December 9, 2019

5:00 p.m.

**MINUTES NOTICED MEETING COUNCIL MEMBER CARLUCCI**

**December 6, 2019**

**Conference Room B– 4th floor City Hall**

Attendees: Council Members Boylan, Dennis, Carlucci, Council President Wilson;

Kim Taylor– Auditors’ Office; Brian Hughes- Mayor’s Office; Bill Killingsworth-Planning Dept.; John Pappas – Public Works Dept; Jeff Clements- Council Research.

 Executive Council Assistants Johnson, A Lee, J Lee, Roberts

(For a complete list of attendees, please see the attached sign-in sheets.)

Council Member Carlucci called the meeting to order at 11:10 am and called for self-introductions. He then read the Resiliency Committee charge from Council President Wilson and named the Council Members who are on the committee. Council President Wilson stated that Council Member Bowman would also like to be on the committee. Council Member Carlucci introduced the enormity of the issue for future generations. His goal for the committee is to “move the needle” for the City of Jacksonville to withstand storms.

Council Member Carlucci explained that much work has been done on resiliency; he intends to build on that good work through a workshop format that allows Council committee members to ask questions of subject matter experts. Council Members expressed concerns about homes still damaged from Hurricane Irma, the need for solutions, and staffing requirements.

Council President Wilson expressed his appreciation to Council Member Carlucci for his leadership. Council Member Carlucci gave the credit to Council President Wilson for his vision for the City. Both expressed their wishes for a partnership on the resiliency issue.

Council Member Carlucci opened the floor for public comments.

The meeting was adjourned at 11:26 am.

There is a verbatim audio recording of the meeting available.

Please contact Alyson Lee, Executive Council Assistant for Matt Carlucci, Council Member At-Large, Group 4 for additional information or correspondence.

MC/asl

cc: Council Members/Staff

 Cheryl L. Brown

 Jessica Matthews, Chief-Legislative Services

 Jeff Clements, Chief Research

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