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolition Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolition Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requirements, Fees, Timing & Duration. (Eller) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

**Read 2nd & Rerefer**

**NOTE: The next regular meeting will be held Tuesday, February 18, 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:** 6 - Chair Terrance Freeman, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Al Ferraro

**Excused:** 1 - Vice Chair Ron Salem

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255-5157  
Posted February 4, 2020 4:30p.m.