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| **LORI N. BOYER**PresidentCouncil Member, District 5Office (904) 630-1382Fax (904) 630-2906E-Mail: lboyer@coj.net  |  | 117 West Duval StreetCity Hall, Suite 425Jacksonville, FL 32202TDD: (904) 630-1580 |
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| **OFFICE OF THE CITY COUNCIL** |
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July 15, 2016

11:00 a.m.

**Rules Committee**

The Committee shall consider matters relating to confirmation of nominations by the Council, Mayor and Sheriff; rules; laws; executive communications; resolutions; memorials; calendar; agenda; charter revision; governmental reorganization; City Council and School Board redistricting; elections; courts; consumer affairs; "J-Bills" and legislation before the Florida Legislature; service quality improvement and public satisfaction with government services; advanced communication and technology use and "e-government"; Boards and Commission structures and all related subjects and all unclassified subjects

**Committee Members:**

Garrett Dennis - Chair

John Crescimbeni - Vice Chair

Greg Anderson

Danny Becton

Tommy Hazouri

Jim Love

Scott Wilson

**Rules Committee Agenda Meeting Location/Time:**

First and Third Tuesday at 12:30 p.m.

Lynwood Roberts Room, First Floor City Hall

117 W. Duval Street

**Rules Committee Meeting Location/Time:**

First and Third Tuesday at 1:00 p.m. (will adjourn no later than 3:15 p.m.; Special Committee on Rules Matters to follow and adjourn no later than 4 p.m.)

Council Chamber

First Floor, City Hall

117 W. Duval Street

**Special Committee on Rules Matters**

(To begin immediately following the conclusion of Rules) but no later than 3:15 p.m.

I ask that you review existing policies and practices and revise and create new legislation as you deem appropriate to address our broader goal of becoming One City in which infrastructure, City services, and economic opportunity are available throughout and every neighborhood is safe, clean, and healthy. I hope that you will each take advantage of this opportunity to address areas of special concern to you personally. I have provided the list below to get the conversation started because I find each of these topics worthy of review and policy input from the Council, but the Committee may add or subtract from this list as you choose. Our Council staff will assist with research and speaker coordination for these meetings and I am also offering my assistance in that regard. The City staff from various departments may be a primary resource, but we can and should also seek outside input.

Suggested topics to consider:

1. Public Comment/Public hearings in light of Florida Statute 286.0114
2. Amendments to be in writing? Rule 3.303
3. Fact sheets to be required on CM bills or just administration? What is purpose and value of fact sheets? Would it benefit members if made available for all bills?
4. Ex Officio vs. Liaison- revise Code to change all CM assignments to liaison; explanation of role
5. Rules regarding deferral, timeline- are they still appropriate?
6. Review of Boards and Commissions- systematic process
7. Annual report delivery- develop schedule and process for review
8. Transparency improvements- online application access; hearing date changes and deferrals; contracts
9. Review and revision of Council Rules
10. Chapter by Chapter Code review and repeal/revision

cc: Council Members/Staff

Cheryl Brown, Director/CouncilSecretary

Carol Owens, Interim Chief, Legislative Services Division

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