

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Monday, August 1, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair
Nick Howland, Vice Chair
Danny Becton
Rory Diamond
Al Ferraro
Sam Newby
Brenda Priestly Jackson

Legislative Assistant: Steven Libby
Council Auditor's Office: Trista Carraher
Council Research: Colleen Hampsey
Office of General Counsel: Paige Johnston, Chief
Administration: Rachel Zimmer

Meeting Convened: 2:01 PM

Meeting Adjourned: 2:50 PM

Attendance:

Item/File No. Title History

- 1. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney) (Co-Sponsor CM Ferraro) (PD Apv & PC Deny)
 5/24/22 CO Introduced: NCSPHS, R, LUZ
 6/6/22 NCSPHS Read 2nd & Rerefer
 6/7/22 R Read 2nd & Rerefer
 6/7/22 LUZ Read 2nd & Rerefer
 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ
 8/1/22 NCSPHS Amend/Approve 7-0
 8/1/22 R Amend/Approve 4-3 (Diamond, Howland, & Becton)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

AMEND/APPROVE

There was some discussion on this bill, which increases the distance required for rezoning notices for affected property owners from 350 feet to 500 feet. CM Diamond expressed his opposition because he feels the change will add complications to the development process and act as a deterrent. Bill Killingsworth, Director of Planning and Development, explained that the cost for notices is roughly \$7 per notice (labor and materials). He also explained the three manners of notifications, via mail, road signage and publishing in a local newspaper. CM Ferraro said that this bill was drafted in response to residents who claimed they never received notices for rezoning projects in their neighborhoods. CM Newby asked how the increased distance would guarantee that all folks would receive notices. CM Priestly Jackson said she supports the bill and wants to keep neighbors as informed of potential rezonings as possible.

- Aye:** 4 - Boylan, Ferraro, Newby and Priestly Jackson
- Nay:** 3 - Howland, Becton and Diamond

AMENDMENT

Revise additional Ordinance Code sections not included in the bill to reflect the notice requirement change from 350 feet to 500 feet

The Planning Commission recommended denial of this legislation at their 7/21/22 meeting.

2. [2022-0419](#) RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsors CMs R. Gaffney & Priestly Jackson)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R
8/1/22 R Approve 7-0

APPROVE

CM Priestly Jackson asked to be added as a co-sponsor.

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

APPOINTMENT

3. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

DEFER

4. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
 6/14/22 CO Introduced: NCSPHS, TEU, R
 6/21/22 NCSPHS Read 2nd & Rerefer
 6/21/22 TEU Read 2nd & Rerefer
 6/22/22 R Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
 7/26/22 CO PH Addnt'l 8/9/22
 TEU PH Per Sec. 122.105: 7/19/22
 Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
 Public Hearing Add. Per Sec 122.105 – 8/9/22

DEFER

5. [2022-0489](#) ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for “Deep Bottom Creek Dependent Special District” for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)
 6/28/22 CO Introduced: NCSPHS, F, R, JWC
 7/18/22 NCSPHS Read 2nd & Rerefer
 7/18/22 R Read 2nd & Rerefer
 7/19/22 F Read 2nd & Rerefer
 7/26/22 CO PH Read 2nd & Rerefer
 8/1/22 NCSPHS Amend/Approve 6-0
 8/1/22 R Amend/Approve 7-0; Reconsider/Amend/Approve 6-1 (Diamond)
 8/2/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

AMEND/APPROVE

CM Diamond spoke in opposition to special taxing districts.

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

RECONSIDER/AMEND/APPROVE

The bill was reconsidered due to an errant vote by CM Diamond who intended to vote no.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Nay: 1 - Diamond

AMENDMENT

1. Strike Section 2(b)(5) of bill (carryover language from a previous bill)
2. Revise board composition to include representatives from both sides of the creek
3. Correct scrivener's errors

- Establishes the charter for a dependent special district to be known as the Deep Bottom Creek Dependent Special District ("District")
- Appoints the initial five-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections
- Establishes the purpose of the District, which is to provide continuing maintenance of the creek system of Deep Bottom Creek, including dredging the creek to improve waterway health and provide access to the St. Johns River
- Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessment amounts
- Requires submittal of annual budget and approval by City Council

6. [2022-0497](#) ORD Declaring 3.2± Acres of Real Propty Owned by the City (The “City Property”), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmnts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)
 6/28/22 CO Introduced: NCSPHS, TEU, F, R
 7/18/22 NCSPHS Read 2nd & Rerefer
 7/18/22 R Read 2nd & Rerefer
 7/19/22 F Read 2nd & Rerefer
 7/19/22 TEU Read 2nd & Rerefer
 7/26/22 PH Read 2nd & Rerefer
 8/1/22 NCSPHS Amend/Approve 7-0
 8/1/22 R Amend/Approve 7-0
 8/2/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

AMEND/APPROVE

Brian Burket, Parks Department, explained the benefits of this land swap, which includes three new trailheads accessible by land. T.R. Hainline distributed a map of the project.

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

AMENDMENT

1. Reflect that closing of the property exchange is contingent upon City receiving written approval of transaction from Secretary of Agriculture in bill and agreement
2. Reflect that property exchange is subject to additional compensation if the City property is valued in excess of the Developer's property and related improvements
3. Remove waiver of Section 122.425
4. Pg. 3, line 23, strike "Purchase and Sale" and insert "Land Exchange"

- Waives Section 122.425 requiring disposition by auction or sealed bid
- The City will exchange an exterior portion of the Seaton Creek Preserve parcel for two parcels abutting the preserve
- Developer will construct Preserve Access Improvements to include bathrooms, parking, and trailhead kiosk
- The City will be monetarily compensated for the value of the City Parcel in excess of the Developer's parcels and the cost of the Access Improvements, if any

7. [2022-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer

READ 2ND & REREFER

8. [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

9. [2022-0517](#) RESO Confirm the Interim Sheriff's Appt of Robert "Ellis" Burns, III, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff)
6/28/22 CO Introduced: R
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer

DEFER

10. [2022-0518](#) RESO Confirm the Interim Sheriff's Appt of Nick Burgos, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102(a), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsors CMs Salem, Diamond, Newby & Ferraro)
6/28/22 CO Introduced: R
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 R Approve 7-0

APPROVE

CMs Diamond, Newby and Ferraro asked to be added as co-sponsors.

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

APPOINTMENT

11. [2022-0519](#) RESO Confirm the Interim Sheriff's Appt of Cary J. Cowan, Jr., as Director of Patrol and Enforcement, in the Office of the Sheriff, Pursuant to Sec 37.105(b), Ord Code; Prov for a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsors CMs Diamond, Ferraro & Newby)
6/28/22 CO Introduced: R
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 R Approve 7-0

APPROVE

CMs Diamond, Newby and Ferraro asked to be added as co-sponsors.

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

APPOINTMENT

12. [2022-0524](#) RESO Conf Appt of Brian Chappell, a Duval County Resident, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Replacing James Mattera, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Ord Code, for a 1st Full Term Ending 3/1/24 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Fund Board of Trustees)
6/28/22 CO Introduced: R
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 R Approve 7-0

APPROVE

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

APPOINTMENT

13. [2022-0571](#) ORD-MC re Employees Working in an "Acting" Capacity on a Temp Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the Mayor), Ord Code, to Auth "Interim" & "Acting" Employee Status; To Simplify the "Interim" & "Acting" Designation Process & to Allow Such "Interim" & "Acting" Employees to be Compensated at the Level of the Position's Duties Which They are Temporarily Performing (Cook) (Introduced by CM Carrico)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

14. [2022-0579](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Servc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Introduced by CP at Req of Mayor)
- 7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

15. [2022-0581](#) ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvc's to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Srvc's Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Srvc's Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

16. [2022-0582](#) RESO Appt Council VP Ron Salem as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CP Terrance Freeman, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

17. [2022-0583](#) RESO Reappt CM Aaron Bowman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, for a Term Ending 6/30/2023 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

18. [2022-0584](#) RESO Appt CP Terrance Freeman as Chair of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Sam Newby, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2022-0585](#) RESO Appt CM Brenda Priestly Jackson as a Member of the Circuit 4 Juvenile Justice Advisory Board, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2022-0586](#) RESO Reappt CM Randy DeFoor to the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Ch 34, Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2022-0587](#) RESO Appt CP Terrance Freeman, as a Member of the North FL Transportation Planning Org, Pursuant to Sec 339.175, F.S., Replacing CM Sam Newby for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2022-0588](#) RESO Appt CM LeAnna Cumber, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0589](#) RESO Reappt CM Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2022-0590](#) RESO Reappt CM Joyce Morgan as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2022-0591](#) RESO Reappt CM Randy DeFoor as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2022-0592](#) RESO Reappt CM Michael Boylan to the Duval County Election Canvassing Board, as a Sub Member, Pursuant to Sec 102.141 (1)(C), F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2022-0593](#) RESO Reappt CM Joyce Morgan to the Duval Co Election Canvassing Board, as an Alt Member; Pursuant to Sec 102.141 (1)(e) 2, F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2022-0594](#) RESO Appt CM Rory Diamond as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2022-0595](#) RESO Appt CM Ju'Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 1st Term CM, for a Term Concurrent with the Remaining Years of Her 1st Elected Term of Office (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2022-0596](#) RESO Appt CM LeAnna Cumber as a Member & CM Al Ferraro as an Alternate Member of the Board of Dir of the Jax Zoological Society, Rep the City Council, Both for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2022-0599](#) RESO Honoring & Commending Robin Patrice Summers-Murray on her Long & Dedicated Career as a Duval County Public Schools Teacher (Clements) (Introduced by CM White) (Co-Sponsors CMs Diamond & Pittman)
7/26/22 CO Introduced: R
8/1/22 R Approve 7-0

APPROVE**CM Diamond asked to be added as a co-sponsor.**

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

32. [2022-0600](#) RESO Honoring & Commemorating the Life & Accomplishments of Former City Director of Emergency Preparedness Steve Woodard (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Morgan, White, Salem, DeFoor, Bowman, Boylan, Diamond, Newby, Priestly Jackson & Ferraro)
7/26/22 CO Introduced: R
8/1/22 R Approve 7-0

APPROVE**CMs Diamond, Boylan, Priestly Jackson, Newby and Ferraro asked to be added as co-sponsors.**

Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

33. [2022-0601](#) RESO Conf the Mayor's Appt of Madelen Salter, Employed in the City, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendees), Chapt 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp 12/31/23, Followed by a 1st Full Term to Exp 12/31/26 (Hodges) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2022-0602](#) RESO Conf the Mayor's Appt of Helen Breeding, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Developer Representative, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a 1st Full Term to Expire 11/30/25 (Hodges) (Introduced by CP at Req of the Mayor)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2022-0603](#) RESO Conf the Mayor's Appt of Rita Mairs, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Filling a Seat Formerly Held by McCarthy Crenshaw, Jr., Pursuant to Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Expire 6/30/25 (Hodges) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer

READ 2ND & REREFER

36. [2022-0604](#) RESO Honoring & Commemorating the Life & Legacy of Journalist, Civic Activist & Peacemaker Edward Bryant Rollins, Jr. (Clements) (Introduced by CM Morgan)(Co-Sponsors CMs Boylan, Priestly Jackson, Newby & Pittman)
7/26/22 CO Introduced: R
8/1/22 R Approve 7-0

APPROVE

CMs Newby, Priestly Jackson, and Boylan asked to be added as co-sponsors.

NOTE: The next regular meeting will be held Monday, August 15, 2022.

*******Note: Items may be added at the discretion of the Chair.*******

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Rollcall

Present: 7 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Rory Diamond, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 8.2.22 5:00 pm