

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes

**Monday, August 15, 2022**

**2:00 PM**

**Council Chamber, 1st Floor, City Hall**

### **Rules Committee**

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton-Excused Absence*

*Rory Diamond-Excused Absence*

*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: 2:54 PM

**Attendance:**

CM Kevin Carrico - 2022-571

**Item/File No.**

**Title History**

1. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny) (MC Amd 2022-448)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ  
LUZ PH – 8/2/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22

**DEFER**

2. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny) (Text Amd 2022-447)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Amend/Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ  
LUZ PH – 8/2/22  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

**DEFER**

3. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Etab 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, 8/16/22  
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  
8/9/22 CO PH Cont'd 8/24/22  
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, 8/24/22

**DEFER**

5. [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  
8/9/22 CO Read 2nd & Rerefer

**DEFER**

6. [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, Carrico & Pittman)  
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  
8/9/22 CO PH Read 2nd & Rerefer  
8/15/22 NCSPHS Amend/Approve 6-0  
8/15/22 R Amend/Approve 5-0  
8/16/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**AMEND/APPROVE**

**Carol Brock, TDC Executive Director, explained the bill and the new contract terms (to provide the City’s tourism marketing and promotion, convention sales and service, and tourist bureau functions for a term of at least 10 years with at least one 10-year renewal option). The bill was assigned to the Rules Committee because it invokes the exemption in Ordinance Code Chapter 126 – Procurement Code – permitting direct contracting exempt from competitive solicitation if authorized by ordinance.**

**CM Newby spoke in support of Visit Jacksonville and their many years of providing service to the City and the TDC.**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**AMENDMENT**

- 1. Include waiver of Code Sec. 118.107
- 2. Correct scrivener’s errors

- Amends Code Sec. 70.102 to clarify terms of TDC board members
- Amends Code Sec. 111.600 to revise the Convention Grants account within the Tourist Development Tax Special Revenue Fund to also include sponsorship and promotions
- Amends Code Sec. 666.106 to clarify that the Tourist Development Tax applies to vacation rental property such as Airbnb and VRBO
- Amends Code Sec. 666.108 to revise the Tourist Development Plan components from eight to six (consolidating the former Destination Services, Marketing, and Convention/Group Attraction & Services into a single component named Tourism Marketing, Sales, Experiences and Promotion)
- Invokes the exemption under 126.107(g) and grants authorization to execute direct contracts with Visit Jacksonville to perform services in accordance with the Tourist Development Plan as approved by the TDC

- 7. [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) (Co-Sponsors CMs Ferraro & Newby)  
 6/28/22 CO Introduced: R  
 7/18/22 R Read 2nd & Rerefer  
 7/26/22 CO Read 2nd & Rerefer  
 8/15/22 R Approve 5-0

**APPROVE**

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

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

8. [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  
8/9/22 CO PH Read 2nd & Rerefer  
8/15/22 R Amend/Approve 5-0  
8/16/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

### AMEND/APPROVE

The bill's sponsor CM Carrico explained the purpose of this bill, which is to clarify the classifications of interim and acting appointed officials and make sure such employees are compensated appropriately.

Diane Mosier, Director of Employee Services, was in attendance for questions, if any.

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

Revises Ordinance Code Sec. 20.103 to:

- Distinguish between “Interim” and “Acting” positions
- Allow Interim and Acting employees to serve in those capacities for up to 90 days
- Allow Interim and Acting employees to be compensated at a higher rate while serving in the Interim or Acting role
- Allow an employee to be designated in the Interim role even if they do not possess residency, experience or other qualifications necessary for the permanent official

### AUDITOR RECOMMENDED AMENDMENT

Limit the increase in compensation for an Interim employee to a maximum of the pay range of the position being filled

9. [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  
 8/9/22 CO PH Read 2nd & Rerefer  
 8/15/22 R Approve 5-0  
 8/16/22 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

### APPROVE

**Joey Grieve, CFO, explained that this is an annual bill to authorize bond issuance for previously approved CIP projects.**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**Waives Section 104.211 to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

10. [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) (Co-Sponsor CM 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  
 8/9/22 CO PH Read 2nd & Rerefer  
 8/15/22 NCSPHS Amend/Approve 5-0  
 8/15/22 R Amend/Approve 5-0  
 8/16/22 F Amend/Approve 5-0-1 (Carrico)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

### **AMEND/APPROVE**

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

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond



**AMENDMENT**

- 1. Clarify purpose of appropriation
- 2. Correct scrivener’s errors
- 3. Attach Revised Exhibit 1 to attach MBRC approved BT
- 4. Attach third revised FY 21/22 Schedule M as a new exhibit

- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the 14 providers listed in the bill in order to continue to provide services through July 31, 2023.
- Appropriates \$1,208,802 to extend the 14 direct contracts through July 31, 2023
- Appropriates \$1,829,783 to fund additional services for the following:
  - Out of School Time - \$1,018,585
  - Juvenile Justice - \$6,828
  - Early Learning - \$300,000
  - Pre-Teen/Teen - \$247,290
  - Special Needs - \$237,080
  - Grief Counseling/Burial Costs - \$20,000

11. [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  
 8/9/22 CO Read 2nd & Rerefer  
 8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

12. [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  
 8/9/22 CO Read 2nd & Rerefer  
 8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

### REAPPOINTMENT

13. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

### APPROVE

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

### APPOINTMENT

14. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

### APPROVE

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

### APPOINTMENT

15. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

### APPROVE

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**REAPPOINTMENT**

- 16. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

- 17. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

- 18. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**REAPPOINTMENT**

**Scrivener's**

**Pg. 1, line 12: Correct ordinance reference to 2021-292-E**

- 19. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**REAPPOINTMENT**

- 20. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**REAPPOINTMENT**

21. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**REAPPOINTMENT**

22. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**REAPPOINTMENT**

23. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

24. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

25. [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  
8/9/22 CO Read 2nd & Rerefer  
8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

26. [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  
8/9/22 CO Read 2nd & Rerefer

**DEFER**

- 27. [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  
 8/9/22 CO Read 2nd & Rerefer  
 8/15/22 R Amend/Approve 5-0

**AMEND/APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

**AMENDMENT**

**Include the name of individual being replaced (Leed Silverfield)**

- 28. [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  
 8/9/22 CO Read 2nd & Rerefer  
 8/15/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

**APPOINTMENT**

29. [2022-0617](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt (“Agreement”) btwn the COJ (“City”) & Arcadia Cold Jacksonville, LLC. (“Company”), to Support the Construction of the Company’s Cold Storage Facility Located in Imeson International Industrial Park within the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$2,000,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Pub Investment Policy Adopted by Ord 2022-372-E, Which Would Require that in Order for a Proj to Receive a REV Grant the Company Must Pay Wages in Connection with the New Jobs Created Equal to 100% of the State of FL Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)  
8/9/22 CO Introduced: R, F  
8/15/22 R Approve 5-0  
8/16/22 F Approve 7-0

### APPROVE

**Kirk Wendland explained the terms of the REV grant.**

**CM Howland spoke in support of this bill and the project.**

**CM Ferraro asked about remedies if the project falls short on the projected jobs created.**

**Trista Carraher, Auditor's Office, said that the grant funds could be reduced if fewer jobs are created.**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Excused:** 2 - Becton and Diamond

- **Waives the Public Investment Policy requirement that wages must be greater than or equal to 100 percent of the State of Florida average wage (which is currently \$55,422) in order to receive a REV grant**

30. [2022-0621](#) ORD Conf the Mayor’s Appt of Paul C. Barrett as Treasurer of the COJ Pursuant to Sec 24.202, ORD Code; Waiving the Requirement of Sec 24.202 (Division Chief), Pt 2 (Treasury Division), Ch 24 (Finance & Administration Department), Ord Code, That the Treasurer have a Bachelor’s Degree or Higher from an Accredited College or University in Finance, Accounting, Business Mgmt or Related Subj (Staffopoulos) (Introduce by CP at Req of Mayor)  
8/9/22 CO Introduced: R  
8/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

### READ 2ND AND REREFER



31. [2022-0624](#) RESO Declaring September 2022 as Library Card Sign-Up Month in Jax (Clements) (Introduced by CMs Diamond, Becton, Carlucci & Morgan) (Co-Sponsors CMs Priestly Jackson, Boylan & Newby)  
8/9/22 CO Introduced: R  
8/15/22 R Approve 5-0

**APPROVE**

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

32. [2022-0626](#) RESO Conf the Mayor's Appt of Heather Horovitz, a Duval County Resident, to the JHA, Replacing Anabel Fernandez, Pursuant to Ch 51A (JHA), Ord Code, for Partial Term to Expire 9/16/22, & a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)  
8/9/22 CO Introduced: R  
8/15/22 R Read 2nd & Rerefer

**READ 2ND AND REREFER**

33. [2022-0627](#) RESO Conf the Mayor's Appt of Olivia Frick, a City of Jax Resident, to the JHPC, Replacing Erik Kasper, Pursuant to Sec 76.102 (Membership), Ord Code, for a Partial Term to Expire 3/4/2023 & a 1st Full Term to Expire 3/4/26 (Hodges) (Introduced by CP at Req of Mayor)  
8/9/22 CO Introduced: R  
8/15/22 R Read 2nd & Rerefer

**READ 2ND AND REREFER**

34. [2022-0628](#) RESO Conf the Mayor's Appt of Lisa Sterling, a Duval County Resident, Pursuant to Sec 50.102 (Members of Boards & Commissions), Ord Code, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Engineering Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Expire 11/30/22, & a 1st Full Term to Expire 11/30/26 (Hodges) (Introduced by CP at Req of Mayor)  
8/9/22 CO Introduced: R  
8/15/22 R Read 2nd & Rerefer

**READ 2ND AND REREFER**

35. [2022-0629](#) RESO Appt Ryan Smith, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Expiring 3/31/27 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Howland)  
8/9/22 CO Introduced: R  
8/15/22 R Read 2nd & Rerefer

**READ 2ND AND REREFER**

**Council Auditor's Office  
2022-617**

**One or Two Read Resolution – Two**

**Company Name – Arcadia Cold Jacksonville, LLC**

**Project Location – Imeson International Industrial Park**

**Incentives Provided – \$2,000,000 REV grant at 50% over 5 years**

**Jobs to be Created –**

- **60 new jobs created by December 31, 2027 with an average salary of \$50,500**
  - **20 by December 31, 2025**
  - **20 by December 31, 2026**
  - **20 by December 31, 2027**

**Performance Schedule –**

- **Commencement of construction by February 28, 2023**
- **Completion of construction by December 31, 2024**

**Number of Jobs to be Retained – N/A**

**Capital Investment – \$86,500,000**

**Records Retention/Audit Clause – Yes**

**Clawback Language –**

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the REV grant**
- **If the Company fails to create the new jobs at an average wage of no less than \$50,500 in accordance with the performance schedule and retain the permanent jobs for the term of the REV grant, the City will be entitled to withhold the annual installment of the REV grant**
- **If by December 31, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
  - **Fails to invest at least \$86,500,000 – REV grant is reduced proportionately**
  - **Fails to invest at least \$65,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City**

**ROI – 4.37**

**Waives the Public Investment Policy requirement that wages must be greater than or equal to 100 percent of the State of Florida average wage (which is currently \$55,422) in order to receive a REV grant**

Public Comment:

**Carnell Oliver spoke about direct contracting in relation to 2022-581, and affordable housing and inflation.**

**NOTE: The next regular meeting will be held Tuesday, September 6, 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:** 5 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

**Excused:** 2 - Council Member Danny Becton and Council Member Rory Diamond

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 8.16.22 5:00 pm