

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, August 2, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair

Al Ferraro, Vice Chair

Danny Becton

Matt Carlucci

LeAnna Cumber

Randy DeFoor

Tommy Hazouri - Excused Absent

Legislative Assistant: Maritza Sanchez

Legislative Services Manager: Melanie Wilkes

Deputy General Counsel: Peggy Sidman

Research Assistant: Richard Distel

Asst. Council Auditor: Phillip Peterson

Council Auditor's Office: Edward Linsky

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.

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Meeting Convened: 2:01PM

Meeting Adjourned: 3:21PM

Presentation by Greer Gillis on JTA's Mobility Works, LOGT, and The Emerald Trail

Greer Gillis, Jacksonville Transportation Authority, gave a presentation updating the council on JTA's MobilityWorks road project status report. CM Ferraro asked about the current timelines of projects and what they can do about the confusion regarding projects that are pushed backed. Ms. Gillis said that JTA is focused on transparency and having a dashboard available to follow the development of projects. CM Morgan stressed the importance of projects having a clear timeline. CM DeFoor said it is important to have clarity on what department is in charge of a project since they can change hands over time.

Item/File No.

Title History

1. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER (At the request of the Administration)

2. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist (“CDD”) to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)
- 6/8/21 Introduced: TEU, F
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/22/21 CO Read 2nd & Rereferred: TEU, F
7/27/21 CO PH Only
8/2/21 TEU Approve 6-0
8/3/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

Susan Grandin, Office of General Counsel, explained the special powers that the Boggy Branch Community Development District are requesting related to recreation, security, and trash collection and disposal. CM Becton gave some historical background to the legislation since the CDD is in his district.

APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Carlucci, Cumber and DeFoor

Excused: 1 - Hazouri

- **Grants Boggy Branch CDD special powers to:**
Plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate and maintain additional systems and facilities for:
 1. **Parks and facilities for indoor and outdoor recreational, cultural and educational uses;**
 2. **Security, including but not limited to, guardhouses, fences and gates, electronic intrusion detection systems, and patrol cars; and**
 3. **Waste collection and disposal**
- **Updates CDD Municipal Code sections to reflect changes in the Florida Statutes**

3. [2021-0380](#) ORD Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn'l funding for the Proj entitled “Palm Ave Improvements” (The Project”); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt (“Agreemnt”) for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The “Developer”), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)
6/22/21 CO Introduced: NCSPHS,TEU, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/19/21 TEU Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
8/2/21 NCSPHS Amend/Approve 5-0
8/2/21 TEU Amend/Approve 6-0
8/3/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Edward Linsky, Auditor's Office, explained the amendment. John Pappas, Public Works, explained the agreement with Baptist Hospital which allows for the construction of a public road. This reconstruction would be on Palm Ave at the Southern Baptist Hospital of Florida location. Mr. Pappas clarified that Baptist Hospital will be in charge of both the construction and the maintenance of the road.

AMEND/APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Carlucci, Cumber and DeFoor

Excused: 1 - Hazouri

AMENDMENT

1. Attach Revised Exhibit 3 (Third Revised Schedule B4) to correct labeling
2. Attach Revised Exhibit 4 (Second Revised Schedule B4b) to reflect current year projects for which borrowing has been authorized and to correct labeling
3. Attach Revised On File (Agreement) to:
 - a. Include language that Developer is responsible for perpetual maintenance of the improvements, and
 - b. Correct scrivener's
4. Correct scrivener's within bill

- Ordinance 2019-468-E authorized an agreement between the City and Baptist Hospital for the reconstruction of Palm Avenue at a cost of \$4.9 million with cost overruns the responsibility of Baptist Hospital
- An additional \$1.5 million is being contributed by the City to the cost of the project through a new agreement due to higher than anticipated construction bids
- Baptist is to be responsible for any shortfall in the amount necessary to complete the project, as well as perpetual maintenance of the improvements

4. [2021-0385](#) ORD Regarding Septic Tank including drain field ("Septic Tank") & Sewer Connection Grants for "For Profit" businesses & "Not for Profit" businesses in the NW Jax Economic Developmnt Area; Amending the Septic Tank Repair & Replacement & Sewer Connection Grant Prog Grant Criteria; Auth the General Counsel to prepare an agreemnt in accordance with the failing non-residential Septic Tank System Grant Process; Req that the Public Works Dept. & the OED Oversee the Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)
6/22/21 CO Introduced: NCSPHS, TEU, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/19/21 TEU Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
8/2/21 NCSPHS Approve 5-0
8/2/21 TEU Approve 6-0
8/3/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -7/27/21

CM Priestly Jackson talked about the importance of this legislation and the impact it will have in the community for these businesses to be eligible for grants. Peggy Sidman, Office of General Counsel, explained that this legislation allows for nonprofits to repair and replace septic tanks. CM Becton talked about history of the Northwest Economic Development Fund. Kirk Wendland, Office of Economic Development, clarified that the maximum grant award is \$30,000.

APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Carlucci, Cumber and DeFoor

Excused: 1 - Hazouri

Scrivener's

Pg. 2, line 10: strike "Northeast" and insert "Northwest"

- The maximum grant award is \$30,000
- The available balance of the Septic Tank & Sewer Connection Program is \$585,265

5. [2021-0440](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Highland Ave r/w Established in the Lorraine Terrace Plat, at the Request of Grigor Grigoryan; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-6 Boylan)(Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: TEU
8/2/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-8/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

6. [2021-0441](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Mill Ave r/w Established, at the Request of Whitehouse Assembly of God, Inc., Formerly known as the Kings House Assembly of God, Inc., Subject to Reservation unto the City & JEA of an all Utilities & Facilities Easement over the Closed Portion of the r/w; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-12 White)(Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: TEU
8/2/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-8/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

7. [2021-0442](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Laura Cove Way (Formerly Known as Laura St) r/w Established in the Map Showing Property of Benj J. Barker at Spring Glen FL, at the Request of Bradley Langenberg; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-5 Newby)(Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: TEU
8/2/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-8/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

8. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

9. [2021-0450](#) ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to “Gold Star Family Pkwy”;Waiving the Requirements of Sec. 745.105 (H), Ord Code, Regarding the Requirement that all Street Names shall be for the entire length of the Street; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Developmnt for Processing, Implementation, & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & other affected agencies & organizations. (Dist-7 R. Gaffney)(Pollock) (Introduced by TEU Committee)
7/27/21 CO Introduced: TEU, R
8/2/21 TEU Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
TEU PH Pursuant to Chapt 745 Ord Code – 8/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

10. [2021-0451](#) ORD MC-Establishing Seaton Creek Reserve Community Developmnt Dist. (“Seaton Creek Reserve CDD”), including the Grant of Special Powers; Describing the External Boundaries of Seaton Creek Reserve CDD; Naming Seaton Creek Reserve CDD; Naming the Initial Seaton Creek Reserve CDD Board of Supervisors; Amending Chapt 92 (Uniform Developmnt Dists), Ord Code, Sec. 92.22 (Existing Community Developmnt Dists) to include Seaton Creek Reserve CDD; Providing for Conflict & Severability. (West) (Introduced by TEU Committee)
7/27/21 CO Introduced: TEU, F
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/24/21

READ 2ND & REREFER

11. [2021-0455](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin)(Introduced by CM Salem)
7/27/21 CO Introduced: NCSPHS,TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

12. [2021-0457](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC (“Grantee”) an Aerial Easement Over a Portion of the City’s Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of “That Bar at the Arena”, to Allow for Grantee’s Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp. (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

13. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct; Purpose of Approp. (B.T. 21-078) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

14. [2021-0460](#) ORD MC-Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022. (Johnston)(Introduced by CM Ferraro)
7/27/21 CO Introduced: NCSPHS, TEU
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

15. [2021-0461](#) ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study (The "Project") Providing a Carryover of Funds through 9/30/23; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver, a Funding Agreement btwn the City of Jax & EMS Bruel & KJAER, Inc. D/B/A Envirosuite, Inc. ("Envirosuite"); Invoking the Exception of Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Envirosuite to Provide Svcs to Conduct the Study; Waiving Sec. 110.112, Ord Code, to Allow for a Partial Advance Payment by the City; Providing for City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report to Jax Environmental Protection Board.(B. T. 21-088) (West) (Req of Mayor)
7/27/21 CO Introduced: TEU, F, R
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

16. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreemnt w/ JAXPORT, (2) an Amendmnt to the Facilities Managemnt Contract w/ ASM, (3) Interlocal Agreemnts w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreemnt w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requiremnts. (B.T. 21-094) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

READ 2ND & REREFER

17. [2021-0464](#) RESO Expressing the City Council's strong support for the acceleration of funding for the McCoy's Creek Restoration Project to achieve flood mitigation and restore the natural channel design and urging the Administration to expedite the project in the 2021-2022 FY; Req a 1 Cycle Emergency Action. (Johnston) (Introduced by CM Dennis)
7/27/21 CO Introduced: TEU, R
8/2/21 TEU Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer

Paige Johnston, Office of General Counsel, explained the reason for the emergency which is to have the resolution passed before the beginning of budget discussions. CM Cumber and CM Becton said there is no reason for the emergency. The emergency failed 2-4 (CM Morgan and CM Carlucci voted yes).

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about the need for investment in small businesses that reflect the communities they serve.

NOTE: The next regular meeting will be held Monday, August 16, 2021.

*******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 Joyce Morgan, Vice Chair Al Ferraro, Council Member Danny Becton, Council Member Matt Carlucci, Council Member LeAnna Cumber and Council Member Randy DeFoor

Excused: 1 - Council Member Tommy Hazouri

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 8.6.2021 5:00 pm