

## OFFICE OF THE CITY COUNCIL

#### **TERRANCE EDWARD FREEMAN**

COUNCIL PRESIDENT COUNCIL MEMBER AT-LARGE GROUP 1 OFFICE (904) 255-5215 FAX (904) 255-5250 SUITE 425, CITY HALL 117 WEST DUVAL STREET

JACKSONVILLE, FLORIDA 32202 E-MAI: TFREEMAN@COJ.NET

July 1, 2022 10:10 a.m.

NOTICE

#### **MEMORANDUM**

**TO:** Standing Committees Chairpersons

Council Members
Council Staff

**FROM:** The Honorable Terrance Freeman, President

Jacksonville City Council

RE: 2022-2023 Standing Committee Meeting Assignments, Dates, Time, and

Meeting Locations (July 1, 2022- June 30, 2023)

Notice is hereby given that the Honorable Terrance Freeman, President, Jacksonville City Council sets the following meeting dates and times for the Standing Committees and Standing Committee Agenda Meetings. The Chairperson of the Jacksonville City Council Standing Committee will meet with the Standing Committee Members on the **first and third week of each month** in the **Council Chamber located at 117 West Duval Street, 1st Floor City Hall – St. James Bldg., Jacksonville, Florida 32202**. Please see individual Committee information below for details on meeting dates, times, and locations. These meetings take place at the times listed below unless there is a city-observed holiday, upon which the meetings will take place 24 hours after the holiday, pursuant to Council Rule 2.201(a).

Please mark your calendars accordingly. All interested parties are invited to attend. If you have any questions, please contact the Legislative Services Division at (904) 255-5122.

#### **ADA Accommodation Notice:**

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days' notification to process; last-minute requests will be accepted but may not be possible to fulfill. Please contact Disabled Services Division at: V (904) 255-5466, TTY (904) 255-5476, or email your request to <a href="Maratageoinet.">KaraT@coj.net</a>.

#### **STANDING COMMITTEE SCHEDULES**

# NEIGHBORHOODS, COMMUNITY SERVICES, PUBLIC HEALTH AND SAFETY (NCSPHS)

The Committee shall consider matters relating to parks, recreation; public housing; affordable housing; farms; forestry; fish and game; zoo; Sister Cities program; Jacksonville Public Library; Parks, Recreation and Community Services Department; Special Events; Duval County Extension Office; Jacksonville Housing and Community Development Commission; Jacksonville Housing Authority; ad valorem property tax exemptions; historic preservation; community revitalization; Waterways Commission; vessels for hire; Urban Services Districts; the Neighborhoods Department; education and schools; Duval County School Board; literacy issues; higher education institutions and issues; veterans' issues; Kids Hope Alliance; child services; service quality improvement and public satisfaction with government services; hospitals; Health Department; public health, international travel, wellness; mental health; addiction; human services; homelessness; public assistance; Public Service Grants, public safety; safety hazards and dangerous infrastructure; motor vehicle inspections; collections of code enforcement and other fines and fees; crime and crime prevention; victim services; Sheriff's Office; police-community relations; Fire and Rescue Department; emergency preparedness and civil defenses; military bases; personnel and affairs; base realignment and closure (BRAC) issues; conveyance of City property; reversion of tax deed property; and all related subjects.

#### **Committee Members:**

Randy DeFoor, Chair Ron Salem, Vice Chair Michael Boylan LeAnna Cumber Garrett Dennis Al Ferraro Reggie Gaffney

## NCSPHS Committee Agenda Meeting Time/Location:

No Agenda Meeting

#### **NCSPHS Committee Meeting Time/Location:**

Time: First and Third Monday at 9:30 a.m.

#### **RULES COMMITTEE**

The Committee shall consider matters relating to confirmation of nominations by the Council, Mayor and Sheriff; City Council rules; State laws; executive communications; resolutions; memorials; calendar; agenda; charter revision; governmental reorganization; City Council and School Board redistricting; elections; courts; consumer affairs; "J-Bills" and legislation before the Florida Legislature; advanced communication and technology use and "e-government"; Boards and Commission structures and all related subjects; legislation containing waivers or invoking an exception; and all unclassified subjects.

#### **Committee Members:**

Michael Boylan, Chair Nick Howland, Vice Chair Danny Becton Rory Diamond Al Ferraro Sam Newby Brenda Priestly Jackson

## **Rules Committee Agenda Meeting Time/Location:**

No Agenda Meeting

## **Rules Committee Meeting Time/Location:**

Time: First and Third Monday at 2:00 p.m.

#### FINANCE COMMITTEE

The Committee shall consider financial matters, including: appropriations; budgets; budgetary transfers; taxes; fees; franchises; bonds; fiscal and investment policies; economic development investment incentives and related contracts, agreements and appropriations; licensing; personnel; pensions; leases; Finance and Administration Department; Procurement Division; Office of Economic Development; JEA financial issues; auditing; performance measurement and benchmarking; audits of the City and Independent Agencies; selection and retention of the auditor to perform the annual independent audit required by Section 5.11, Jacksonville Charter; TRUE Commission reports; international trade; legislation containing waivers or invoking an exception; conveyance of City property; collections of code enforcement and other fines and fees; and all related subjects.

#### **Committee Members:**

Aaron Bowman, Chair Randy White, Vice Chair Matt Carlucci Kevin Carrico Joyce Morgan Ju'Coby Pittman Ron Salem

## **Finance Committee Agenda Meeting Time/Location:**

No Agenda Meeting

## **Finance Committee Meeting Time/Location:**

Time: First and Third Tuesday at 9:30 a.m.

## TRANSPORTATION, ENERGY AND UTILITIES COMMITTEE (TEU)

The Committee shall consider matters relating to roads and streets; concurrency; mobility fees and mobility plan; Context Sensitive Streets; transportation; transportation planning; multimodal transportation issues; intelligent transportation systems (ITS); North Florida TPO; railroads; deregulation of utilities; ambulances; towing; vehicles for hire; transit; public utilities or utility-related services; JEA (water and sewer operations, chilled water operations, water supply planning, water re-use; sewer line extensions, and other non-budgetary issues, power generation and distribution); Public Works Department; refuse collection; environmental services; public parking; Stormwater Utility and drainage matters; Septic Tank regulations and phase-outs; Environmental Quality Division; Environmental Protection Board; landfills; Jacksonville Transportation Authority; Jacksonville Aviation Authority; Jacksonville Port Authority; fair share assessment extensions; road closures; and all related matters.

#### **Committee Members:**

Ju'Coby Pittman, Chair Joyce Morgan, Vice Chair Matt Carlucci LeAnna Cumber Aaron Bowman Randy DeFoor Reggie Gaffney

## **TEU Committee Agenda Meeting Time/Location:**

No Agenda Meeting

## **TEU Committee Meeting Time/Location:**

Time: First and Third Tuesday at 2:00 p.m.

#### LAND USE AND ZONING COMMITTEE (LUZ)

The Committee shall consider land use and zoning matters, including zoning; preservation; conservation; building codes; urban renewal; real estate; land use; land, water and wetlands preservation; water supply issues; comprehensive planning; strategic planning; current planning; vacation of plats; growth management, monitoring and implementation of state statutes regarding same; fair share assessment extensions; Planning and Development Department; appeals from Planning Commission decisions; transportation concurrency and mobility; school concurrency; actively participate in amending and updating Jacksonville's Comprehensive Plan, including reviewing all text amendments and Future Land Use Map Amendments to the comprehensive plan; and all related subjects.

#### **Committee Members:**

Kevin Carrico, Chair Rory Diamond, Vice Chair Danny Becton Nick Howland Sam Newby Brenda Priestly Jackson Randy White

## **LUZ Committee Agenda Meeting Time/Location:**

Time: First and Third Tuesday at 4:30 p.m.

Location: City Council Chamber, First Floor, City Hall - 117 W. Duval Street

## **LUZ Committee Meeting Time/Location:**

**Time:** First and Third Tuesday at 5:00 p.m.

Location: City Council Chamber, First Floor, City Hall - 117 W. Duval Street

#### TF/mgl

Cc: Council Members and Staff

Margaret "Peggy" Sidman, Director/Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division
Yvonne Mitchell, Chief, Administrative Services Division
Jeff Clements, Chief, Research Division
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Electronic Notice Kiosk – 1st Floor City Hall
Public Notice System – City Council Web Page
Media Box
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