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|  | November 3, 2020(1:00 p.m.)**Minutes****CM Becton Noticed Meeting Re: 2019-770 Amending Code for Communication Facilities & Proposed Changes** |  |
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**Date:** Thursday, January 30, 2020

**Scheduled Time:** 10:00a.m. – 12:00 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 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:** 10:01 a.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. He also explained that they would discuss residential location during this meeting and asked for one of the AT&T representatives to take part during this discussion.

The handouts were the same used at the January 16TH meeting but with the updated changes. 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, the residents representative , Scott Kennelly, proposed changes and the updates made by OGC’s Jason Teal. In addition to those handouts Scott Kennelly Provided Excerpts discussing different small cell legislation rights from different cities.

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 rest of the requested changes to 2019-770 that they have yet to go over.

Teal reviewed the changes made at the last meetings were agreed by the council members in attendance as necessary changes and began discussing the added changes he updated on page seventeen of the legislation.

The meeting continued to discuss what would be required from the network carriers. The different network carriers had a chance to discuss their requests along with the residential representative, Mr. Kennelly. The group discussed what the other cities have done with small cell locations.

CM Becton asked Mr. Teal to again update the modified document of all the changes they agreed on and to provide it at their next meeting which he said he will schedule a noticed meeting on February 21st at 1:30pm

Council Member Becton thanked everyone for attending and closed meeting.

**Meeting Adjourned:** 12:10pm

**Minutes:** Minutes completed by Tiziana Onstead, ECA District 11, on Tuesday, November 3, 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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