

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, August 16, 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-Excused Late Arrival/Early Departure

LeAnna Cumber

Randy DeFoor

Tommy Hazouri-Excused Absence

Legislative Assistant: Maritza Sanchez

Legislative Services Manager: Bernadette Smith

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.

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

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:50 PM

Attendance:

Presentation by Christopher LeDew, Public Works, on traffic calming mechanisms

Christopher LeDew, Chief of Traffic Engineering for Public Works, went over a Powerpoint that described the ways that Public Works is developing safety projects in order to reduce pedestrian casualties.

Item/File No.

Title History

- [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. [2021-0440](#) 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
8/10/21 CO PH Read 2nd & Rereferred:TEU
8/16/21 TEU Approve 6-0
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

Renee Hunter, Chief of Real Estate Public Works, explained the legislation which closes a right of way.

APPROVE

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

Absent: 1 - Hazouri

3. [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
8/10/21 CO PH Read 2nd & Rereferred:TEU
8/16/21 TEU Approve 6-0
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

Renee Hunter, Chief of Real Estate Public Works, explained the legislation.

APPROVE

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

Absent: 1 - Hazouri

4. [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
8/10/21 CO PH Read 2nd & Rereferred:TEU
8/16/21 TEU Approve 6-0
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

Renee Hunter, Chief of Real Estate Public Works, explained the legislation

APPROVE

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

Absent: 1 - Hazouri

5. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreeemnt 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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
8/16/21 NCSPHS Approve 7-0
8/16/21 TEU Approve 5-0-1 (Abstain CM DeFoor)
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

John Pappas, Public Works, explained the legislation which is a reimbursement to cover remediation. CM DeFoor abstained from the vote due to a conflict.

APPROVE

Aye: 5 - Morgan, Ferraro, Becton, Carlucci and Cumber

Absent: 1 - Hazouri

Abstain: 1 - DeFoor

- The property was purchased by the developer in 2019 for \$1,428,000, with the understanding that the City would pay for the ash remediation. The ash remediation project was completed in 2020.
- This amendment would allow the City to reimburse developer for 75% of the additional work performed by the developer to address storm water drainage issues. The City's total contribution to the project would be \$1,811,170.

6. [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) (Co-Sponsor CM's Ferraro, Cumber, Diamond, DeFoor, Bowman, Newby & Dennis)
7/27/21 CO Introduced: TEU, R
8/2/21 TEU Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:TEU, R
8/16/21 TEU Amend/Approve 6-0
8/17/21 R Amend/Approve 7-0
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

Edward Linsky, Auditor's Office, explained the amendment. Cherry Pollock, Office of General Counsel, explained the reason for the road name change.

AMEND/APPROVE

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

Excused: 1 - Hazouri

AMENDMENT

Attach Revised Exhibit 2 (Second Notice) to correct street name on response ballot

- Waives Section 745.105(H) to allow for a portion of the street to be renamed
- Name change initiated by the Planning & Development Department
- The newly constructed road adjoining this portion of the road to the Jacksonville National Cemetery (to the west) is already designated "Gold Star Family Parkway"

7. [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
8/10/21 CO Read 2nd & Rereferred: TEU, F
8/16/21 TEU Approve 6-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/24/21

Kealey West, Office of General Counsel, explained the legislation which would grant special powers for the Community Development District.

APPROVE

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

Absent: 1 - Hazouri

Scrivener’s

1. Pg. 1, line 19 – after “LLC”, insert “(“Petitioner”)
2. Pg. 4, line 13 – strike “2021- - E” and insert “2021-451-E”
3. Correct Section numbering

- Establishes a CDD on approximately 345 acres of land generally located north of the intersection of Arnold Rd. and Pecan Park Rd., west of I-95, and south and east of Seaton Creek Historic Preserve
- CDD requests special powers for purposes of recreation uses

8. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS,TEU, F
8/16/21 NCSPHS Approve 7-0
8/16/21 TEU Approve 6-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Susan Grandin, Office of General Counsel, explained the legislation.

APPROVE

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

Absent: 1 - Hazouri

Scrivener's

Pg. 1, line 25 – strike “2020-632-E” and insert “2020-732-E”

- **Adjusts the program requirements regarding number of trees to prefer, but not require that the number of trees for each project not exceed 200**

9. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
8/16/21 NCSPHS Amend/Approve 6-0
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Renee Hunter, Chief of Real Estate Public Works, explained the amendment and legislation. CM Cumber asked about the value of the air rights and worried about giving air rights away. CM DeFoor asked if a waiver is needed to give away air rights for no payment. Peggy Sidman, Office of General Counsel, explained that property can be given if it is deemed a benefit to the city.

AMEND/APPROVE

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

Absent: 1 - Hazouri

NCSPHS AMENDMENT

- 1. Attach Revised Exhibit 1 (Air Rights Easement) to include updated language from Risk Management and OGC**
- 2. Reduce easement size over Arena property within bill**

10. [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
8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
8/16/21 NCSPHS Amend/Approve 6-0
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Edward Linsky, Auditor's Office, explained the amendment. Tom Daly, Chief of Housing and Community Development, explained the legislation which reallocates funds.

AMEND/APPROVE

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

Absent: 1 - Hazouri

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct BT account codes**
- 2. Correct scrivener's**

11. [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
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

12. [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) (Co-Sponsor CM's Ferraro & DeFoor)
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
8/10/21 CO PH Read 2nd & Rereferred:TEU, F, R
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 6-0
8/17/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Edward Linsky, Auditor's Office, explained the amendment. James Richardson, Environmental Protection Board explained the legislation which will appropriate funds to conduct an urban area odor study.

AMEND/APPROVE

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

Absent: 1 - Hazouri

AMENDMENT

Place revised Agreement on file to:

- a. Include audit rights for Council Auditor's Office**
- b. Include agreement Term**
- c. Modify Scope of Work to clarify payment terms, including the withholding of final payment until project completion**

- Waives Section 110.112 to allow for the advance of \$11,924 upon execution of the Agreement**
- The intended target area includes, but is not limited to, Murray Hill, Riverside, Avondale, and Fairfax**

13. [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
8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
8/16/21 NCSPHS Amend/Approve 7-0
8/16/21 TEU Amend/Approve 6-0
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

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

Absent: 1 - Hazouri

NCSPHS AMENDMENT

1. Attach Revised Exhibit 1 (BT) to reduce funding to JAXPORT to \$4 million
2. Reflect in bill the reduced funding to JAXPORT
3. Clarify dollars must be spent, not disbursed, by September 30, 2022
4. Remove “extensions” from agreement authorization language
5. Clarify that the ASM obligations of the City for FY 2019/20 are satisfied
6. Attach a revised Exhibit 3 (Audit Requirements) to include records retention, organizational audit rights, and reporting compliance
7. Correct the name of Edward Waters College to Edward Waters University

14. [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
8/10/21 CO Read 2nd & Rereferred: TEU, R
8/16/21 TEU Amend/Approve 4-2 (CMs Ferraro, Cumber)

Edward Linsky, Auditor's Office, explained the amendment. CM Cumber and CM Ferraro said they do not support the legislation. CM Carlucci expressed support in the legislation and talked about the need for flood mitigation at McCoy's Creek.

AMEND/APPROVE

Aye: 4 - Morgan, Becton, Carlucci and DeFoor

Nay: 2 - Ferraro and Cumber

Absent: 1 - Hazouri

AMENDMENT

Remove emergency lanuage

15. [2021-0546](#) ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: TEU, F, JWC
8/16/21 TEU Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

READ 2ND & REREFER

16. [2021-0550](#) ORD Establishing a Neighborhood Assessment Prog (NAP) for the Richmond Shadowlawn Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor)
8/10/21 CO Introduced: NCSPHS, TEU
8/16/21 NCSPHS Read 2nd & Rerefer
8/16/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/14/21

READ 2ND & REREFER

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

Absent: 1 - Hazouri

Public Comment:

Carnell Oliver talked about 2021-463 and the need for covid-19 relief funds to be used in the community.

**NOTE: Due to Holiday all City offices are closed Monday, September 6th, 2021.
The next regular meeting will be held Tuesday, September 7th, 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.

Minutes: Richard Distel, Council Research Division
rdistel@coj.net 904-255-5140
8.20.21 Posted 5:00 p.m.