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|  | November 3, 2020(5:00 p.m.)**Minutes****CM Becton Noticed Meeting Re: 2019-770 Amending Code for Communication Facilities & Proposed Changes** |  |
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**Date:** Friday, February 21, 2020

**Scheduled Time:** 1:30p.m. – 3:30 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. All other attendees are listed on the attendance sign-in sheet.

**Meeting Convened:** 1:30 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 continue discussing bill 2019-770, and that this meeting was part of a series of meetings he has held over the last few months, which began in November of 2019.

He then explained the handouts that were provided at the meeting which was the same proposed legislation they used and discussed at the last meeting on January 30th in addition to a new handout that had the proposed amendments for 2019-770.

CM Becton began to go down the list of the proposed amendments on handout one, in which the group discussed one by one. The proposed amendments were listed as followed with the page number of the handout two, the proposed legislation:

* Section 12. Amending Section 711.438 (Objective design standards).
	+ Under “Location” of new pole facilities [p. 28]
* Section 10. Amending Section 711.432 (Objective design standards).
	+ Under “Eligible Poles” for collocations on existing poles [p. 19]
	+ Under “Eligible Poles” for collocations on existing poles [not inserted]
	+ Under “Location” for replacement poles [not inserted]
	+ Under “Location of Wireless Equipment” [p. 22]
* Section 9. Amending Section 711.429 (Permit Application).
	+ Under “Contents” of Permit Applications [p. 15-16]
	+ Under “Application for Waiver” [p. 18]
* Section 1. Amending Sec. 711.403 (Definitions).
	+ Under “Definitions” of “City Rights-of-Way” [p. 3]

During the meeting the representatives and council members discussed the proposed amendments and 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.

CM Becton asked Mr. Teal to revise the wording and any changes and suggestions made during the meeting and create the latest version of the legislation for which the network and resident representatives can review and compare with there notes. CM Becton said after doing that if he doesn’t hear anything back from the group and he doesn’t find any issues moving forward he will assume the legislation will be ready to bring back to NCSPHS, TEU and LUZ committees come March.

Council Member Becton thanked everyone for attending and closed meeting.

**Meeting Adjourned:** 3:36pm

**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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