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

**AGENDA**

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| **Thursday, November 15, 2018** | **Lynwood Roberts, 1st Floor, City Hall** |
| **9 AM** |  |
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| **Danny Becton, Chair** | Legislative Assistant: Melanie Wilkes |
| Jim Love | Office of General Counsel: Jason Teal |
| Ju’Coby Pittman – ***Excused Absence*** | Research Asst.: Jeff Clements |
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Recess: **10:07 AM – 10:25 AM**

Meeting Convened: **9:05 AM**  Meeting Adjourned: **12:01 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

Kyle Billy, Council Auditor — City Council

Speakers:

Jason Teal, Attorney IV — Office of General Counsel

Folks Huxford, Chief of Current Planning — Planning and Development

Sherry Hall, Chief Administrative Officer — Tax Collector

Bryan Mosier, Chief of Municipal Code Compliance — Neighborhoods

Kenny Montilla, Policy Mobilization Director — Airbnb

Paul Seago, Government Affairs Manager — Expedia

Public Comments:

Terry A. Moore

Donna L. Lewis

Nancy Pinell

Trent Barry

Karen Rebello

Dwight Cenac

Charlie Latham

Eddy Escriba

Laurie Thakkar

Colin Thakkar

Khristi Vee

Gregory Forster

John Nooney

Simon Grigoryan

Jacob Southard

Samuel Dusablen

Richard A. Ceriello

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| I. | **Public Comments (Please Fill Out Comment Card)**  |
| II. | **Office of General Counsel**Speakers: Jason Teal, Attorney IV* Wrap Up of Related Information.
* Solutions Oriented Analysis and Comparisons.
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| III. | **Planning and Development Department** Speakers: Folks Huxford, Chief of Current Planning* Wrap Up of Related Information.
* Zoning Oriented Analysis & Comparisons.
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| IV. | **COJ – Supporting Departmental – Wrap Ups**Speakers; Tax Collector, Property Appraiser, Code Enforcement, JFRD, JSO * Wrap Up of Related Information
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| V. | **Neighborhoods**Speaker:Bryan Mosier, Chief of Municipal Code Compliance — Neighborhoods  |
| VI. | **Industry**Speakers; Expedia Group; Booking.com; AirBnB; Florida Vacation Rental Management Association (F VRMA); VTrips; Florida Restaurant and Lodging Association, Visit Jacksonville, others* Wrap Up of Related Information
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| VII. | **Committee Open Discussion**Speaker: Council Members* Open Discussion of Path Forward
* Guidance as it relates to Permitting, Licensing, Zoning (Definition & Uses), Requirements or Limitations, and any other issues for which legislation may be affected.
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| VIII. | **Adjourn** |

**Next Meeting:** **TBD**

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