

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, October 31, 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: 2:45 PM

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

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
 10/11/22 CO PH Cont'd 10/25/22
 10/25/22 CO PH Cont'd 11/9/22
 10/31/22 NCSPHS Approve 4-2 (Ferraro & Salem)
 10/31/22 R Approve 6-1 (Ferraro)
 11/1/22 F Approve 4-2 (Bowman & Salem)
 LUZ PH – 8/2/22 & 9/20/22,10/4/22, 10/18/22, 11/1/22
 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, 10/25/22, 11/9/22

APPROVE

Bill Killingsworth, Director of Planning and Development, explained the need for the amendment to the Comprehensive Plan to address an existing condition regarding calculation of density in neighborhoods where accessory dwelling units are currently permitted by right (Springfield and Riverside).

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

Nay: 1 - Ferraro

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-Sponsors CMs Carrico & Clark-Murray)(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 NCSPHS, R, F, LUZ
 8/24/22 CO PH Cont'd 9/27/22
 9/27/22 CO PH Cont'd 10/11/22
 10/11/22 CO PH Cont'd 10/25/22
 10/25/22 CO PH Cont'd 11/9/22
 10/31/22 NCSPHS Amend/Approve 4-2 (Ferraro & Salem)
 10/31/22 R Amend/Approve 6-1 (Ferraro)
 11/1/22 F Amend/Approve 4-2 (Bowman & Salem)
 LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22, 11/1/22
 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, 10/25/22, 11/9/22

AMEND/APPROVE

CM Diamond explained the impetus for this bill, which is to expand housing stock and give families the chance to live together on the same property but in separate units.

Mary Staffopoulos, OGC, explained the NCSPHS amendment, which clarifies the homestead requirement and that the ADU may be detached or not attached but if attached there must be a physical separation to prevent duplexes.

Mr. Killingsworth said that accessory dwellings must be on homesteaded lots and if the property is subsequently sold and not homesteaded, then the accessory dwelling becomes a zoning violation if rented for residential use.

CM Priestly Jackson asked about enforcement, which would be a result of a code complaint. CM Becton also asked about enforcement if the property owner rents both units. Mary Staffopoulos said that the ADU would have to be located on a homesteaded property and the owner may live in either the small or the larger unit but they may not rent both.

The amendment was approved by a 5-1 voice vote, with CM Ferraro in opposition.

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

Nay: 1 - Ferraro

NCSPHS AMENDMENT

- 1. Strike references in Ordinance Code to Detached Accessory Dwelling Units**
- 2. Clarify that ADUs must be located on property that has either been granted or applied for a homestead exemption**
- 3. Clarify that ADUs can be detached or attached, but must be physically separated if attached**

3. [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
10/4/22 LUZ Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

DEFER

4. [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
10/11/22 CO Read 2nd & Rerefer
10/25/22 CO PH Only
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

DEFER

5. [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
 10/11/22 CO PH Read 2nd & Rerefer to NCSPHS, R, F, LUZ
 10/31/22 NCSPHS Withdraw 6-0
 10/31/22 R Withdraw 7-0
 11/1/22 F Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

WITHDRAW

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

6. [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
 10/4/22 LUZ Read 2nd & Rerefer
 10/11/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

DEFER

7. [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
 10/11/22 CO Read 2nd & Rerefer
 10/31/22 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 8 of 10 meetings or 80% during partial term of 8/10/21 – 9/16/22

- 8. [2022-0767](#) ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro) (Johnston) (Introduced by CM Ferraro)
10/11/22 CO Introduced: NCSPHS, R, F, TEU
10/17/22 NCSPHS Read 2nd & Rerefer
10/17/22 R Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
10/18/22 TEU Read 2nd & Rerefer
10/25/22 CO PH Read 2nd & Rerefer
10/31/22 NCSPHS Approve 6-0
10/31/22 R Approve 7-0
11/1/22 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

APPROVE

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

Scrivener’s

Pg. 1, line 24: strike “approximately a” and insert “an approximately”

- **Waives Code Sec. 122.424 (Disposition by Direct Sale) in order to convey the subject property to an adjacent property owner without receiving bids from all adjacent property owners.**

9. [2022-0777](#) ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber)
- 10/11/22 CO Introduced: NCSPHS, R, F, TEU
 10/17/22 NCSPHS Read 2nd & Rerefer
 10/17/22 R Read 2nd & Rerefer
 10/18/22 F Read 2nd & Rerefer
 10/18/22 TEU Read 2nd & Rerefer
 10/25/22 CO PH Read 2nd & Rerefer
 10/31/22 NCSPHS Amend/Approve 5-0
 10/31/22 R Amend/Approve 7-0
 11/1/22 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

AMEND/APPROVE

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

AMENDMENT

1. Reflect that adjacent property is owned by an affiliate of Larsen Oaks LLC (Buyer)
2. Correct Scrivener's errors

- City Property located in District 5 consisting of a remediated portion of the former Southside Incinerator site is proposed to be disposed of in exchange for 1) \$22,137.11 and 2) performance of required remediation activity on adjacent property with an estimated cost of \$652,862.89
- Waives Section 122.424 (Disposition by Direct Sale) in order to convey the subject property to an adjacent property owner without receiving bids from all adjacent property owners

10. [2022-0778](#) RESO Reappointing Wiatt F. Bowers as a Member of the Health Planning Council of Northeast Florida, Inc., as a “Consumer” Representative, Pursuant to Sec 408.033, F.S., for a 4th Term Ending 9/30/24 (Distel) (Introduced by CP Freeman)
10/11/22 CO Introduced: R
10/17/22 R Read 2nd & Rerefer
10/25/22 CO Read 2nd & Rerefer
10/31/22 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 8 of 10 meetings or 80% during third full term of 10/1/20 – 9/30/22

11. [2022-0779](#) RESO Reappointing Christopher L. Nuland as a Member of the Health Planning Council of Northeast Florida, Inc., Pursuant to Sec 408.033, F.S., as a “Consumer”, for a 3rd Full Term Expiring 9/30/24 (Distel) (Introduced by CP Freeman)
10/11/22 CO Introduced: R
10/17/22 R Read 2nd & Rerefer
10/25/22 CO Read 2nd & Rerefer
10/31/22 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 8 of 10 meetings or 80% during second full term of 10/1/20 – 9/30/22

12. [2022-0780](#) RESO Reappointing Elizabeth Payne as a Member of the Health Planning Council of Northeast Florida, Inc., as a “Provider”, Pursuant to Sec 408.033, F.S., for a 2nd Term Ending 9/30/24 (Distel) (Introduced by CP Freeman)
(Co-Sponsor CM Salem)
10/11/22 CO Introduced: R
10/17/22 R Read 2nd & Rerefer
10/25/22 CO Read 2nd & Rerefer
10/31/22 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 7 of 9 meetings or 78% during first full term of 11/25/20 – 9/30/22

13. [2022-0781](#) RESO Confirm the Appointment of Dawn Emerick, as a Member of the Public Service Grant Council, Pursuant to Ch 80, Ord Code, Filling a Seat Formerly Held by Ann R. Mackey, as a Member with Grant Experience, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman)
 10/11/22 CO Introduced: R
 10/17/22 R Read 2nd & Rerefer
 10/25/22 CO Read 2nd & Rerefer
 10/31/22 R Approve 7-0

APPROVE

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

APPOINTMENT

14. [2022-0784](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute: (1) an Economic Dev Agrmt btwn COJ & the Vestcor Companies, Inc.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company an 12± Acre Site at 8300 Merrill Rd in the City of Jax (“Project”); Auth a Dev Loan in the Amt of \$5,000,000 with a Term of 17 Yrs in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Providing a Deadline for the Company to Execute the Agrmt After They are Delivered to the Company; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Dev loan That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)
 10/11/22 CO Introduced: NCSPHS, R, F
 10/17/22 NCSPHS Read 2nd & Rerefer
 10/17/22 R Read 2nd & Rerefer
 10/18/22 F Read 2nd & Rerefer
 10/25/22 CO PH Read 2nd & Rerefer
 10/31/22 NCSPHS Amend/Approve 4-1 (Salem)
 10/31/22 R Amend/Approve 7-0
 11/1/22 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

AMEND/APPROVE

Kirk Wendland, OED, explained that the development agreement will create 240 affordable apartment units (132 units for those with income at 100% AMI, 97 units at 60% AMI, 11 units at 33% AMI).

The loan period is 17 years with a 1% interest rate and a balloon payment at the end. The project is slated for completion in 2025.

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

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Place revised Economic Development Agreement on file to:**
 - a. Include definition of General Partner**
 - b. Include definition of cash on cash return calculation and developer equity**
 - c. Clarify default language for failing to submit required reports**
 - d. Correct force majeure language**
 - e. Correct scrivener's errors**

- Authorizes a \$5 million Development Loan to The Vestcor Companies Inc. for construction of a 240-unit apartment community located at 8300 Merrill Road**
- The Development Loan will have a 17-year term with 1% interest per year with interest-only payments through maturity and a balloon principal payment at the end of the term**
- The loan can be repaid in full or in part at any time with no penalty**
- If the project no longer qualifies as affordable housing during the term of the loan, the loan will become due and payable to the City**
- The Developer is required to provide audits of the project annually and if the General Partner's cash on cash return exceeds 10% in any year, the excess will be paid to the City and used to reduce the principal balance of the loan**
- OED has estimated an ROI of 2.25 based on a 17-year term**
- Waives the Public Investment Policy to authorize a Development Loan, which is not an authorized incentive under the policy**

NOTE:

Bill 2022-713 is a rezoning of the subject property upon which this development is proposed. The bill is scheduled to be heard in LUZ on 11/1/22.

15. [2022-0793](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
10/25/22 CO Introduced: NCSPHS, R, TEU
10/31/22 NCSPHS Read 2nd & Rerefer
10/31/22 R Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

READ 2ND & REREFER

16. [2022-0794](#) ORD Approp \$1,000,000.00 from Fund Bal from the Gen Fund/Gen Svcs Dist to City Council Staff Svcs - Other Costs - Legislative Professional Svcs Within the City Council's Budget for the Possible Future Procurement of Special Legislative Counsel for the City Council on the Issues of Redistricting Litigation & Legislative Redistricting Process; Providing for a Carryover of Funds into FY 23-24 (Johnston) (Introduced by CM Priestly Jackson)
10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

READ 2ND & REREFER

17. [2022-0795](#) ORD Honoring & Commending the Life & Legacy of Former City Council Member & Clerk of the Courts Henry W. Cook for His Decades of Outstanding Svc to the City & Citizens of Jacksonville; Naming Committee Rm B on the 1st Floor of City Hall in Memoriam to His Contributions to the City of Jacksonville (Johnston) (Introduced by CMs Carlucci, Clark-Murray, Ferraro, Pittman, Newby, Salem, Freeman & Diamond) (Co-Sponsor CM Morgan)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

READ 2ND & REREFER

18. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer)
(Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

READ 2ND & REREFER

19. [2022-0798](#) RESO Honoring & Commending the Life & Accomplishments of Apostle Dr. Gentle L. Groover, Sr. (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Morgan, Becton, Diamond & Newby)
10/25/22 CO Introduced: R
10/31/22 R Approve 7-0

APPROVE

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

20. [2022-0799](#) RESO Honoring & Commending Nina Waters on Her Years of Service to the Jacksonville Community as she Announces her Retirement from the Presidency of the Community Foundation for Northeast Florida (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem, Morgan, Pittman, Becton, Boylan, Diamond, Howland, Newby, & Priestly Jackson)
10/25/22 CO Introduced: R
10/31/22 R Approve 7-0

APPROVE

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

21. [2022-0801](#) RESO Celebrating the 8th Annual National Apprenticeship Week Which Will Take Place Nov 14th thru 20th (Distel) (Introduced by CP Freeman)
(Co-Sponsors CMs Salem, Morgan, Pittman, Becton, Diamond, Newby & Priestly Jackson)
10/25/22 CO Introduced: R
10/31/22 R Approve 7-0

APPROVE

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

22. [2022-0802](#) RESO Recognizing & Commemorating the 25th Anniversary of the Renovation of the St. James Bldg as the Home of Jacksonville's City Hall (Clements) (Introduced by CM Carlucci, Diamond, Becton, Clark-Murray, Pittman & Salem) (Co-Sponsors CMs Howland & Morgan)
10/25/22 CO Introduced: R
10/31/22 R Approve 7-0

APPROVE

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

23. [2022-0803](#) RESO Honoring the 50th Anniversary of the University of North Florida (Hampsey) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Salem, Clark-Murray, Morgan, Pittman, Becton, Boylan, Diamond, Howland, Newby & Priestly Jackson)
10/25/22 CO Introduced: R
10/31/22 R Approve 7-0

APPROVE

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

24. [2022-0804](#) RESO Appt Sharonda T. Davis as the Assistant Chief - Legislative Services, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman)) (Co-Sponsor CM Clark-Murray)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2022-0805](#) RESO Appt Heather R. Pelegrin as the Assistant Chief - Value Adjustment Board, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman))
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2022-0806](#) RESO Conf the Appt of William T. Maule, a Duval County Resident & an Attorney, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Replacing Mary Bland Love, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Public Defender for the 4th Judicial Circuit)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2022-0807](#) RESO Conf the Reappt of Linda F. McCallum, a Former Circuit Court Judge & Duval County Resident, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Chief Judge for the 4th Judicial Circuit) (Co-Sponsor CM Salem)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2022-0808](#) RESO Conf the Mayor's Appt of Elizabeth Heuer, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Keith Doles, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 12/31/22, Followed by a 1st Full Term to Exp on 12/31/25 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2022-0809](#) RESO Conf the Mayor's Appt of Dee Brown, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2022-0810](#) RESO Conf the Mayor's Appt of Wendy Norfleet, a Resident & Qualified Elector of the City of Jacksonville, as the Representative of the School Board of Duval County, to the Civil Service Board, Filling a Seat Formerly Held by Kimberly Scott, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2022-0811](#) RESO Conf the Mayor's Appt of Edythe M. Abdullah, a Resident & Qualified Elector of the City of Jacksonville, as the JEA Rep, to the Civil Service Board, Filling a Seat Formerly Held by Wayne McGovern, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2022-0812](#) RESO Conf the Mayor's Reappt of Karen Feagins, a Duval County Resident, to the Art in Public Places Committee, as a Rep of the Cultural Council of Greater Jacksonville, Inc., Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a Full Term to Expire on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2022-0813](#) RESO Conf the Mayor's Reappt of GiGi Ackerman, a Duval County Resident, to the Art in Public Places Committee, as a Lay Citizen Representing Planning Dist #5, Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a 1st Full Term to Expire 12/31/25 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2022-0814](#) RESO Conf the Mayor's Appt of Barry Farmer, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Mark E. Rowley, Pursuant to Sec 60.103 (Terms; Vacancies: Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Expire on 12/31/23 (Hodges) (Introduced by CP at Req of the Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment:

Carnell Oliver spoke about affordable housing and integrity in government.

NOTE: The next regular meeting will be held Monday, November 14, 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.

Colleen Hampsey, Council Research
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Posted: 11.1.22 5:00 pm