



# City of Jacksonville

## Agenda Meeting Minutes

117 W Duval St  
Jacksonville, FL 32202

### Finance Committee

*Matt Carlucci, Chair - Excused Early Departure*  
*Randy DeFoor, Vice Chair*  
*LeAnna Cumber*  
*Garrett Dennis*  
*Joyce Morgan - Excused Late Arrival*  
*Brenda Priestly Jackson - Excused Late Arrival*  
*Ron Salem, Pharm. D.*

1/20/2021

9:00 AM

Council Chambers 1st Floor, City Hall

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### Agenda Meeting

**Attendance: Council Members Matt Carlucci (Chair), Randy DeFoor, Garrett Dennis, Ron Salem**

**Also: Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Eric Grantham, Steve Cassada – Council Staff Services; Kim Taylor and Phillip Peterson (via Zoom) – Council Auditor's Office; Margaret M. Sidman - Office of General Counsel; Assistant Chief Ellis Burns and Bill Clement – Sheriff's Office**

Convene 9:03 a.m.

Council Auditor Kim Taylor will discuss Report #809A – Follow-up on Hillwood Master Disposition and Development Agreement. 2020-759 will then be taken up first as requested by Council Member Pittman. Assistant Chief Ellis Burns of the Sheriff's Office said that the JSO is supportive of 2020-759 and will be available to answer questions during the meeting.

Chairman Carlucci reviewed the Auditor's marked agenda items: marked for action - 2020-490, -529 (substitute and re-refer), -707, -756, -758, -759, -760, -761, -762, -763; marked for withdrawal – 2020-625, -703, -742; marked for second reading and re-referral – 2020-1-20, -21, -22, -23, -24, -38.

Council Members DeFoor and Carlucci requested to be added as co-sponsors on 2020-762.

Adjourn 9:16

Jeff Clements - Council Research Division  
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Posted 1.20.21 4:00 p.m.