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|  | July 30, 2020(12:00 p.m.)**Minutes****CM Becton Noticed Meeting Re: 2019-770 Amending Code for Communication Facilities & Proposed Changes** |  |
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**Date:** Thursday, January 16, 2020

**Scheduled Time:** 2:30p.m. – 5:00 p.m.

**Location:** Lynwood Roberts Room, City Hall, 117 West Duval Street, Jacksonville, FL 32202.

**Topic:** The meeting was held to discuss bill 2019-770, amending the code on communication facilities in city rights-of-way, and to discuss proposed changes.

**Attendees**: Council Member Danny Becton, Council Member Michael Boylan, Council Member Terrance Freeman**,** Council Member Randy DeFoor, Jason Teal - Office of General Counsel, Tiziana Onstead – ECA, District 11. Paul Harden - Attorney, Scott Kennelly - Citizen Representative, Tracey Hatch - AT&T, Adam Oliver – Verizon. All other attendees are listed on the attendance sign-in sheet.

**Meeting Convened:** 2:39 p.m.

Council Member Danny Becton opened the meeting. He welcomed everyone for attending this noticed meeting and asked Council Members to introduce themselves. He explained that the purpose of the meeting was to discuss bills 2019-770, and explained the handouts provided at the meeting.

The handouts were the same document used at the January 9TH meeting. The handouts included the Florida Statue Chapter 337, the 2019-770 handout which was a list of the current modifications to bill, the draft legislation handout that had the changes requested by the applicant, and a document from Scott Kennelly proposed changes. A handout was also provided by the Verizon representative regarding cell sites later in the meeting.

Jason Teal explained the recent changes to Florida Statues Senate Bill 1000, which were listed in his handout, and if they are required in the legislation, or not. The Council Members continued where they left off on the previous meeting by discussing the requested changes to 2019-770.

Teal reviewed the changes made at the last meeting were agreed by the council members in attendance as necessary changes. Those changes discussed were the eight bullet points on page one of the 2019-770 list of modifications and the five bullet points on page two.

The meeting continued to move forward and begin the not required portion of the document. then began to discuss the not required portion of the 2019-770 document. The group discussed pole placements, for new and existing poles in a neighborhood.

CM Becton asked Mr. Teal to work on a modified document of all the changes they agreed on so far to provide at the next meeting. CM Becton said he will schedule a noticed meeting on January 30th at 10:00am to 12pm.

Council Member Becton thanked everyone for attending and closed meeting.

**Meeting Adjourned:** 5:00pm

**Minutes:** Minutes completed by Tiziana Onstead, ECA District 11, on Monday, July 26, 2020

***The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, please listen to audio recording.***

The following items have been submitted for public record. Please contact legislative services for these items:

 Meeting Minutes

Meeting Audio Recording

Meeting Sign-In Sheet

Meeting Hand Outs

Please contact Tiziana Onstead, District 11 ECA at (904)-255-5211 for additional information.

cc: Council Members/Staff

Cheryl L. Brown, Director/Council Secretary

Jessica Matthews, Chief, Legislative Services Division

Sharonda Davis, Supervisor Legislative Services Division

Jeff Clements, Chief, Research Division

Kristi Sikes, Chief, Administrative Services Division

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