**SPECIAL COMMITTEE MEETING ON SHORT-TERM VACATION RENTALS**

**AGENDA**

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| **Thursday, October 22, 2018** | **Lynwood Roberts, 1st Floor, City Hall** |
| **1:30 PM** |  |
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| **Danny Becton, Chair** | Legislative Assistant: Melanie Wilkes |
| Jim Love | Office of General Counsel: Jason Teal |
| Ju’Coby Pittman | Office of General Counsel: Lawsikia Hodges |
|  | Research Asst.: Jeff Clements |
|  | Council Auditors Office: Kyle Billy |
|  | Administration: Leeann Krieg |

Recess: **3:58 PM – 4:07 PM**

Meeting Convened: **1:31 PM**  Meeting Adjourned: **5:01 PM**

*If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based*.

Attendance:

CM Lori Boyer

Presentations:

Kenny Montilla, Policy Mobilization Director — Airbnb

Paul Seago, Government Affairs Manager — Expedia

Steve Milo, Founder & CEO — VTrips

Emmett O’Keefe, Head of Public Affairs — Booking.com

Denis Hanks, Executive Director — Florida VRMA

Nicole Chapman, Northeast Florida Regional Director — Florida Restaurant and Lodging Association

Speakers:

Brian Hughes, Chief of Staff — Mayor’s Office

Joey Greive, Chief Financial Officer — Finance and Administration

Jason Teal, Attorney IV — Office of General Counsel

Lawsikia Hodges, Attorney IV — Office of General Counsel

Sherry Hall, Chief Administrative Officer — Tax Collector

Public Comments:

Terry Moore

Joan Moore

Jennifer Adamson

John Nooney

Colin Thakkar

Leon Ross

Amol Khedkar

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| I. | **Administration**  Speaker: Mayor’s Office, Brian Hughes, Chief of Staff |
| II. | **Building Code**   * Building code requirements for hotels vs. bed breakfasts vs /short-term rentals |
| III. | **Finance**  Speaker: Joey Greive, Chief Financial Officer   * Auditing * Others |
| IV. | **Office of General Counsel**  Speakers: Jason Teal, Attorney IV; Lawsikia Hodges, Attorney IV   * Current Issues of Opportunity and the Deficiency in our code for which we are addressing. * Legislative History and Industry Data * Attorney General Opinion * Other County Solutions |
| V. | **Industry**  Speakers; Expedia Group; Booking.com; AirBnB; Florida Vacation Rental Management Association (F VRMA); VTrips; Florida Restaurant and Lodging Association   * Best Practices and Processes * Reservation Systems and Web Sites * Permitting * Agreements * AirBnB – Kenny Montilla * Expedia – Paul Seago * VTrips – Steve Milo * Booking.com – Emmett O’Keefe * Florida VRMA – Denis Hanks, Executive Director * Florida Restaurant and Lodging Association – Nicole Chapman |
| VI. | **Public Comments** |
| VII. | **Adjourn** |

**Next Meeting:** **November 15th, 2018 (9am – 12noon)**

## \*\*\*NOTE: Other items may be added at the discretion of the Chair.\*\*\*