

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, October 3, 2022**

**9:30 AM**

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

## **Neighborhoods, Community Services, Public Health and Safety Committee**

*Randy DeFoor, Chair*

*Ron Salem, Pharm. D., Vice Chair*

*Michael Boylan*

*Tyrona Clark-Murray*

*LeAnna Cumber*

*Al Ferraro*

*Reggie Gaffney*

*Legislative Assistant: Maritza Sanchez*

*Council Auditor's Office: Phillip Peterson, Asst. Council Auditor*

*Council Research: Richard Distel*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Rachel Zimmer*

**Meeting Convened: 9:31 AM**

**Meeting Adjourned: 11:53 AM**

**Present:** 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Reggie Gaffney and Council Member Tyrone Clark-Murray

**Attendance:**

**CM Kevin Carrico - 2022-574**

**CM Sam Newby - 2022-690**

**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. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

**DEFER**

5. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)  
7/26/22 CO Introduced: NCSPHS, TEU  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 TEU Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**Jason Teal, Office of General Counsel, explained the substitute. Mr. Teal went over the permitting process and rules for medians which will be overseen by the Public Works Department. CM Cumber asked if TPO or FDOT was contacted for their input. Mr. Teal said they have not been contacted. CM Cumber asked why permitting is allowed if it is unsafe to be in the median. Chief Andre Ayoub, JSO, said that they are focused on education and not trying to make arrests. CM Salem said there are a lot of outstanding questions and believes that a workshop is needed since he is uncomfortable with the legislation as it is now. CM Ferraro talked about public safety and the danger of having people come up to cars in the median. The bill was deferred.**

**DEFER**

**SCRIVENER'S**

**Pg. 4, line 19: after "display", strike "or" and insert "of"**

**• Amends Chapter 804 to:**

**• Makes it unlawful for pedestrians to occupy or remain in a median for an extended period of time, physically interact with occupants of a motor vehicle while on the traveled portion of a designated roadway, or utilize public right-of-way for commercial use**

**• Provide for exemptions including law enforcement, fire and rescue, or other government employees or contractors acting within the scope of their lawful authority, and a person performing inspection, construction, maintenance, survey, or other legally authorized services**

**• Specifies penalties and citation procedures, including a civil penalty of up to \$100**

**• The first 30 days after enactment shall be a public education period with only warnings being issued**

6. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

7. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

8. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
- 8/9/22 CO Introduced: NCSPHS, F, TEU  
8/15/22 NCSPHS Read 2nd & Rerefer  
8/16/22 F Read 2nd & Rerefer  
8/16/22 TEU Read 2nd & Rerefer  
8/24/22 CO PH Read 2nd & Rerefer  
10/3/22 NCSPHS Withdraw 7-0  
10/4/22 F Withdraw 6-0  
10/4/22 TEU Withdraw 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**WITHDRAW**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

9. [2022-0681](#) ORD Approp \$2,000,000 from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Monument Rd Pedestrian Crossing (\$500,000), Picketville Turn Widening (\$600,000), Lenox at Old Middleburg – Intersection Improvements (\$200,000) & St. Johns Bluff at Alumni Way – Traffic Signal (\$700,000) Projs; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp of Funds from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Projs (B.T. 22-108) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: NCSPHS, F, TEU  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
9/20/22 TEU Read 2nd & Rerefer  
9/27/22 CO PH Read 2nd & Rerefer  
10/3/22 NCSPHS Amend/Approve 7-0  
10/4/22 F Amend/Approve 6-0  
10/4/22 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

**Phillip Peterson, Auditor's Office, explained the amendment.**

**AMEND/APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

**AMENDMENT**

- 1. Revise fiscal year of appropriation to 2022-2023**
- 2. Revise CIP amendment to the 2023-2027 CIP adopted by 2022-505-E**
- 3. Reflect that \$1,500,000 is coming from the Traffic Signalization – Countywide project and \$500,000 is coming from the Countywide Intersection Improvement project**
- 4. Attach Revised Exhibit 1 (BT) to correct account names**
- 5. Attach Revised Exhibit 2 (CIP) to reflect transfer in FY 2022-2023**

10. [2022-0683](#) ORD Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: NCSPHS, F, TEU  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
9/20/22 TEU Read 2nd & Rerefer  
9/27/22 CO PH Read 2nd & Rerefer  
10/3/22 NCSPHS Approve 7-0  
10/4/22 F Approve 6-0  
10/4/22 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

**APPROVE**

**Aye:** 7 - DeFoor, Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

- City will provide the FDOT with an up-front lump sum payment of \$1,200,000 for the completion of City requested improvements along Main Street
- Related funding was appropriated in the FY 22/23 CIP budget

11. [2022-0687](#) ORD Approp \$1,215,000 from the PRSC – Parks & Rec Capital Projs – Parks & Rec/Acquiring & Preserving Land Proj to Fund Various Parks, Rec & Community Svcs Dept Capital Projs to Include Betz-Tiger Point Preserve Restroom Improvements (\$250,000), Julington-Durbin Preserve Restroom & Parking Improvements (\$500,000), Acquisition of Propty Adjacent to Ferngully Preserve (\$70,000), & Acquisition of Propty Adjacent to the Norman Studios Complex (\$395,000); Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect This Approp of Funds to These Projs (B.T. 22-101) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Bowman, Morgan, Salem, Pittman, Carrico & White)  
9/13/22 CO Introduced: NCSPHS, F  
9/19/22 NCSPHS Read 2nd & Rerefer  
9/20/22 F Read 2nd & Rerefer  
9/27/22 CO PH Read 2nd & Rerefer  
10/3/22 NCSPHS Amend/Approve 6-0  
10/4/22 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

**Phillip Peterson, Auditor's Office, explained the amendment. Daryl Joseph, Parks Department, explained the legislation.**

**AMEND/APPROVE**

**Aye:** 6 - DeFoor, Salem, Boylan, Cumber, Ferraro and Clark-Murray



**AMENDMENT**

- 1. Revise fiscal year of appropriation to 2022-2023**
- 2. Revise CIP amendment to the 2023-2027 CIP adopted by Ord. 2022-505-E**
- 3. Attach revised Exhibit 1 (BT) to correct account information**
- 4. Attach revised Exhibit 2 (CIP Sheets) to include prior year funding, reflect the appropriation within FY 22-23, remove private contribution for Ferngully project, and correct funding source**

12.     [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

**Phillip Peterson, Auditor's Office, explained the substitute. Nicoa Garrett, Safety and Crime Reduction Administrator, explained the legislation which would appropriate mini-grants. CM Salem asked about the application process and accountability in the process. Chiquita Moore, Operations Director of the Neighborhoods Department, went over the process which would be done with the Public Service Grants Office. CM Cumber asked about the scoring process. Ms. Moore detailed the benchmarks and said that over 100 organizations applied. CM Clark-Murray asked about the training. Ms. Moore said that there are two required workshops which must be attended in order to receive the funds.**

**SUBSTITUTE/APPROVE**

**Aye:**           7 -   DeFoor, Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

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 Department 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).**

13. [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. –  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 –

**READ 2ND & REREFER**

14. [2022-0719](#) ORD Approp a \$33,250 Grant from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Providing for Oversight & Reporting by the Court Admin, Dir of Teen Courts (B. T. 22-118) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: NCSPHS, F  
10/3/22 NCSPHS 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**

15. [2022-0720](#) ORD Approp \$280,117.66 in Community Dev Block Grant Disaster Recovery (“CDBG-DR”) Funds Recvd from HUD Through the FL Dept of Economic Opportunity, Originally Approp by Ord 2022-165-E, from the Community Dev Grant Fund Forgivable Loans Acct to Fund Salaries & Benefits for 4 FTE Positions Within the CDBG-DR Prog; Apv Positions (B. T. 22-123) (R. C. 22-185) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: NCSPHS, F  
10/3/22 NCSPHS 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**

16. [2022-0723](#) ORD Approp a \$395,394.00 Grant from the Dept of Homeland Security Through the FL Div of Emerg Mgmt to Provide Funding for the Purchase of Radio Equip to Improve Interoperability & Communications btwn State College Public Safety Personnel & Law Enforcement Agencies During Violent & Threatening Events; Providing for Oversight & Reporting by the JFRD, Emerg Preparedness Div (B. T. 22-120) (Staffopoulos) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: NCSPHS, F  
10/3/22 NCSPHS 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**

17. [2022-0724](#) ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming “Mandarin Park” Located at 14780 Mandarin Rd, Jax, FL 32223, as “Thomas L. “Tommy” Hazouri, Sr. Park” to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor, Pittman & Morgan)  
9/27/22 CO Introduced: NCSPHS, TEU  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 – 11/1/22  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22  
Public Hearing Add. Per Sec. 122.105 – 11/22/22

**READ 2ND & REREFER**

18. [2022-0725](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain License Agrmt btwn the COJ (Landlord) & Jacksonville Motorcycle Safety Training, Inc. (Tenant), Said License Being for an Initial Term of 1 Yr, with 2 1-Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Center, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$200 Per Month; Providing for Oversight by the OED (Sawyer) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: NCSPHS, F  
10/3/22 NCSPHS 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**

19. [2022-0727](#) ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agrmt btwn the COJ & Armory Redevelopment Associates, LLC (“Developer”); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ±2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into ± 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agrmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: NCSPHS, F, TEU  
10/3/22 NCSPHS 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**

20. [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  
10/4/22 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

**READ 2ND & REREFER**

21. [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**

Public Comment

**Carnell Oliver talked about public safety and grant funding opportunities.**

**John Nooney talked about ORD 2022-727 and the need for public access to the waterways.**

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

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 10.5.2022 5:00 pm