

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, February 14, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Aaron Bowman, Chair*

*Randy White, Vice Chair*

*Kevin Carrico*

*Joyce Morgan*

*Ju'Coby Pittman*

*Brenda Priestly Jackson - Excused Absence*

*Ron Salem, Pharm. D.*

*Legislative Assistant - Barbara Ireland Hobson*

*Legislative Services Manager: Bernadette Smith*

*Asst. Council Auditor: Phillip Peterson*

*Research Assistant: Richard Distel*

*Deputy General Counsel: Peggy Sidman*

*Administration: Rachel Zimmer*

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.

**Present:** 6 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman and Council Member Ron Salem

**Excused:** 1 - Council Member Brenda Priestly Jackson

**Meeting Convened: 9:34 AM Meeting Adjourned: 10:41 AM**

### **Cure Violence Update - Joey Greive & Kendra Mervin**

Kendra Mervin, Grant Administrator, went over the statistics of the Cure Violence program in her PowerPoint presentation as well as the future goals. Members of the Cure Violence team talked about the overall change in the community with their ability to intervene using de-escalation tactics. Ms. Mervin showed a music video which highlighted the work of the Cure Violence program. CM Salem asked about statistics from the 3rd site. Ms. Mervin said that since the 3rd site opened in June of 2021 there has not been enough time for statistics to reflect the program's impact. Paul Tutwiler, Cure Violence, talked about the work the organization has done to get buy-in from the community.

**Attendance:**

**Item/File No. Title History**

1. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)  
10/26/21 CO Introduced: NCSPHS, R, LUZ  
11/1/21 NCSPHS Read 2nd & Rerefer  
11/2/21 R Read 2nd & Rerefer  
11/2/21 LUZ Read 2nd & Rerefer  
11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ  
11/23/21 CO PH Addnt'l 12/14/21  
12/14/21 CO PH Only  
2/1/22 R Withdraw 7-0  
2/1/22 LUZ PH Withdraw 7-0  
2/14/22 NCSPHS Withdraw 6-0  
LUZ PH - 12/7/21, 1/4/22, 1/19/22, 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 &  
12/14/21

**WITHDRAW**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

2. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)  
11/23/21 CO Introduced: NCSPHS, TEU, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 R Read 2nd & Refefer  
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R  
2/14/22 NCSPHS Amend/Approve 6-0  
2/14/22 TEU Amend/Approve 5-0  
2/15/22 R Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**Phillip Peterson, Auditor's Office, explained the amendment and how the church has worked to pay down the property liens.**

**AMEND/APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

**AMENDMENT**

1. Pg. 2, line 27: correct street names
2. Pg. 3, line 18: strike “the previous owners of record” and insert “In the Word International, Inc”

**Waives Code Section 122.423 to allow the subject property to be conveyed to In the Word International, Inc. instead of being sold or donated through the affordable housing disposal process.**

3. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**DEFER**

4. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Adn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

**DEFER**

5. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvemts; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, TEU, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**DEFER**

6. [2022-0055](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, an Amended & Restated License Agreement (“Agreement”) btwn the City of Jax & the Jax Skeet & Trap Club, Inc. (“Company”), to: Extend the term of the Agreement to 12/31/61, with 2, 5 Yr Extension Options; Provide a right of 1st refusal to Purchase the Licensed Premises; Clarify Mortgage Rights under the Agreement; Clarify the Boundaries of the Licensed Premises; & make addnt’l Technical Revisions as set forth in the Agreement. (Sawyer) (Introduced by CP at the Req of the Mayor) (Co-Sponsor CM Ferraro)  
1/25/22 CO Introduced: NCSPHS,F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS,F  
2/14/22 NCSPHS Amend/Approve 6-0  
2/15/22 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**Stephanie Burch, Deputy Chief Administrative Officer, explained the amendment and a quick summary of the bill. Brian Hughes, Mayor's Office, talked about the benefits of this lease extension.**

#### **AMEND/APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

#### **AMENDMENT**

- 1. Include oversight department in bill**
- 2. Place revised Amended and Restated License Agreement on file to update acreage for licensed area, update contract administrator to Real Estate/Public Works, update insurance and indemnification language based on Risk Management’s review, and correct scrivener’s error**

- The current license agreement with the Jacksonville Skeet and Trap Club Inc. expires December 31, 2031, with two additional 5-year renewal periods**
- The proposed amended and restated license agreement will expire December 31, 2061, with two additional 5-year renewal periods**
- The licensee will pay an annual license fee of \$1, which is consistent with the current license agreement**

7. [2022-0056](#) ORD-MC Amending Chapt 123 (Public Fees); Creating a New Sec. 123.108 (Military & Veterans' Appreciation Program; Reduction of Certain Park Fees for Military & Veterans), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, to Codify a Permanent Program for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Directive to Legislative Svcs; Directive to City Webmaster (Johnston) (Introduced by CM's Bowman, Priestly Jackson, Salem, Morgan, Pittman, Carrico, White, Diamond, Becton & Ferraro) (Co-Sponsors CMs DeFoor, R. Gaffney, Boylan, Freeman & Carlucci)  
1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
2/14/22 NCSPHS Approve 6-0  
2/15/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

**Scrivener's**

1. Pg. 2, line 25: strike "Divisionis" and insert "Division is"
2. Pg. 3, line 3: strike "DD214 DD" and insert "DD214 ID"
3. Pg. 3, line 3: fill in ordinance number
4. Pg. 3, line 4: strike "Section 3" and insert "Section 4"



8. [2022-0057](#) ORD Approp \$421,685 Paid by Berkley Program Specialists to the City of Jax for Damages caused to Trees in Pinehurst Cemetery & Providing for use of said funds to remove the damaged Trees; Purpose of Approp; Providing for Oversight by the Dept. of Public Works, Mowing & Landscape Div. (B.T. 22-043) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS, TEU, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
2/14/22 NCSPHS Approve 6-0  
2/14/22 TEU Approve 5-0  
2/15/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**John Pappas, Public Works, talked about the legislation which will appropriate funds paid to the city to remove damaged trees in Pinehurst Cemetery.**

**APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

9. [2022-0058](#) ORD Transferring \$15,254,044 from General Fund Collective Bargaining Contingency & General Fund Salary & Benefit lapse to Fund the 3% General Wage Increase for General Employees & 2.5% of the Total General Wage Increase for International Association of Fire Fighters (IAFF) & Fraternal Order of Police (FOP) Union Employees; Purpose of Approp (B.T. 22-041) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
2/14/22 NCSPHS Approve 6-0  
2/15/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**Angela Moyer, Budget Officer, explained the legislation.**

**APPROVE**

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

10. [2022-0059](#) ORD DeApprop \$273,781.82 in Unreimbursed Expenses from a Non-Recurring State of FL Dept. of Law Enforcement (FDLE) Grant (Grant Award # 2021-SFA-GAA-15-4D-002) Originally Approp by ORD 2021-290-E (The "Grant") to fund Expansion of the Cure Violence Program to a 3rd Site, & Approp \$273,781.82 from the General Fund/General Svcs Dist Fund Balance from FY 2020-2021 related to Savings in the Mayor's Cure Violence Program Funding to Cover the Grant Shortfall & to Close Out the Grant; Purpose of Approp.(B.T. 21-139) (Staffopoulos) (Introduced by CP at the Req of the Mayor) 1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
2/14/22 NCSPHS Withdraw 6-0  
2/15/22 F Withdraw 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

WITHDRAW

At request of  
the Administration

**Joey Greive, Chief Financial Officer, explained the reason for withdrawal.**

WITHDRAW

**Aye:** 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

**Excused:** 1 - Priestly Jackson

11. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor) 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

12. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

At the request of  
CM DeFoor

**DEFER**

13. [2022-0090](#) ORD Approp \$600,000 from the Mental Health Offender Trust Fund to Provide Funding for the Mental Health Offender Program (“MHOP”); Providing for a Carryover of Funds Into FY 2022-2023; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the I.M. Sulzbacher Center for the Homeless Inc. (“Sulzbacher Center”) for \$407,850; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Svcs to the MHOP & Manage the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with Sulzbacher Center; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to Sulzbacher Center; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator for \$78,750; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the Public Defender of the 4th Judicial Circuit, to Provide for .54 of a FTE Public Defender for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit, to Provide for Svcs From the Public Defender’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluate Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an agreement btwn the COJ & the State Attorney’s Office of the 4th Judicial Circuit, to Provide for .54 of the FTE State Attorney for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the State Attorney’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the State Attorney’s Office, 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance payments in Excess of

10% to the State Attorney's Office, 4th Judicial Circuit; Providing for Oversight by the Office of Grants & Contract Compliance  
2/8/22 CO Introduced: NCSPHS, F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

**READ 2ND & REREFER**

14. [2022-0092](#) ORD Approp \$1,300,000 from the Nuisance Abatement Lien Spec Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$637,000 to the Neighborhoods Dep , MC Compliance Div, & the Bal of \$663,000 to the Public Works Dept, Mowing & Landscape Maint Div, to be Split btwn Mowing & Landscape – Private Property - (\$400,000) & Mowing & Landscape – Tree Removal (\$263,000), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance with Chapt 518, Ord Code, Purpose of Approp (B.T. 22-044) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
2/8/22 CO Introduced: NCSPHS, TEU, F  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/14/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

**READ 2ND & REREFER**

15. [2022-0093](#) ORD Making Certain Findings & Approp \$156,290 from the General Fund Balance to Historic Stanton, Inc. to be used for Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Historic Stanton, Inc. to provide Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Invoking the Exception in Sec.126.107 (G), Ord Code, to allow Direct Contract with Historic Stanton, Inc. to provide for Bldg Improvements; Waiving Sec. 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to allow Direct Contract with Historic Stanton, Inc.; Waiving Sec.118.201 (F) (7) (Release of Appropriations), Ord Code, to allow for Advance Payments in Excess of 10% to Historic Stanton, Inc.; Providing Oversight by the Dept. of Finance & Admin. (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CM Pittman)  
2/8/22 CO Introduced: NCSPHS, F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**READ 2ND & REREFER**

16. [2022-0097](#) ORD-MC Amend Chapt 106 (Budget & Accting Code), Pt 1 (General Provisions), Sec. 106.112 (Annual Review of Fees) to Exclude Fees Established Pursuant to a Court Order or Other Legal Agreement from the Annual Review of Fees. (Teal) (Introduced by CM Cumber)  
2/8/22 CO Introduced: NCSPHS, F  
2/14/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**READ 2ND & REREFER**

17. [2022-0098](#) ORD-MC Amend Chapt 672 (Public Nuisance Abatement Board), Sec. 672.02 (Creation; Composition; Term of Office) to Exempt the Appointments of Board Members from the JFRD & the Neighborhoods Dept from Council Confirmation. (Young) (Introduced by CM Cumber)  
2/8/22 CO Introduced: NCSPHS, F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**READ 2ND & REREFER**

Public Comment

**Carnell Oliver talked about governance.**

**John Nooney talked about public participation and the FIND grants.**

**NOTE: The next regular meeting will be held February 28, 2022**

**\*\*\*\*\*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  
RDistel@coj.net 904.255.5140  
Posted 2.17.2022 5:00 pm