

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, October 3, 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-Excused Absence

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: 3:02 PM

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Rory Diamond, Council Member Al Ferraro and Council Member Sam Newby

Excused: 1 - Council Member Brenda Priestly Jackson

Attendance:

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
 8/24/22 CO PH Cont'd 9/27/22
 9/27/22 CO PH Cont'd 10/11/22
 LUZ PH – 8/2/22 & 9/20/22,10/4/22, 10/18/22
 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, 9/27/22, 10/11/22

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
8/24/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/11/22
LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22
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, 9/27/22, 10/11/22

DEFER

3. [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 to 8/24/22
8/24/22 CO PH Cont'd to 9/13/22
9/13/22 CO PH Cont'd to 9/27/22
9/27/22 CO PH Cont'd to 10/11/22
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, 9/13/22, 9/27/22, 10/11/22

DEFER

4. [2022-0690](#) ORD Approp \$336,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to be Made to Orgs Recommended by the Safety & Crime Reduction Comm & for Training of Selected Orgs by the Nonprofit Center of NE FL, Inc.; Apv & Auth the Mayor & the Corp Secretary to Execute Grant Agmnts with Various Entities & an Agmnt with the Nonprofit Center of NE FL, Inc. for Training of Nonprofits; Invoking the Exemption to Sec 126.107 (G), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201 (F) (7), Ord Code; Auth the Mayor & the Corp Secretary to Execute Any or All Docs Necessary to Effectuate this Legislation; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CMs Newby & Gaffney)
 9/13/22 CO Introduced: NCSPHS, R, F
 9/19/22 NCSPHS Read 2nd & Rerefer
 9/19/22 R Read 2nd & Rerefer
 9/20/22 F Read 2nd & Rerefer
 9/27/22 CO PH Read 2nd & Rerefer
 10/3/22 NCSPHS Substitute/Approve 7-0
 10/3/22 R Substitute/Approve 6-0
 10/4/22 F Substitute/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

SUBSTITUTE/APPROVE

CM Newby explained the purpose of this bill, which provides funds for the 43 nonprofit entities that were recommended and approved by the Safety and Crime Reduction Commission as organizations to implement programs that may help reduce crime county wide.

Dr. Nicoa Garrett, Safety and Crime Reduction Commission administrator, explained the collaborative and extensive evaluation process, wherein the selected 43 of 90 organizations scored above 75 percent.

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

As substituted,

- Corrects fiscal year of appropriation to 2022-23
 - Revises the appropriation to \$350,880 (an increase of \$14,880) to include funding appropriated during budget wrap up
 - Revises the number of funded organizations from 41 to 43
 - Revises the advance payment to 50% of the grant amount
 - Adds the Neighborhoods Department to the oversight Department section
 - Strikes carryover language
 - Corrects scrivener's errors
 - Attaches a revised Exhibit 1 (BT) to revise appropriation to \$350,880
 - Attaches a revised Exhibit 2 (grant award listing) to only include approved grant award amounts and add 2 additional grants (Curtis & Co. for Children Gone Too Soon and The Sweet Squad, Inc. for \$7,440 each)
 - Attaches a revised Exhibit 3 (grant agreement template) to clarify accounting and reporting provisions, clarify payment terms, include contract end date of 9/30/23, revise advance payment to 50% of the grant amount, attach budget and reporting templates, include the Office of Grants and Contract Compliance as the contract administrator, include Council Auditor's Office within audit rights, and correct scrivener's errors
-
- Waives Code Sec. 118.107 to allow direct contracts with the Nonprofit Center of Northeast Florida Inc. and the grant recipients
 - Waives Code Sec. 118.201(f)(7) to allow an advance payment in excess of 10% to the Nonprofit Center of Northeast Florida Inc. and the grant recipients. A 50% advance will be provided with the remainder reimbursed at the end of the contract performance.

NOTE:

Some of the organizations recommended to receive a Safety & Crime Reduction Commission grant have already applied and may apply for Public Service Grants for FY 22/23. The requesting organization's program would not be eligible to receive funding from both sources without a waiver of Code Sec. 118.805(a).

5. [2022-0696](#) RESO Conf the Mayor's Appt of Billy Soles, a Duval County Resident, to the Construction Trades Qualifying Board as a Journeyman – HAR, Filling a Seat Formerly Held by Stewart Galligher, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer
 10/3/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

APPOINTMENT

6. [2022-0697](#) RESO Conf the Mayor's Appt of Sonny Lloyd, a Duval County Resident, to the Construction Trades Qualifying Board as a General Contractor, Filling a Seat Formerly Held by Angie Damita Williams, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for 1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
9/13/22 CO Introduced: R
9/19/22 R Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer

DEFER

APPOINTMENT

7. [2022-0698](#) RESO Conf the Mayor's Appt of Stephen Glover, a Duval County Resident, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing Michael Wotton, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
9/13/22 CO Introduced: R
9/19/22 R Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/3/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

APPOINTMENT

8. [2022-0699](#) RESO Conf the Mayor's Reappt of Jason Canning, a Duval County Resident, as an Architect to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
9/13/22 CO Introduced: R
9/19/22 R Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/3/22 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Becton, Diamond and Ferraro

Excused: 1 - Priestly Jackson

REAPPOINTMENT

Has attended 21 of 22 meetings or 95% during first full term of 6/11/19 – 9/30/22

Scrivener's

Pg. 1, lines 18-19: strike "filling a seat formerly held by Charles R. Walker,"

9. [2022-0700](#) RESO Conf the Mayor's Reappt of David L. Robertson, a Duval County Resident, as a Private Citizen Representative to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer
 10/3/22 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Becton, Diamond and Ferraro

Excused: 1 - Priestly Jackson

REAPPOINTMENT

Has attended 19 of 20 meetings or 95% during first full term of 10/22/19 – 9/30/22

10. [2022-0701](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Resident, as a Journeyman Representative to the Construction Trades Qualifying Board, Filling a Seat Formerly Held by David Gates, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a Partial Term to Expire 9/30/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer
 10/3/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

APPOINTMENT

11. [2022-0702](#) RESO Appt Stephen Kowkabany, as a Member of the Building Codes Adjustment Board, Filling a Seat Formerly Held by Joyce Conway, Pursuant to Ch 56, Ord Code, for a Partial Term Expiring 9/30/23 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Salem & Diamond)
 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer
 10/3/22 R Approve 6-0

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

12. [2022-0703](#) RESO Appt Kimano Edwards as a Member of the JSEB Monitoring Committee, Filling a Seat Formerly Held by Pegine Echevarria, as a Private Citizen, Pursuant to Sec 126.607 (B) (4), Ord Code, for a Partial Term Expiring 4/30/23, Followed by a 1st Full Term Expiring 4/30/26 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Diamond, Newby, Howland & Boylan)
 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer
 10/3/22 R Approve 6-0

APPROVE**CMs Diamond, Newby, Howland and Boylan asked to be added as a co-sponsor.****Aye:** 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby**Excused:** 1 - Priestly Jackson**APPOINTMENT**

13. [2022-0704](#) RESO Appt Richard J. Redick to the Jacksonville Waterways Commission, as a General Public Rep, Replacing Raymond "Ray" S. Pringle, Pursuant to Ch 95, Ord Code, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Salem, Diamond & Howland)
 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer
 10/3/22 R Approve 6-0

APPROVE**CMs Diamond and Howland asked to be added as a co-sponsor.****Aye:** 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

APPOINTMENT

14. [2022-0705](#) RESO of the City Council of the COJ, FL, Requesting the FDOT Support the JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge (Acosta Bridge) (McCain) (Introduced by CP at Req of JTA) (Co-Sponsors CMs Gaffney, Morgan, DeFoor, Newby & Pittman)
9/13/22 CO Introduced: R, TEU
9/19/22 R Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/3/22 R Approve 5-1 (Ferraro)
10/4/22 TEU Amend/Approve 6-0

APPROVE

There was some discussion on this bill, which requests that the Florida Department of Transportation support JTA's ability to modify the light display on the Acosta Bridge. FDOT requires that lighting systems capable of special lighting schemes, located on state or federal roadways that are operated and maintained by the local jurisdictions, be approved by county or local governments by way of resolution.

Jason Teal, General Counsel, offered a floor amendment that would specify that council takes no position on the lighting schedule/color schemes which are up to the discretion of the JTA Board.

CM Becton said that the City should approve lighting decisions.

CM Diamond said that council has more pressing responsibilities than lighting decisions that can be handled by the JTA Board.

Jessica Shepler, JTA, said that the light schedule and color schemes are enclosed as an attachment to the bill.

CM Ferraro indicated his opposition.

The amendment failed with a 3-3 vote.

Aye: 5 - Boylan, Howland, Becton, Diamond and Newby

Nay: 1 - Ferraro

Excused: 1 - Priestly Jackson

15. [2022-0714](#) RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)
(Companion 2022-715)
9/27/22 CO Introduced: R, LUZ
10/5/22 LUZ Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

16. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
9/27/22 CO Introduced: NCSPHS, R, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 10/18/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

17. [2022-0726](#) ORD Apv & Auth the Public Investment Policy of the OED re Economic Incentives Funded by the City; Replacing the Former Public Investment Policy as Most Recently Updated by Ord 2022-372-E (Sawyer) (Introduced by CP at the Req of the Mayor & Co-Introduced by CM Howland)
9/27/22 CO Introduced: R, F
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

18. [2022-0728](#) ORD Conf the Mayor's Appt of Wilfred A. Williams as Public Works Operations Dir of the COJ Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code, That the Operations Dir be Registered by the State of FL as a Professional Engineer (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

19. [2022-0729](#) ORD-MC Concerning Ch 173 (Cemeteries), Ord Code; Amending Sec 173.111 (Exemption), Ord Code, to Exempt Church Cemeteries of Less than 5 Acres that Provide Only Single-Level Ground Burial & Church Mausoleums Consisting of 2 Acres or Less from the Requirements of Sec 173.103, Ord Code, & Deleting the Existing Exemption from Sec 173.105 (h), Ord Code; Providing for Codification Instructions (Trimmer) (Introduced by CM Boylan)
9/27/22 CO Introduced: NCSPHS, R, LUZ
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/5/22 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

READ 2ND & REREFER

20. [2022-0730](#) ORD-MC Amending Title VI (Business Trades & Organizations), Ch 250 (Miscellaneous Business Regulations), Pt 13 (Prohibition of Simulated Gambling Devices); Amending the Title of Pt 13; Revising Secs 250.1301 Through Sec 250.1309; Adding a Definition for "Casino Gambling", Expanding the Area of Enforcement Unless Excluded; Adding Prohibitions; Adding Exemptions; Providing for Enforcement; Providing Amendment Restrictions; Including Severability & Codification Language (Bowles) (Introduced by CM DeFoor) (Co-Sponsor CM Carlucci)
9/27/22 CO Introduced: NCSPHS, R
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

21. [2022-0731](#) ORD-MC Amending Sec 654.139 (Enforcement), Ch 654 (Code of Subdivision Regulations), Ord Code, Auth Dev of Up to 50% of Lots Within a Subdivision Prior to Final Plat Appvl Subj to Certain Conds; Providing for Codification Instructions (Grandin) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R, LUZ
10/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

22. [2022-0732](#) ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees' Local 630, Laborers' International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

23. [2022-0733](#) ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

24. [2022-0734](#) ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

25. [2022-0735](#) ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
 9/27/22 CO Introduced: R, F, TEU
 10/3/22 R Read 2nd & Rerefer
 10/4/22 F Read 2nd & Rerefer
 10/4/22 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

26. [2022-0736](#) ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
 9/27/22 CO Introduced: R, F, TEU
 10/3/22 R Read 2nd & Rerefer
 10/4/22 F Read 2nd & Rerefer
 10/4/22 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

27. [2022-0737](#) RESO Conf the Council President's Appt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Ch 672, Ord Code, for a Partial Term Ending 9/30/2023 (Distel) (Introduced by CP Freeman)
 9/27/22 CO Introduced: R
 10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2022-0738](#) RESO Honoring & Commending George Banks on His Years of Service to the Cause of International Understanding & Fellowship (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem, Becton, Morgan, Boylan & Newby)
 9/27/22 CO Introduced: R
 10/3/22 R Approve 6-0

APPROVE

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

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

Scrivener's

Pg. 2, line 5, correct spelling of "Beijing"

29. [2022-0739](#) RESO Congratulating the Heckscher Drive Community Club on Its 70th Anniversary (Distel) (Introduced by CM Salem) (Co-Sponsors CMs Becton, Morgan, Ferraro & Diamond)
9/27/22 CO Introduced: R
10/3/22 R Approve 6-0

APPROVE

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

30. [2022-0740](#) RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Dir of Public Works of the COJ Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2022-0741](#) RESO Conf the Mayor's Appt of Dustin L. Freeman as Chief of Procurement of the COJ Pursuant to Sec 24.602 (Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2022-0742](#) RESO Conf the Mayor's Reappt of Celia R. Nass, a Duval County Resident, to the Library Board of Trustees as an At-Large Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2022-0743](#) RESO Conf the Mayor's Appt of Cameron Frazier, a Duval County Resident, to the Library Board of Trustees as the City Council At-Large Group 1 Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2022-0744](#) RESO Conf the Mayor's Reappt of Andre Green, a Duval County Resident, to the JHA Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2022-0745](#) RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to the JTA, Replacing Kevin Holzendorf, Pursuant to Ch 349 (Jacksonville Transportation Authority), FL Statutes, for a 1st Full Term to Expire 5/31/25; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Diamond)
9/27/22 CO Introduced: R
10/3/22 R Emergency/Approve 6-0

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

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Newby

Excused: 1 - Priestly Jackson

APPOINTMENT

36. [2022-0746](#) RESO Conf the Mayor's Reappt of Todd Froats, a Duval County Resident, to the DIA as a Member of the Banking or Finance Industry Pursuant to Sec 55.107 (b) (1) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Ch 55 (Downtown Investment Authority), Ord Code, for a 2nd Full Term to Expire 6/30/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment:

Carnell Oliver spoke about 2022-745, JTA appointments and the need for appointee diversity. John Nooney spoke in support of 2022-745.

NOTE: The next regular meeting will be held Monday, October 17, 2022.

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

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 10.5.22 5:00 pm