

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Wednesday, January 19, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

### Rules Committee

*Brenda Priestly Jackson, Chair*

*Randy DeFoor, Vice Chair*

*Aaron Bowman*

*LeAnna Cumber*

*Garrett Dennis - Excused Absence*

*Rory Diamond - Excused Absence*

*Randy White - Excused Absence*

*Sam Newby*

*Legislative Assistant: Barbara Ireland Hobson*

*Legislative Services Manager: Bernadette Smith*

*Chief Office of General Counsel: Paige Johnston*

*Research Assistant: Colleen Hampsey*

*Administration: Rachel Zimmer*

*Council Auditor's Office: Trista Carraher*

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: 2:03 PM      Meeting Adjourned: 3:46 PM**

**Visiting Council Member: CM Becton (2021-838)**

**Item/File No.**

**Title History**

1. [2021-0566](#) RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)  
(Co-Sponsor CM Morgan)  
8/10/21 CO Introduced: R  
8/17/21 R Read 2nd & Rerefer  
8/24/21 CO Read 2nd & Rereferred: R  
9/21/21 R Substitute/Approve 3-4 (Fail-CM's Bowman, Cumber, Diamond, Newby)  
9/28/21 CO Postponed Until 12/14/21  
12/14/21 CO Substitute/Rereferred: R 18-0  
1/4/21 R Substitute/Approve 3-3 (Fail-CM's Bowman, Cumber, Diamond)

**DEFER**

2. [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  
 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

**DEFER**

3. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)  
 11/23/21 CO Introduced: NCSPHS, F, R  
 12/6/21 NCSPHS Read 2nd & Rerefer  
 12/7/21 F Read 2nd & Rerefer  
 12/7/21 R Read 2nd & Rerefer  
 12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R  
 1/11/22 CO PH Cont'd 1/25/22  
 1/18/22 NCSPHS Amend/Approve 5-0  
 1/19/22 F Amend/Approve 4-0  
 1/19/22 R Amend (2x)/Approve 4-1 (CM Cumber)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21  
 Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22,1/25/22

### **AMEND(2X)/APPROVE**

**CM Becton was in attendance to speak on behalf of this bill, which establishes the Baymeadows Community Improvement District (BCID) as a dependent special district of the City, defines the boundaries of the district, creates a governing board, and establishes the purposes, powers and duties of the district. Special districts can help prevent neighborhood decline due to age by assuring that private roads, stormwater, drainage, and common properties, as well as other essential facilities and services are functioning properly and are maintained. The powers and duties of the district include implementation of the Baymeadows Community Plan and the planning and coordination of long-term maintenance of common infrastructure, including private roads, stormwater and drainage facilities, and landscaping. The district is being created to address problems that have arisen since the golf course closed and portions of the land were redeveloped for residential and commercial purposes. The private roadways and drainage facilities are under various ownerships and there is no coordinated mechanism for ensuring or paying for their proper maintenance by the property owners that benefit from their presence. CM Becton said that he has been working to address infrastructure issues in the Baymeadows Community for 15 years.**

**Trisha Bowles, Office of General Counsel, explained the amendments from the NCSPHS and Finance Committees meeting regarding an opt-out exemption for properties that don't use the roadways or drainage system and a timeline for the election of the Board. CM Becton said he agreed with the other committee's amendments.**

**CM Bowman asked questions about the election of Board members and the candidate selection processes.**

**CM DeFoor noted that she is ordinarily cautious to support new taxing policies, as is CM Becton in her view. Using that framework, she said she supports the bill and CM Becton's perspective to address a community need without encumbering public funds.**

**CM Cumber asked about current HOA fees (which vary by neighborhood) and the application of those funds, noting that any new district assessments could be perceived as an additional tax burden (unfair to some residents who bought property in the area without realizing that an assessment would be coming in the future).**

**Chair Priestly Jackson decided to keep the amendments separate, rather than rolling them together as a Rules amendment, so they may be voted upon/discussed separately by council.**

**The Rules Committee approved of both amendments with two voice votes.**

**Aye: 4 - Priestly Jackson, DeFoor, Bowman and Newby**

**Nay: 1 - Cumber**

**Excused: 3 - Dennis, Diamond and White**

**FINANCE AMENDMENT #1**

1. Correct scrivener's errors
2. Pg. 14, line 18: strike "standard form" and insert "uniform method"
3. Pg. 15, line 30: correct Florida Statute reference to 189.02(4)(d)
4. Pg. 18, line 11: strike "upon" and insert "or their designee until"
5. Pg. 19, lines 25-30: revise language to mirror voter language in Ordinance Code
6. Correct section numbering within bill
7. Attach revised Exhibit 2 to correct scrivener's errors
8. Include provision for the removal from BCID membership if a property does not use Baymeadows Circle East or Baymeadows Circle West and the property does not utilize the stormwater or drainage system of the BCID, and define the process for satisfying the conditions (including clearance regarding police, fire and emergency vehicles) and approval process
9. Adds language requiring notification of public safety agencies (Sheriff's Office, Fire and Rescue Department) if a road is proposed for closure.

**FINANCE AMENDMENT #2**

Include provision providing for election of BCID Board of Supervisors as soon as possible but no earlier than the passage of the initial budget of the BCID by City Council, but no later than 2025

- Establishes the charter for a dependent special district to be known as the Baymeadows Community Improvement District (BCID)
- Appoints the initial seven-member Board of Supervisors for the BCID and establishes qualifications of Board members and procedures for elections
- Establishes the duties of the BCID, including maintenance of roadways, common properties, and storm water infrastructure located within the BCID boundary
- Authorizes annual non-ad valorem special assessments for residential and commercial properties located in the BCID to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessments based on property type
- Requires submittal of annual budget and approval by City Council

4. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

5. [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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

6. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney)  
11/23/21 CO Introduced: TEU, F, R  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R  
1/3/22 TEU Amend/Approve 6-1 (CM Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**



- 7. [2021-0882](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Etab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)( Co-Sponsored by CMs White, Ferraro, Carrico, Bowman, Pittman, Morgan, Salem, Cumber, Becton, Freeman & DeFoor)  
 12/14/21 CO Introduced: NCSPHS, TEU, R  
 1/3/22 NCSPHS Read 2nd & Rerefer  
 1/3/22 TEU Read 2nd & Rerefer  
 1/4/22 R Read 2nd & Rerefer  
 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU, R  
 1/18/22 NCSPHS Approve 4-0  
 1/18/22 TEU Approve 6-0  
 1/19/22 R Approve 5-0  
 TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**APPROVE**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

**Scrivener's**

**Pg. 1, line 31: insert "Division" after "Engineering"**

- **Waives Code Section 745.105(i)(2) requiring the honoree be deceased for at least 5 years and Code Section 745.105(j)(10) requiring notice be provided to affected property owners**

8. [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**

9. [2021-0893](#) RESO Adopt the City Council's 1, 3, & 5 Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 2022-2023 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 2022-2023 Budget. (Sidman) (Introduced by Finance Committee) (Co-Sponsor CM Morgan)  
 12/14/21 CO Introduced: F, R  
 1/4/22 F Read 2nd & Rerefer  
 1/4/22 R Read 2nd & Rerefer  
 1/11/22 CO Read 2nd & Rereferred: F, R  
 1/19/22 F Approve 5-0  
 1/19/22 R Approve 4-1 (CM Cumber)

**APPROVE**

**Aye:** 4 - Priestly Jackson, DeFoor, Bowman and Newby

**Nay:** 1 - Cumber

**Excused:** 3 - Dennis, Diamond and White

10. [2021-0896](#) RESO Confirm the Jax Ethics Commission's Reappt of Latonya Lipscomb Smith, An Attorney & Duval Co Resident, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Term Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of the Jax Ethics Commission)  
12/14/21 CO Introduced: R  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:R  
1/19/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

**REAPPOINTMENT**

**Has attended 22 of 22 meetings or 100% during first full term of 1/1/2019 – 12/31/2021**

11. [2021-0897](#) RESO Confirm the Jax Sheriff's Reappt of Jo Juanita Dixon, A Duval Co Resident & a Former Law Enforcement Official with Experience in Investigating Public Corruption, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of Jax Sheriff's Office)  
12/14/21 CO Introduced: R  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:R  
1/19/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

**REAPPOINTMENT**

**Has attended 21 of 22 meetings or 95% during first full term of 1/1/2019 – 12/31/2021**

12. [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; Addn'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**

13. [2022-0001](#) ORD-MC re Redistricting of JAX City Council Districts & Group At-Large Residence Areas, & Designating the Duval Co School Board Districts Following the 2020 Census of the City as Required by Sec 5.02 (Redistricting of Council Districts & Residence Areas) & 13.03 (Redistricting of School Board Districts), City Charter; Providing Legislative Findings & Recitals; Adopting & Enacting of a Redistricting Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter; Providing for an Index of Exhibits; Directing the Chief of Legislative Services to Send a Copy of this Legislation to Municode (Johnston) (Introduced by CP Newby at Req of Special Committee on Redistricting)  
1/11/22 CO Introduced: R  
1/19/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

2nd

**READ 2ND & REREFER**

14. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**READ 2ND & REREFER**

15. [2022-0029](#) ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**READ 2ND & REREFER**

16. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, TEU, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**READ 2ND & REREFER**

17. [2022-0037](#) ORD Appv a Change in the Polling Place Location for Precincts 309, 315, 510, 605, 610, & 1107 to be Effective Starting for the Feb 22, 2022 Special General Unitary Election in the COJ, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code (Sidman) (Introduced by CP Newby at Req of Supervisor of Elections)  
1/11/22 CO Introduced: NCSPHS, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**READ 2ND & REREFER**

18. [2022-0038](#) RESO Apv Certain Revisions to the COJ Comp Emerg Mgmt Plan, Originally Adopted by Reso 2004-277-A, as Amended in Resos 2005-710-A, 2006-1018-A, 2009-904-A, 2010-907-A, 2012-465-A & 2017-709-A, & Required by Chapt 252, FL Statutes, & Chapt 674, Ord Code; Providing for City Oversight by the JAX Fire & Rescue Dept. (Staffopoulos) Introduced by CP Newby at Request of Mayor  
1/11/22 CO Introduced: NCSPHS, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

19. [2022-0039](#) RESO Appt Richard E. Hartley as a Member of the JWC, Pursuant to Chapt 95, Ord Code, Replacing Lindsey C. Brock III, for a Partial Term Expiring 12/31/2022 (Distel) Introduced by CP Newby at Request of Mayor (Co-Sponsor CM Salem)  
1/11/22 CO Introduced: R  
1/19/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

20. [2022-0040](#) RESO Confirm the Supervisor of Elections' Appointment of Raymond Pringle, a Duval Co Resident, to the Duval Co Election Advisory Panel, Replacing Justin E. Portlock, Pursuant to Chapt 59, Ord Code, for a Partial Term Ending April 16, 2023 (Distel) Introduced by CP Newby at Req of the Supervisor of Elections  
1/11/22 CO Introduced: R  
1/19/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

21. [2022-0041](#) RESO Honoring & Commemorating the Life & Accomplishments of Otis Anderson, Jr. (Clements) (Introduced by CM Carrico)(Co-Sponsor CMs Becton, Newby & Bowman)  
1/11/22 CO Introduced: R  
1/19/22 R Approve 5-0

**APPROVE**

**CP Newby and CM Bowman asked to be added as co-sponsors.**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

22. [2022-0042](#) RESO Honoring & Commending City Council Sec/Dir Cheryl L. Brown for her Decades of Assistance to the Jax City Council on the Occasion of her Retirement (Clements) (Introduced by CM's Dennis, Carlucci, Morgan, Ferraro) (Co-Sponsor CMs Salem, DeFoor, Carrico, Becton, Newby & Priestly Jackson)  
1/11/22 CO Introduced: R  
1/19/22 R Approve 5-0

**APPROVE**

**CP Newby and CM Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

23. [2022-0043](#) RESO Appt Yvonne Mitchell as the City Council Chief of Administrative Svcs, Pursuant to Sec. 11.116, Ord Code; Req 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee) (Co-Sponsor CM Carrico)  
1/11/22 CO Introduced: R  
1/19/22 R Emergency/Approve 5-0

#### **EMERGENCY/APPROVE**

**CM Cumber asked about the selection process for this position. Paige Johnston, OGC, explained that per Chapter 11 Sec. 11.116 Ordinance Code, the Chief of Administrative Services shall be appointed by the Personnel Committee and then confirmed by Council.**

**CP Newby and CMs Bowman, DeFoor and Priestly spoke in support of the appointment of Ms. Mitchell to be the Chief of Administrative Services, and they commented on the outstanding quality of her work throughout her years of service to the City.**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

#### **APPOINTMENT**

24. [2022-0044](#) RESO Honoring & Commending Kristi C. Sikes for her Decades of Service to the Jax City Council and Citizens of Jax on her retirement. (Clements) (Introduced by CMs Morgan, Carlucci & Ferraro) (Co-Sponsor CMs Carrico, Becton, Newby, DeFoor, Bowman & Priestly Jackson)  
1/11/22 CO Introduced: R  
1/19/22 R Approve 5-0

#### **APPROVE**

**CP Newby and CMs Bowman, DeFoor and Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White



25. [2022-0045](#) RESO Honoring & Commending Katrina Fisher for her Decades of Service to the Jax City Council & Citizens of Jax on her retirement. (Clements) (Introduced by CMs Carlucci, Morgan & Ferraro) (Co-Sponsor CMs Carrico, Becton, Newby, DeFoor, Bowman & Priestly Jackson) 1/11/22 CO Introduced: R 1/19/22 R Approve 5-0

**APPROVE**

**CP Newby and CMs Bowman, DeFoor and Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 5 - Priestly Jackson, DeFoor, Bowman, Cumber and Newby

**Excused:** 3 - Dennis, Diamond and White

26. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor) 1/11/22 CO Introduced: NCSPHS, F, R 1/18/22 NCSPHS Read 2nd & Rerefer 1/19/22 F Read 2nd & Rerefer 1/19/22 R Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

2nd

**READ 2ND & REREFER**

Public Comment:

**Mr. Oliver spoke about increasing tax revenue by creating special tax districts in the city's at-large council areas and concentrating those funds within adjacent neighborhoods.**

**Several attendees presented public comment about 2021-838, with four who spoke in opposition to the Baymeadows Community Improvement District and three who submitted speaker cards in support.**

**NOTE: The next regular meeting will be held February 1, 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.

Rollcall

**Present:** 4 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman and Council Member LeAnna Cumber

**Excused:** 3 - Council Member Garrett Dennis, Council Member Rory Diamond and Randy White

Colleen Hampsey, Council Research  
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Posted: 1.21.22 5:00 pm