



**Minutes of Meeting
Board of County Commissioners
St. Johns County, Florida
Regular Meeting
County Administration Building
500 San Sebastian View
St. Augustine, Florida 32084
August 4, 2026 - 9:00 a.m.**

CALL TO ORDER

Commissioner Murphy called the meeting to order at 9:00 a.m.

Present: Clay Murphy, District 3, Chair
Ann Taylor, District 5, Vice Chair
Christian Whitehurst, District 1
Sarah Arnold, District 2
Krista Joseph, District 4

Staff Present: Joy Andrews, County Administrator
Rich Komando, County Attorney
Brad Bradley, Deputy County Administrator
Jesse Dunn, Deputy County Administrator
Sarah Taylor, Assistant County Administrator
Lex Taylor, Deputy County Attorney
Kealey West, Deputy County Attorney
Artricia Allen, Deputy Clerk

ROLL CALL

The clerk called the roll.

INVOCATION

Chaplain, Lieutenant Curtis Taylor, Fire Rescue, gave the invocation.

PLEDGE OF ALLEGIANCE

Kealey West, Deputy County Attorney, led the Pledge of Allegiance.

PROCLAMATION RECOGNIZING ZERO SUICIDE ST. JOHNS DAY

Arnold presented the proclamation to Dr. Caulfield. Caulfield spoke on the importance of recognizing Zero Suicide St. Johns. Shayna Keller, Assistant to the Board of County Commissioners, read the proclamation.

CERTIFICATE OF RECOGNITION FOR ANDREW PELLICER AND ALLEN PAYNE

Murphy called the honorees and the Parks and Recreation Department to the front. Ryan Kane, Parks and Recreation Director, presented the certificate to Andrew Pellicer and Allen Payne and expressed appreciation for their service to St. Johns County.

Due to audio technical difficulties, Murphy recessed the meeting at 9:10 a.m. and reconvened at 9:16 a.m.

ACCEPTANCE OF PROCLAMATION

Motion by Whitehurst, seconded by Taylor, carried 5/0, to accept the proclamation.

Yea: Whitehurst, Taylor, Murphy, Arnold, Joseph

Nay: None

DELETIONS TO THE CONSENT AGENDA

There were none.

Public Comment: There was none.

APPROVAL OF CONSENT AGENDA

Motion by Taylor, seconded by Joseph, carried 5/0, to approve the Consent Agenda, as submitted.

Yea: Taylor, Joseph, Murphy, Whitehurst, Arnold

Nay: None

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2026-248**, approving the terms of and authorizing the county administrator, or designee, to execute a License Agreement allowing use of an unopened portion of First Street in North Beach Subdivision, on behalf of the County
3. Motion to adopt **Resolution No. 2026-249**, accepting an Easement for Utilities provided by Mary B. Long Timber Trust, off Industry Center Road
4. Motion to adopt **Resolution No. 2026-250**, accepting an Easement for Utilities, a Bill of Sale with a Schedule of Values, a Final Release of Lien, and a Warranty associated with the water and sewer systems to serve Haven at Palm Valley formerly Palm Cove, Phase 2
5. Motion to adopt **Resolution No. 2026-251**, accepting an Easement for Utilities, a Bill of Sale with a Schedule of Values, a Final Release of Lien, and a Warranty associated with the water, sewer, and reuse systems to serve Silverleaf Parcel 12W, Phase 2, located off River Beach Parkway

6. Motion to adopt **Resolution No. 2026-252**, accepting a Bill of Sale with Schedule of Values, a Release of Lien, and a Warranty associated with the water system to serve Anastasia Baptist Church
7. Motion to adopt **Resolution No. 2026-253**, accepting a Temporary Construction Easement required for the North Rodriguez Street Drainage Improvement Project
8. Motion to adopt **Resolution No. 2026-254**, accepting an Easement for Utilities, a Bill of Sale with a Schedule of Values, a Final Release of Lien, and Warranty associated with the reuse system to serve Elevation Re-Use Transmission Main
9. Motion to adopt **Resolution No. 2026-255**, accepting an Easement for Utilities associated with an existing pump station servicing Seawatch of Vilano Condominium Association, Inc., located off Coastal Highway
10. Motion to adopt **Resolution No. 2026-256**, amending the Fiscal Year 2026 Transportation Trust Fund Budget to account for unanticipated revenue in the amount of \$39,500
11. Motion to adopt **Resolution No. 2026-257**, granting and authorizing the county administrator, or designee, to execute and issue a Non-Exclusive, Commercial/Industrial Franchise Agreement to Jacksonville Dumpster, LLC, d/b/a Bin There Dump That for the collection and transportation of commercial/industrial solid waste, in substantially the same form as attached hereto
12. Motion to adopt **Resolution No. 2026-258**, granting and authorizing the county administrator, or designee, to execute and issue a Non-Exclusive, Construction and Demolition Debris Franchise Agreement to Duval Dumpster and Cleaning Solutions, Inc., for the collection and transportation of construction and demolition solid waste, in substantially the same form as attached hereto
13. Motion to adopt **Resolution No. 2026-259**, approving the terms, provisions, conditions, and requirements of a Memorandum of Agreement between City of Atlantic Beach, Clay County Utility Authority, City of Gainesville, City of Jacksonville Beach, Jacksonville Electric Authority, City of Neptune Beach, Town of Orange Park, and St. Johns County to assess groundwater resource sustainability in Northeast Florida and authorizing the county administrator, or his designee, to execute on behalf of St. Johns County, any documents associated with this project with a not to exceed cost of \$125,551
14. Motion to adopt **Resolution No. 2026-260**, authorizing the county administrator, or designee, to execute Pricing Agreements with the responsive firms identified herein for each commodity category identified in the Notice of Intent to Award for IFB No. 2426, as-needed Purchases of Small Tools, Warehouse Supplies, Parts and Materials, and allow purchases of item(s) from the executed Pricing Agreements throughout their duration
15. Motion to adopt **Resolution No. 2026-261**, recognizing and appropriating \$1,203,938 from U.S. Department of Housing and Urban Development (HUD) in Community Development Block Grant (CDBG) program grant funds within the County's 2026-2027 budget;

approving the 2026-2030 Consolidated Plan and the 2026-2027 Annual Action Plan in substantially the same form as attached hereto; authorizing the county administrator, or designee, to execute and deliver, on behalf of the County, the HUD Funding Agreement, and all other applications, certificates, documents necessary for the award, subrecipient agreements and any subsequent amendments thereto in accordance with the awards identified in the 2026-2027 Annual Action Plan, and to reallocate CDBG subrecipient grant funds in those circumstances specifically described in the Resolution

16. Motion to adopt **Resolution No. 2026-262**, approving and granting a Certificate of Public Convenience and Necessity to Mayo Clinic Jacksonville d/b/a Mayo Clinic Jacksonville Medical Transport, and authorizing the chair to execute the Certificate on behalf of the County in substantially the same form as attached hereto
17. Motion to adopt **Resolution No. 2026-263**, approving and authorizing the county administrator, or designee, to submit the Florida Firefighter Cancer Decontamination Equipment Grant application on behalf of St. Johns County Fire Rescue as part of the 2026 Florida Department of Financial Services, State Fire Marshal grant program
18. Motion to approve the minutes of July 21, 2026, BCC Regular Meeting
19. Proofs:
 - a. Proof: Notice of Value Adjustment Board Meeting, published May 20, 2026, in *The St. Augustine Record*
 - b. Proof: Notice of Tax Impact Value Adjustment Board Meeting, published on June 22, 2026, in *The St. Augustine Record*
 - c. Proof: Notice of St. Johns County Fiscal Year 2027 Administrator's Budget Session Schedule, published on May 1, 2026, in *The St. Augustine Record*

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Whitehurst asked about the progress of Millage Rates on the defunded conservation project.

West requested that Regular Agenda Item 2 be pulled. Murphy requested *Board consensus to add a discussion on the Enclave and Senate Bill 686 in place of Regular Agenda Item 2. Consensus was given.*

APPROVAL OF REGULAR AGENDA

Motion by Joseph, seconded by Taylor, carried 5/0, to approve the Regular Agenda, as amended.

Yea: Joseph, Taylor, Murphy, Arnold, Whitehurst

Nay: None

PUBLIC COMMENT

Denver Cook expressed concerns regarding criminal charges against two commissioners and urged them to resign from their positions.

Sherry Badger expressed concerns regarding the criminal charges against two commissioners and questioned whether additional investigations were warranted.

Michel Pawlowski expressed concerns regarding campaign mailers in the upcoming election, questioned their funding and reporting, and requested greater transparency in local elections.

Charlie Hunt expressed support for accountability and urged the commissioners facing criminal charges to resign.

Sacha Martin spoke in support of Anne Marie Evans as a potential appointee to the Board in the event of a vacancy, noting her experience, responsiveness, and legal background.

Sheryl Fields spoke on her proposed food truck project and requested amendments to the applicable zoning regulations.

Justin Miller urged the commissioners facing criminal charges to resign and expressed concerns regarding the County's procedures for remote participation during Board meetings (Exhibit A).

Nancy Murphy commended the recognition of the Parks and Recreation honorees and encouraged St. Johns County to pursue designation as a Compassionate County.

Irvin Bullock, representing Community for Racial Equity, spoke on more compassion and respect, exercising sound judgment, and promoting constructive communication.

Joe Ryan expressed concerns regarding the voter guides and questioned their compliance with Florida election laws, and discussed the importance of campaign disclosure requirements (Exhibit B).

Michael Rogers expressed concerns regarding the criminal charges against two commissioners, urged them to resign, and emphasized the importance of integrity and public trust.
Bill Henessy spoke on the right-of-way for Palmetto Boat Ramp.

Debra Campbell spoke on the County's use of surveillance technology, requesting the removal of existing systems and the adoption of policies requiring public review before implementing future surveillance cameras (Exhibit C).

Kaleigh Masters spoke in opposition to the use of flock surveillance cameras and their impact on privacy.

Shawn Carpenter expressed concerns regarding the criminal charges against two commissioners and called for their immediate suspension.

Brian Seymour expressed concerns regarding the County's use of surveillance cameras, questioned their effectiveness, and requested transparency regarding their use (Exhibit D).

Keith Dube expressed concerns regarding the criminal charges against two commissioners and urged them to resign from their positions.

Troy and Patti Strawder spoke in support of the Board's vote of no confidence and urged the commissioners to resign.

Gerri Bucannon expressed concerns regarding the criminal charges against two commissioners, urged their removal from office, and requested that the County retain outside legal counsel regarding Senate Bill 686.

Jerry Price spoke on the criminal charges against two commissioners, urged them to resign, and expressed opposition to Senate Bill 686.

Glory North expressed concerns regarding the prior election and emphasized the importance of election integrity.

John Nooney spoke on regional partnership, tourism initiatives, and recreational opportunities, promoting "Fishing with St. Johns County" as a tourism initiative (Exhibit E).

Rebekah Weissert spoke in support of the suspension of the commissioners and expressed concerns regarding the fraudulent voter guides.

Jackie Lablanc expressed concerns regarding the criminal charges against two commissioners and urged their suspension pending resolution of the charges.

Joanne Hagadorn expressed concerns regarding fraudulent voter guides used during the 2024 election and urged the commissioners facing criminal charges to resign or be removed from office.

Doris Taylor spoke on the provisions of the Florida Constitution regarding the suspension of elected officials and urged the commissioners to resign or be removed from office.

Keith Ackland thanked the Board for its service, urged the commissioners facing criminal charges to resign, and expressed concerns regarding the use of Flock surveillance cameras, requesting limits on law enforcement access.

Ed Slavin urged the commissioners facing criminal charges to resign, expressed concerns regarding election integrity, and requested the County review the Bayview Healthcare lease agreement and operations.

Claire Frank expressed concerns regarding election integrity, urged the commissioners to resign, and questioned the use of Flock surveillance cameras and their impact on privacy.

Angelica Gross requested the resignation, suspension, or administrative leave of the commissioners facing criminal charges.

Anne Marie Evans expressed concerns regarding fraudulent voter guides used during the 2024 elections and requested that the commissioners resign or be removed from the Board and committee assignments.

Chuck Labanowski spoke on the Marine Corps principle of “Semper Fi” and urged the commissioners to step aside until the allegations are resolved.

Cliff Roberts expressed concerns regarding fraudulent voter guides used during the election and urged the commissioners to step aside while the legal process proceeds.

Jean Ackland spoke in support of Anne Marie Evans and requested that the Board revisit the public-private partnership with St. Johns County Cultural Events, Inc., for operation and management of the St. Augustine Amphitheater.

B.J. Kalaidi encouraged residents to vote in favor of the upcoming property tax reform and thanked residents for participating in local government (Exhibit F).

Barbara Stich requested that the commissioners review the denial of a meeting room request by the Florida Republican Assembly.

1. Public Hearing - ADMR 2026-01, Administrative Rezoning of Utility Parcels - Second Hearing. A request for an Administrative Rezoning of certain lands owned by St. Johns County and used for Government Services to Public Service (PS). This request is a county-initiated rezoning of 11 parcels of land totaling approximately 51 acres throughout St. Johns County. The first required hearing was held by the Board of County Commissioners (BCC) on July 21, 2026. The second BCC hearing is scheduled for August 4, 2026. Pursuant to state statute, two public hearings before the Board of County Commissioners are required, one of which must be on a weekday after 5:00 p.m. unless a majority plus one of the Board decides to hold the meeting at another time. The Planning and Zoning Agency (PZA) heard this request at its regularly scheduled public hearing on June 18, 2026. The Agency recommended approval with a vote of 6-0 (Member Perkins was absent). During the hearing, there was some discussion between members of the PZA and Utility Department staff about the planned uses for these sites. Utility Department staff clarified that the purpose of this application was to streamline the permitting process for maintenance, updates, and other applications regarding the subject parcels

The Board disclosed ex parte communication.

Gordon Smith, Assistant Utility Department, presented the details of the request.

Public Comment: There was none.

Motion by Murphy, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2026-25, approving ADMR 2026-01, Rezoning Utility Parcels, based on four findings of fact.

Yea: Murphy, Whitehurst, Taylor, Joseph, Arnold
Nay: None

2. Public Hearing - CPA(SS) 2025-13, Daily's Place

Regular Agenda Item 2 was pulled, and a discussion regarding the Agriculture Enclave was added as Regular Agenda Item 2.

2. Agriculture Enclave and Senate Bill 686

Murphy initiated a discussion regarding Senate Bill 686. Discussion ensued on the bill's impact on home rule, the County's legal options and timeline for potential litigation, and obtaining input from outside legal counsel.

Komando stated that he was willing to consult with Mr. Russell but recommended considering outside counsel with specialized experience in constitutional and land use litigation.

Motion by Joseph to engage Russell and Russell as outside counsel for the County to evaluate whether filing a lawsuit challenging the constitutionality of Senate Bill 686 would be legally appropriate and, if so, to pursue such litigation. The motion failed for lack of a second.

Public Comment:

Ed Slavin supported the motion and requested that the evaluation includes a cost-benefit analysis and conflict-of-interest review before retaining outside legal counsel.

Shawn Carpenter supported legal action against Senate Bill 686 and urged the County to challenge the law.

Joe McAnarney encouraged the Board to file an injunction and expressed support for consulting land use attorneys regarding the County's legal standing (Exhibit A).

Chuck Labanowski urged the Board to oppose Senate Bill 686 and questioned how it advanced through the legislative process.

Jerry Price supported pursuing an injunction against Senate Bill 686 and urged the Board to act promptly.

Keith Ackland urged the Board to promptly pursue legal action against Senate Bill 686 to protect the County.

Gerri Buchanan urged the Board to promptly pursue legal action against Senate Bill 686, retain experienced outside counsel, and protect local control.

Krista Dubay noted that Orange County has two agricultural enclave applications and suggested coordinating with Orange County.

B.J. Kalaidi identified the agricultural enclave projects under discussion and urged the County to carefully consider litigation costs and the use of public funds.

Charlie Hunt urged the Board to use reserve funds, if necessary, to challenge Senate Bill 686, and questioned whether the Board was aware of the legislation before it took effect.

Ellen Avery-Smith clarified that her firm's agricultural enclave application requests one unit per acre, not six, and reserved further comments until the August 19 public hearing.

Discussion ensued regarding the urgency of pursuing an injunction, litigation costs, legal viability, potential financial risks, the timeline for court action, and the Board's prior awareness of Senate Bill 686.

Motion by Murphy, seconded by Joseph, carried 5/0, to direct the County Attorney's Office to confer with outside counsel to evaluate the legal viability of pursuing an injunction challenging Senate Bill 686, including an assessment of standing and a cost analysis, and to report findings back to the Board.

Yea: Murphy, Joseph, Taylor, Whitehurst, Arnold

Nay: None

COMMISSIONERS' REPORTS

Commissioner Arnold

No report.

Commissioner Joseph

Joseph expressed concerns that an injunction could not be pursued at the time to protect the County.

Commissioner Whitehurst

Whitehurst displayed a video from a prior Board of County Commissioners meeting regarding discussion on funding priorities for land conservation and property taxes. He also expressed concerns regarding Murphy's service on the Canvassing Board and called for his resignation from the Board.

Commissioner Taylor

Taylor thanked the residents who attended the meeting and reiterated her request for certain commissioners to resign. She requested *Board consensus for staff to review lobbying contracts and communications regarding Senate Bill 686.* **Consensus was given.**

Commissioner Murphy

Murphy discussed his eligibility to serve on the Canvassing Board. Discussion ensued regarding the appointment of an alternate and the Board's representation on the Canvassing Board.

COUNTY ADMINISTRATOR'S REPORT

Andrews reminded the Board that the first tentative budget hearing was scheduled for September 3, 2026, at 5:01 p.m. and the final budget hearing was scheduled for September 15, 2026, at 5:01 p.m.

COUNTY ATTORNEY'S REPORT

Komando advised the Board that mediation in the Robinson case was scheduled for August 14, 2026, and requested that a Board representative be designated to attend. By consensus, *the Chair was designated to represent the Board at the mediation.*

With there being no further business to come before the Board, the meeting adjourned at 11:52 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 639633, totaling \$1,175 (7/16/2026)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 639634-639636, totaling \$243.26, and Voucher Range, EFT, totaling \$1,332.81 (07/15/2026)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 639637-639751, totaling \$1,495,828.95, and Voucher Range, EFT, totaling \$12,848,303.53 (07/15/2026)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 639752-639813, totaling \$37,411.01, and Voucher Range, EFT, totaling \$179,895.70 (07/21/2026)
5. St. Johns County Board of County Commissioners Check Register, Check No. 639831, totaling \$18,677.80 (07/21/2026)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 639832-639848, totaling \$119,447.16 (07/24/2026)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 639849-639860, totaling \$1,393.74, and Voucher Range, EFT, totaling \$2,870.72 (07/24/2026)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 639861-639957, totaling \$5,066,409.59, and Voucher Range, EFT, totaling \$7,698,537.20 (07/24/2026)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 639958-639959, totaling \$1,149.46 (07/21/2026)
10. St. Johns County Board of County Commissioners Check Register, Check No. 639960, totaling \$42 (07/28/2026)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 639961-639971, totaling \$16,930.76 (07/29/2026)

12. St. Johns County Board of County Commissioners Check Register, Check No. 639972, totaling \$3,369.07 (07/29/2026)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 639973-639981, totaling \$882.18, and Voucher Range, EFT, totaling \$5,679.06 (07/30/2026)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 639982-640071, totaling \$1,322,274.50, and Voucher Range, EFT, totaling \$4,449,139.40 (07/31/2026)
15. St. Johns County Board of County Commissioners Check Register, Check No. 640072, totaling \$2,670.74 (7/31/2026)
16. St. Johns County Board of County Commissioners Check Register, Check Nos. 640073-640084, totaling \$7,535.90 (08/05/2026)
17. St. Johns County Board of County Commissioners Check Register, Check Nos. 640085-640108, totaling \$72,091.98 and Voucher Range, EFT, totaling \$118,288.48 (08/05/2026)

CORRESPONDENCE:

There was none.

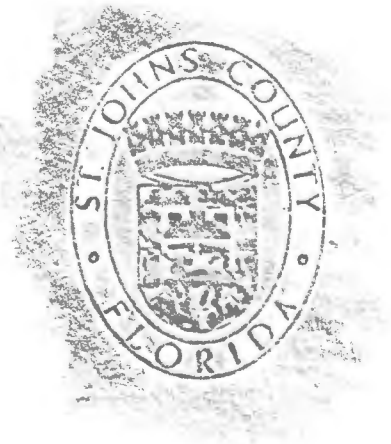
Approved August 18, 2026

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Clay Murphy
Clay Murphy, Chair

ATTEST: BRANDON J. PATTY,
CLERK OF THE CIRCUIT COURT & COMPTROLLER

By: Brandon J. Patty
Deputy Clerk





JAMES UTHMEIER

ABOUT THE OFFICE

CONTACT US

Home > AG Opinions > Sunshine Participation By Telephone

[View PDF](#)

SUNSHINE, PARTICIPATION BY TELEPHONE

Number: AGO 2003-41

Issued September 02, 2003

Subject: Sunshine, participation by telephone

Mr. Sidney R. Payne
Chair, Tampa Human Rights Board
102 East 7th Avenue
Tampa, Florida 33602

RE: MUNICIPALITIES-GOVERNMENT IN THE SUNSHINE-participation of board member by telephone due to scheduling conflict when quorum of board members physically present at meeting. s. 286.011, Fla. Stat.

Dear Mr. Payne:

EXHIBIT A
BCC August 4, 2006
Agenda Item No. PUBCOM
Presenter: Justin Miller

On behalf of the City of Tampa Human Rights Board, you ask substantially the following question:

May a member of the human rights board who is physically absent from a board meeting because of a scheduling conflict participate in the meeting by means of a telephone conference when a quorum of the members of the board is physically present at the meeting?

Section 286.011(1), Florida Statutes, Florida's Government-in-the-Sunshine Law, provides:

"All meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, at which official acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting."

This office has been asked on several occasions to provide assistance to local governmental boards or commissions regarding the participation of its members in a public meeting through use of telecommunications media and the compliance of such meetings with the Government-in-the-Sunshine Law. In Attorney General's Opinion 92-44, this office concluded that a county commissioner who was physically unable to attend a commission meeting because of medical treatment could participate in the meeting by using an interactive video and telephone system that allowed her to see the other members of the board and the audience at the meeting and that allowed the board and audience to see her. This office recognized that section 125.001, Florida Statutes, required that meetings of the county commission be held in a public place in the county but noted that a quorum of the members of the county commission would be present at the public place.[1]

A similar conclusion was reached in Attorney General's Opinion 98-28, which concluded that a district school board could use electronic media technology in order to allow a physically absent member to attend a public meeting if a quorum of the members of the board is physically present at the meeting site. More recently, in Attorney General Opinion 02-82, this office concluded that physically-disabled members of the City of Miami Beach Barrier-free Environment Committee could participate and vote on board matters by electronic means if they are unable to attend, as long as a quorum of the members of the board is physically present at the meeting site.[2]

The City of Tampa Human Rights Board was created by ordinance to, among other things, receive and initiate complaints alleging violations of the city's human rights ordinance, which prohibits discrimination in employment, housing and public accommodations based on race, color, religion, national origin, sex, sexual orientation, age, handicap, familial status, or marital status.[3] As a public board created by ordinance to carry out a governmental purpose, the board is clearly subject to the Government-in-the-Sunshine Law.[4]

According to your letter, regular board meetings are held once every two months, with special

meetings called by the board chair. You state that the rules of the board provide that its meetings are to be held at the city's Office of Community Relations. Such a requirement would appear to be analogous to the statutory requirements that meetings of the county commission or the school board be held at an appropriate place in the county.[5] Thus, the code clearly contemplates the physical presence of board members at public meetings.

You state that a quorum of the board would be physically present at the meeting. The member who wishes to participate by telephone conference cannot physically attend the meeting, due not to illness but rather to a scheduling conflict.

You note the reluctance of this office to extend public officials' participation in public meetings by electronic means to situations other than those involving a serious medical condition and the presence otherwise of a quorum at the public meeting place. For example, in Attorney General Opinion 98-28, this office noted that state agencies and their boards and commissions are authorized by Chapter 120, Florida Statutes, to adopt rules providing procedures for conducting public meetings by means of communications media technology.[6] The opinion recognized the rationale behind statutory authorization for state agency use, as contrasted with local agency utilization, of communications media technology for conducting meetings:

"Allowing state agencies and their boards and commissions to conduct meetings via communications media technology under specific guidelines recognizes the practicality of members from throughout the state participating in meetings of the board or commission. While the convenience and cost savings of allowing members from diverse geographical areas to meet electronically might be attractive to a local board or commission such as a school board, the representation on a school board is local and such factors would not by themselves appear to justify or allow the use of electronic media technology in order to assemble the members for a meeting."

Concerns about the validity of official actions taken by a public body when less than a quorum is present argue for a very conservative reading of the statutes. Thus, this office has concluded that, in the absence of a statute to the contrary, a quorum of the members must be physically present at a meeting in order to take action.[7]

Where, as here, the statute or rules contemplate that the meeting will be held in a public place with the members physically present, this office has considered the participation of an absent member by telephone conference or other interactive electronic technology permissible when

such absence is due to extraordinary circumstances such as illness. To conclude otherwise would alter the intent and purpose of such a statute or rule.

Accordingly, it is my opinion that where a rule or statute contemplates that a meeting will be held in a public place with the members physically present, the participation of an absent member in the meeting by telephone conference should be permitted only in extraordinary circumstances and when a quorum of the board members is physically present at the meeting. Whether the absence of a member due to a scheduling conflict constitutes such a circumstance is a determination that must be made in the good judgment of the board.

Sincerely,

Charlie Crist
Attorney General

CC/tjw

[1] *And see* Op. Att'y Gen. Fla. 94-55 (1994), in which this office concluded that a member of the board of trustees of a public museum could participate in public meetings through the use of a telephone when a quorum of the board was physically present at the public meeting. The member who was requesting to participate by telephone had health problems that precluded his attendance at the publicly designated meeting place.

[2] The Barrier-free Environment Committee was created by ordinance for the purpose of providing accessibility-related input to a number of departments within city government. This office concluded that the city code contemplated the physical presence of board members at public meetings.

[3] Section 12-5, City of Tampa Code.

[4] *See, e.g., City of Miami Beach v. Berns*, 245 So. 2d 38 (Fla. 1971) (Sunshine law applies to any board or commission or any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision).

[5] See s. 125.001 and s. 1001.372(2), Fla. Stat., respectively.

[6] See s. 120.54(5)(b)2., Fla. Stat.

[7] See, e.g., Ops. Att'y Gen. Fla. 83-100 (1983), and 89-39 (1989), quoting 62 C.J.S. *Municipal Corporations* s. 399, p. 757, which provides:

"In order to constitute a quorum the requisite number of members must be actually present at the meeting and the requisite number cannot be made up by telephoning absent members and obtaining their vote over the telephone."

Cf. Penton v. Brown-Crummer Inv. Co., 131 So. 14 (Ala. 1930) (where there was no quorum present at meeting of city council, but resolution was attempted to be passed by calling up absent members over the telephone, resolution of city council was ineffective); *Fagnoli v. Cianci*, 397 A.2d 68 (R.I. 1979) (in determining whether "quorum" was present at city council meeting, it was error to include member who was not physically present).

Resources

[AG Opinions](#)

[Annual
Regulatory Plan](#)

[Consumer
Protection](#)

[Doing Business
with the Office](#)

[FAQ](#)

[Florida Digital Bill
of Rights Annual
Enforcement
Report](#)

Quick Links

[Consumer Alerts](#)

[Military and
Veterans
Assistance
Program](#)

[Open
Government](#)

[Dose of Reality
Florida](#)

[Crime Prevention
Summit](#)

[Employment](#)

[File a Complaint](#)

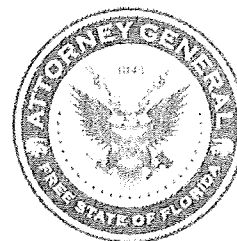
[Human
Trafficking
Summit](#)

[Victim Services](#)

[Dozier Claims](#)

[Nicotine
Dispensing Device
Directory](#)

[Attorney
General's Policy](#)



[Office of the Attorney General
State of Florida](#)

[PL 01, The Capitol](#)

[Tallahassee, FL 32399-1000](#)



JAMES R. IVEY
MEET THE ATTORNEY GENERAL
JAMES UTHMEIER
SAYS: A MESSAGE TO FLORIDA

ABOUT THE OFFICE

CONTACT US



Home > AG Opinions > In Person Quorum School Board Advisory Meetings

[View PDF](#)

IN-PERSON QUORUM-SCHOOL BOARD ADVISORY MEETINGS

Number: INFORMAL

Issued January 27, 2021

Subject: In-person Quorum-School Board Advisory Meetings

Ms. Barbara J. Myrick, General Counsel
The School Board of Broward County, Florida
600 S.E. Third Avenue, 11th Floor
Fort Lauderdale, Florida 33301

Dear Ms. Myrick,

This office has received your inquiry of November 4, 2020 on behalf of the School Board of Broward County, Florida, asking substantially the following question:

May a district school board's advisory committee meet remotely through communications media technology and without the requirement of an in-person quorum at a physical meeting location?

Because advisory committees are part of the district school board organization,¹ unless and until legislatively or judicially determined otherwise, I conclude that the statutory requirement of an in-person quorum at a physical meeting location that applies to the School Board in conducting its business also applies to a school board advisory committee in carrying out its delegated duties.²

Background Facts

The School Board's inquiry is prompted by the expiration of Executive Order 20-69,³ in which Governor DeSantis had exercised his authority, during the declared Covid-19 pandemic emergency,⁴ to suspend any Florida Statutes that require a quorum of a local government body to be physically present in one location for it to conduct official business.⁵ The same executive order suspended any requirement that a local government body meet at a specific public place, and also authorized local government bodies to utilize communications media technology to conduct public meetings.⁶ You state that, during the time that Executive Order 20-69 was effective, advisory committees of the Board "met remotely through means of communications media technology and without an in-person quorum." The School Board now asks if, in the absence of the effective suspension of any requirement that a quorum be physically present, its advisory committees must have an in-person quorum in one physical meeting location to conduct business.

Legal Analysis

Pursuant to section 1001.32(2), Florida Statutes, "district school boards shall operate, control, and supervise all free public schools in their respective districts and may exercise any power except as expressly prohibited by the State Constitution or general law."⁷ Two general principles apply in this regard. First, "[w]hen the controlling law directs how a thing shall be done that is, in effect, a prohibition against its being done in any other way."⁸ Second, local provisions on a subject are deemed to conflict with state law on the same subject if a person acting to comply with one provision necessarily violates another.⁹

Chapter 1001, Florida Statutes, governs how school districts are organized and their meetings conducted. Section 1001.43(10) provides that the "district school board may adopt policies and procedures necessary for the daily business operation of the district school board, including, but not limited to, the . . . organization of the district school board, including special committees and advisory committees." According to Black's Law Dictionary, "organization" means the "way in which the various parts of a system are arranged and work together."¹⁰

Therefore, by statute, special committees and advisory committees are component parts of a district school board.

Section 1001.372, Florida Statutes, sets out the requirements for conducting district school board meetings. It requires that such meetings “shall be held in the office of the district school superintendent or in a room convenient to that office and regularly designated as the district school board meeting room,” or, upon giving “due public notice,” “at any appropriate public place in the county.”¹¹ It provides, further, that a “majority shall constitute a quorum for any meeting of the district school board,” and that “[n]o business may be transacted at any meeting *unless a quorum is present*, except that a minority of the district school board may adjourn the meeting from time to time *until a quorum is present*.”¹² This office has interpreted these requirements to mean that “a quorum of the members of the board” must be “physically present at the meeting site.”¹³

The district school board’s authority to “adopt policies and procedures necessary for the daily business operation of the district school board, including . . . district school board meeting procedures, including participation via telecommunications networks, use of technology at meetings, and presentations by nondistrict personnel”¹⁴ does not provide a basis to avoid the physical quorum requirement. ¹⁵ While the statute allows a school board (including its advisory committees) to use communications media technology to allow a physically absent member to attend a public meeting by telecommunication network¹⁶ if a quorum of the members of the board is physically present at the meeting site,¹⁷ they do not excuse compliance with the physical quorum and location requirements of section 1001.372, Florida Statutes.

Conclusion

Based on the foregoing, unless and until legislatively or judicially determined otherwise, I conclude that where, as here, an executive order previously suspending a statutory in-person requirement for constituting a quorum has expired, the statutory requirement of an in-person quorum at a physical meeting location that applies to the School Board in conducting its business also applies to a School Board advisory committee in carrying out its delegated duties.

Sincerely,

Teresa L. Mussetto
Senior Assistant Attorney General

1 See § 1001.43(10), Fla. Stat. (2020).

2 Cf. Op. Att'y Gen. Fla. 2010-34 (2010) (“As an administrative arm of the city's governing body, however, it would appear that the same legislative requirement for the physical presence of a quorum in order to conduct municipal business would apply when the retirement board is carrying out its delegated duties.”) (footnote omitted).

3 See Exec. Order 20-246 (Exec. Off. of the Gov. Sept. 30, 2020), https://www.flgov.com/wp-content/uploads/orders/2020/EO_20-246.pdf.

4 See Exec. Orders 20-52 (Exec. Off. of the Gov. Mar. 9, 2020); 20-114 (Exec. Off. of the Gov. May 8, 2020); 20-166 (Exec. Off. of the Gov. July 7, 2020); 20-179 (Exec. Off. of the Gov. July 28, 2020); 20-213 (Exec. Off. of the Gov. Sept. 4, 2020); and 20-246 (Exec. Off. of the Gov. Sept. 30, 2020), <https://www.flgov.com/covid-19-executive-orders/>.

5 See Exec. Order 20-69 (Exec. Off. of the Gov. Mar. 20, 2020), https://www.flgov.com/wp-content/uploads/orders/2020/EO_20-69.pdf.

6 *Id.*

7 Accord Op. Att'y Gen. Fla. 98-28 (1998).

8 *Alsop v. Pierce*, 19 So. 2d 799, 805-06 (1944).

9 See *Laborers' Int'l Union of N. Am., Local 478 v. Burroughs*, 541 So. 2d 1160, 1161 (Fla. 1989) (“Putting it another way, a conflict exists when two legislative enactments ‘cannot co-exist.’”) (quoting *Laborers' Int'l Union of N. Am., Local 478 v. Burroughs*, 522 So. 2d 852, 856 (Fla. 3d DCA 1987)) (citation omitted).

10 See Black's Law Dictionary (11th ed. 2019) (defining “organization”).

11 § 1001.372(2), Fla. Stat. (2020).

12 § 1001.372(4), Fla. Stat. (2020)(emphasis added).

13 Op. Att'y Gen. Fla. 98-28 (1998).

14 § 1001.32(10), Fla. Stat. (2020).

15 In the absence of a statute explicitly providing otherwise, this office has consistently

interpreted provisions requiring a quorum to be “present” for a government body to conduct public business to mean that the quorum of members must be physically present, and that members present by electronic means may not count toward establishing the quorum. See *generally* Op. Att’y Gen. Fla. 2020-03 (2020), and opinions cited therein.

16 “Telecommunications” has been defined in an unrelated statute to mean “the science and technology of communication at a distance, including electronic systems used in the transmission or reception of information.” § 282.0041(35), Fla. Stat. (2020).

17 This office has suggested that a school board, in permitting absent members not needed for a quorum to participate in board meetings remotely, “may wish to consider this office’s previous opinions condoning the use of electronic media technology when an absent member is physically unable to attend a meeting due to medical treatment or physical infirmity.” Op. Att’y Gen. Fla. 98-28 (1998) (citing Op. Att’y Gen. Fla. 92-44 (1992) and Inf. Op. Att’y Gen. to Bryan W. Henry, dated July 26, 1982). However, section 1001.43(10), which was first enacted in 2002, does not require an absent member to be “physically unable to attend” to participate electronically.

Resources

[AG Opinions](#)

[Annual
Regulatory Plan](#)

[Consumer
Protection](#)

[Doing Business
with the Office](#)

[FAQ](#)

[Florida Digital Bill
of Rights Annual
Enforcement
Report](#)

Quick Links

[Consumer Alerts](#)

[Military and
Veterans
Assistance
Program](#)

[Open](#)

[Government](#)

[Dose of Reality
Florida](#)

[Crime Prevention
Summit](#)

[Employment](#)

[File a Complaint](#)

[Human
Trafficking
Summit](#)

[Victim Services](#)

[Dozier Claims](#)

[Nicotine
Dispensing Device
Directory](#)

[Attorney
General’s Office](#)



[Office of the Attorney General](#)

[State of Florida](#)

[PL-01, The Capitol](#)

[Tallahassee, FL 32399-1001](#)

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Community Affairs

BILL: SB 894

INTRODUCER: Senator Bradley

SUBJECT: Governing Body Meetings

DATE: January 12, 2024

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Hunter	Ryon	CA	Pre-meeting
2.			GO	
3.			RC	

I. Summary:

SB 894 allows the governing body of a municipality to convene meetings and conduct official business via teleconferencing or other technological means as long as such meetings meet all the requirements of public notice, public access, and public participation two times per calendar year.

Meetings that include formal actions on ordinances or are quasi-judicial may not be conducted in such a manner.

The limitations placed on meetings conducted via teleconferencing relating to public notice, access, and participation may be suspended upon the declaration of a state of emergency issued by the Governor.

The bill takes effect July 1, 2024.

II. Present Situation:

Open Meetings Law

The Florida Constitution provides that the public has a right to access governmental meetings.¹ Each collegial body must provide reasonable notice of its meetings to the public and permit the public to attend any meeting at which official acts are taken or at which public business is transacted or discussed.² This applies to the meetings of any collegial body of the executive branch of state government, counties, municipalities, school districts, or special districts.³

¹ FLA CONST., art. I, s. 24(b).

² *Id.*

³ *Id.* Meetings of the Legislature are governed by Article III, section 4(e) of the Florida Constitution, which states: "The rules of procedure of each house shall further provide that all prearranged gatherings, between more than two members of the

Public policy regarding access to government meetings also is addressed in the Florida Statutes. Section 286.011, F.S., which is also known as the “Government in the Sunshine Law,” or the “Sunshine Law,” requires all meetings of any board or commission of any state agency or authority of any county, municipal corporation, or political subdivision, at which official acts are to be taken must be open to the public at all times.⁴ The governing board or commission must provide the public reasonable notice of such meetings.⁵

Members of the public must be given a reasonable opportunity to be heard on a proposition before a board or commission, with certain exceptions,⁶ including certain emergency situations affecting the public health, welfare, or safety of citizens and official acts that are no more than a ministerial.⁷

Public meetings may not be held at any location that discriminates on the basis of sex, age, race, creed, color, origin or economic status or which operates in a manner that unreasonably restricts the public’s access to the facility.⁸ Minutes of a public meeting must be promptly recorded and open to public inspection.⁹ Failure to abide by public meetings requirements will invalidate any resolution, rule or formal action adopted at a meeting.¹⁰ A public officer or member of a governmental entity who violates the Sunshine Law is subject to civil and criminal penalties.¹¹

Use of Electronic Media and Public Meetings

Section 120.54(5)(b)2, F.S., authorizes state agencies to conduct public meetings via communications media technology¹² provided that the board complies with uniform rules of procedure¹³ adopted by the state Administration Commission.¹⁴ These rules contain notice requirements and procedures for providing points of access to the public. While state agencies may conduct meetings, hearings, or workshops by communications media technology, there is no similar statute providing such authorization for local governments.

Over the years, the Office of the Attorney General has opined on a number of questions relating to the use of communications media technology for local government meetings. The Attorney General has concluded that where a quorum of membership is required for a local body to discuss or transact relevant public business in a properly noticed public meeting, that quorum of

legislature, or between the governor, the president of the senate, or the speaker of the house of representatives, the purpose of which is to agree upon formal legislative action that will be taken at a subsequent time, or at which formal legislative action is taken, regarding pending legislation or amendments, shall be reasonably open to the public.”

⁴ Section 286.011(1)-(2), F.S.

⁵ *Id.*

⁶ Section 286.0114(2), F.S.

⁷ Section 286.0114(3), F.S.

⁸ Section 286.011(6), F.S.

⁹ Section 286.011(2), F.S.

¹⁰ Section 286.011(1), F.S.

¹¹ Section 286.011(3), F.S. Penalties include a fine of up to \$500 or a second degree misdemeanor.

¹² Section 120.54(5)(b)2, F.S. The term “communications media technology” means the electronic transmission of printed matter, audio, full-motion video, freeze-frame video, compressed video, and digital video by any method available.

¹³ Rule 28-109, F.A.C.

¹⁴ See Op. Att’y Gen. Fla. 98-28 (1998). The Administration Commission is composed of the Governor and the Cabinet (s. 14.202, F.S.) The Cabinet is composed of the Attorney General, the Chief Financial Officer, and the Commissioner of Agriculture compose the Cabinet (s. 20.03(1), F.S.).

members must be present physically at the meeting place in order to constitute a proper quorum.¹⁵

Most recently, during the COVID-19 pandemic, the Attorney General was presented with the question whether and to what extent local governments may utilize teleconferencing or other technological means to convene meetings and conduct official business.¹⁶ The Attorney General advised that local governments may only conduct meetings by teleconferencing or other technological means if either:

- A statute permits a quorum to be present by means other than in person; or
- The in-person requirement for constituting a quorum is lawfully suspended during a state of emergency.¹⁷

However, in such case, public access must be afforded which permits the public to attend the meeting, which public access may be provided by teleconferencing or technological means.¹⁸

The Attorney General has also advised that if a quorum of a local board is physically present, “the participation of an absent member by telephone conference or other interactive electronic technology is permissible when such absence is due to extraordinary circumstances such as illness.”¹⁹

Additionally, the physical presence of a quorum has not been required where electronic media technology is used to allow public access and participation at workshop meetings where no formal action will be taken.²⁰ For example, the Attorney General advised that airport authority members may conduct information discussions and workshops over the internet, provided proper notice is given, and interactive access by members of the public is provided.²¹

Statutory Authorizations for Use of Communication Media Technology

There are instances in current law that expressly allow specified local entities to conduct public meetings via communications media technology with varying limitations. For example:

- A voting member of a regional planning council²² that covers three or more counties may participate via telephone or videoconferencing to be counted towards a quorum, provided that at least one-third of the voting members are physically present at the meeting location.

¹⁵ Op. Att’y Gen. Fla. 2020-03 (2020)

¹⁶ *Id.*

¹⁷ *Id.*

¹⁸ *Id.*

¹⁹ Op. Att’y Gen. Fla 2003-41 (2003)

²⁰ Office of the Attorney General, *Government-in-the-Sunshine Manual*, 39 (2023 ed.), .), available at <https://www.myfloridalegal.com/sites/default/files/2023-05/2023GovernmentInTheSunshineManual.pdf> (last visited Jan. 11, 2024).

²¹ Op. Att’y Gen. Fla 2001-66 (2001). *See Id.*

²² Section 120.525(4), F.S. Pursuant to ch. 186, F.S., regional planning councils (RPCs) are comprehensive planning districts of the state, designated as the primary organization to address problems and plan solutions that are of greater-than-local concern or scope and recognized as Florida’s multipurpose regional entities in a position to plan for and coordinate intergovernmental solutions to growth-related problems. By statute, the state is divided into 10 RPC regions. Each county must be a member of their respective RPC and municipalities may be members at their option.

- Certain entities created by interlocal agreement whereby the member agencies are located in at least five counties, of which three are not contiguous, may conduct public meetings and workshops by means of communications media technology.²³
- The Jacksonville Transit Authority may meet via communications media technology, however a resolution, rule, or formal action is not binding unless a quorum is physically present at the noticed meeting location, and only members physically present may vote on any item.²⁴

Additionally, ch. 2017-214, Laws of Florida, authorizes the Monroe County School Board, Monroe County Commission, or any political subdivision thereof, to adopt rules and procedures for using communications media technology for meetings at which no final action is taken. Due to the length of the Florida Keys, Monroe County conducts physical meetings in three separate locations.²⁵ The highway connecting the Florida Keys spans 113 miles.²⁶

Municipal Governance

There are 411 municipalities in Florida, ranging in population from 8 to 924,900.²⁷ Just above 50 percent of Floridians live within the borders of a municipality.²⁸ The governing board of a municipality can have any number of members, whereby the smallest board has three members and the largest has 19.²⁹ Ch. 166, F.S., governs the laws regarding municipalities.³⁰

Municipalities have those governmental, corporate, and proprietary powers that enable them to conduct municipal government, perform their functions and provide municipal services, and exercise any power for municipal purposes, except as otherwise provided by law.³¹ The governing body of a municipality has broad “home rule” legislative powers to enact ordinances, local laws, to perform governmental functions and exercise power to promote the health, welfare, safety, and quality of life of a local government’s residents.

Municipalities must notice intent to consider an ordinance 10 days before adoption and read the ordinance by title or in full on at least two separate days before adoption by vote.³² While law making is done through ordinances, municipalities also have public meetings for many informal actions as well. To conduct business a municipality must have a quorum physically present, and quorum is typically a majority of members of a governing board.³³

²³ Section 163.01(18), F.S.

²⁴ Section 349.04, F.S.

²⁵ See Monroe County Board of County Commissioners website, available at <https://www.monroecounty-fl.gov/1015/Board-of-County-Commissioners> (last visited Jan. 12, 2024).

²⁶ Miami Herald, *Driving down the Overseas Highway in the Florida Keys? What to know about your trip*, available at <https://www.miamiherald.com/news/local/community/florida-keys/article253285093.html> (last visited Jan. 12, 2024).

²⁷ Florida League of Cities, *Florida’s Cities*, available at https://www.floridaleagueofcities.com/docs/default-source/resources/about-florida-cities5ff9bbc41a9e6c4e8be5ff0000e8da5f.pdf?sfvrsn=ba67d7d5_0 (last visited Jan 11, 2024)

²⁸ *Id.*

²⁹ Florida League of Cities, *Florida Is Her Cities*, available at <https://floridaleagueofcities.com/docs/default-source/resources/yc-fun-facts-flyer-2019.pdf?> (last visited Jan. 11, 2024)

³⁰ Section 166.011, F.S.

³¹ FLA. CONST. art. VIII, s. 2(b). See also s. 166.021(1), F.S.

³² Section 166.041(3)(a), F.S.

³³ Op. Att’y Gen. Fla. 2010-34 (2010)

While members of a municipal governing body must participate in a public meeting in person to take action on any item, some municipalities have adopted a hybrid meeting process to allow participants from the public to participate in meetings via teleconferencing.³⁴

Section 166.0213, F.S., provides specified allowances to municipalities regarding their public meetings. Small municipalities with less than 500 residents can hold meetings within 5 miles of the exterior jurisdictional boundary of the municipality under certain circumstances.³⁵ Additionally, municipalities may hold joint meetings to receive, discuss, and act upon matters of mutual interest with the governing body of the county where the municipality is located or the governing body of another municipality.³⁶

Quasi-Judicial Hearings

Municipalities also must convene quasi-judicial meetings when citizens challenge certain land use decisions. A quasi-judicial process is a meeting of the governing body where members can only consider the competent and substantial evidence before the board, and the matters function similar to a court proceeding.³⁷ The Sunshine Law does not allow governing boards to hold closed-door hearings or deliberations purely because the board is acting in a “quasi-judicial” capacity.³⁸

States of Emergency

The State Emergency Management Act, ch. 252, F.S., was enacted to be the legal framework for this state’s emergency management activities, recognizing the state’s vulnerability to a wide range of emergencies, including natural, manmade, and technological disasters.³⁹ In order to reduce the state’s vulnerability to these circumstances and to prepare to respond to them, the act promotes the state’s emergency readiness through enhanced coordination, long-term planning, and adequate funding.⁴⁰

The act also delineates the Governor’s authority to declare a state of emergency. When a state of emergency is issued, the Governor has the power to issue executive orders, proclamations and rules that have the force and effect of law.⁴¹ In March 2020, during a state of emergency in response to the COVID-19 pandemic, the Governor issued an executive order suspending the requirement that a quorum be present in person and allowing local governments to meet via

³⁴ See Tampa City Council, *Quasi-Judicial and Legislative Virtual Meeting Information*, , available at <https://www.tampa.gov/city-council/quasi> (last visited Jan. 10, 2024) and Virtual Meetings, City of Lake Worth Beach, available at <https://lakeworthbeachfl.gov/government/virtual-meetings/> (last visited Jan 10, 2024)

³⁵ Section 166.0213(1), F.S.

³⁶ Section 166.0213(2), F.S.

³⁷ City of North Miami, *Resident's Guide to a Quasi-Judicial Process*, available at <https://www.northmiamifl.gov/960/Residents-Guide-to-a-Quasi-Judicial-Proc> (last visited Jan. 11, 2024)

³⁸ Office of the Attorney General, *Government-in-the-Sunshine Manual*, 36 (2023 ed.), available at <https://www.myfloridalegal.com/sites/default/files/2023-05/2023GovernmentInTheSunshineManual.pdf> (last visited Jan. 11, 2024)

³⁹ Section 252.311(1), F.S.

⁴⁰ Section 252.311(2), F.S.

⁴¹ Section 252.36(1)(b), F.S.

communications media technology, such as telephonic and video conferencing, as provided in s. 120.54(5)(b)2, F.S.⁴²

III. **Effect of Proposed Changes:**

The bill amends s. 166.0213, F.S., to allow the governing body of a municipality to convene meetings and conduct official business via teleconferencing or other technological means as long as such meetings meet all the requirements of public notice, public access, and public participation two times per calendar year.

Meetings that include formal actions on ordinances or are quasi-judicial may not be conducted in via teleconferencing or other technological means.

The limitations placed on meetings conducted via teleconferencing relating to public notice, access, and participation may be suspended upon the declaration of a state of emergency issued by the Governor pursuant to ch. 252 of F.S.

The bill takes effect July 1, 2024.

IV. **Constitutional Issues:**

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None identified.

V. **Fiscal Impact Statement:**

A. Tax/Fee Issues:

None.

⁴² Office of the Governor Executive Order 20-69, available at https://www.flgov.com/wp-content/uploads/orders/2020/EO_20-69.pdf (last visited Jan. 10, 2024).

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 166.0213 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

lawfully suspended during a state of emergency. AGO 20-03. Attorney General Opinion 20-03 emphasized, however, that “if meetings are conducted by teleconferencing or other technological means, public access must still be afforded which permits the public to attend the meeting. That public access may be provided by teleconferencing or technological means.” *Cf. Jackson v. City of South Bay*, 358 So. 3d 18 (Fla. 4th DCA 2023), noting that a 2020 Executive Order which temporarily allowed certain virtual meetings in response to a declared state of emergency expressly recognized that the Sunshine Law remained in effect.

Similarly, “[a]n administrative arm of the city’s governing body . . . it would appear that the same legislative requirement for the physical presence of a quorum in order to conduct municipal business would apply when the retirement board is carrying out its delegated duties.” AGO 10-34. Thus, in January 2021, the Attorney General’s Office concluded that in the absence of legislation providing otherwise, the same physical presence quorum requirement that governs school board meetings would apply to meetings of school board advisory committees. *Inf. Op.* to Myrick, January 28, 2021. *See now* s. 1001.43(10), F.S., providing that members of school district “special committees and advisory committees may attend meetings in person or through the use of telecommunications networks such as telephonic and video conferencing.” *Cf. s.* 286.011(9)(a), F.S., authorizing a regional citizen volunteer advisory committee for the National Estuary Program whose membership is composed of representatives from four or more counties to conduct public meetings and workshops via communications media technology as defined in s. 120.54(5)(b)2., F.S.

(a) State boards

In AGO 98-28, the Attorney General’s Office concluded that s. 120.54(5)(b)2., F.S., authorizes *state* boards to conduct public meetings via entirely electronic means provided that the board complies with uniform rules of procedure adopted by the state Administration Commission. These rules contain notice requirements and procedures for providing points of access for the public. *See* Rule 28-109, F.A.C. *And see* AGO 20-03, noting that state boards have been conducting meetings using “communications media technology” since 1997.

(b) Local boards

(1) Meetings

As to *local* boards, the Attorney General’s Office has noted that the authorization in s. 120.54(5)(b)2., to conduct meetings entirely through the use of electronic media technology applies only to *state* agencies. AGOs 20-03 and 98-28. Thus, unless the in-person requirement to constitute a quorum has been waived by law or lawfully suspended during a state of emergency, a quorum of the board must be physically present. AGO 20-03.

For example, since s. 1001.372(2)(b), F.S., requires a district school board to hold its meetings at a “public place in the county,” a quorum of the board must be physically present at the meeting of the school board. *Id.* *And see* AGOs 09-56 (where a quorum is required and absent a statute to the contrary, the requisite number of members must be physically present at a meeting in order to constitute a quorum), and 10-34 (city may not adopt an ordinance allowing members of a city board to appear by electronic means to constitute a quorum). *Cf. s.* 120.525(4), F.S., allowing a voting member of a regional planning council that covers three or more counties who participates via telephone or videoconferencing to be counted towards a quorum, provided that at least one third of the voting members are present at the meeting location and that notice of intent to participate remotely is given at least 24 hours prior to the meeting; and s. 163.01(18), F.S., authorizing certain entities created by interlocal agreement to conduct public meetings and workshops by means of communications media technology.

However, if a quorum of a local board is physically present, “the participation of an absent member by telephone conference or other interactive electronic technology is permissible when such absence is due to extraordinary circumstances such as illness[.] . . . [w]hether the absence of a member due to a scheduling conflict constitutes such a circumstance is a determination that

must be made in the good judgment of the board." AGO 03-41.

For example, if a quorum of a local board is physically present at the public meeting site, a board may allow a member with health problems to participate and vote in board meetings through the use of such devices as a speaker telephone that allow the absent member to participate in discussions, to be heard by other board members and the public and to hear discussions taking place during the meeting. AGO 94-55. *And see* AGOs 92-44 (participation and voting by ill county commissioner), and 02-82 (physically-disabled city advisory committee members participating and voting by electronic means).

(2) Workshops

The physical presence of a quorum has not been required where electronic media technology (such as video conferencing and digital audio) is used to allow public access and participation at *workshop* meetings where no formal action will be taken. The use of electronic media technology, however, does not satisfy quorum requirements necessary for official action to be taken. *See* Inf. Op. to Stebbins, December 1, 2015 (approval of board meeting minutes constitutes official action; vote to approve minutes not exempted from quorum requirements). Moreover, as discussed above, boards conducting workshop meetings electronically must still comply with the Sunshine Law.

For example, the Attorney General's Office advised that airport authority members may conduct informal discussions and workshops over the Internet, provided proper notice is given, and interactive access by members of the public is provided. AGO 01-66. Such interactive access must include not only public access via the Internet but also at designated places within the authority boundaries where the airport authority makes computers with Internet access available to members of the public who may not otherwise have Internet access. *Id.* For meetings, however, where a quorum is necessary for action to be taken, the physical presence of the members making up the quorum would be required in the absence of a statute providing otherwise. *Id.* Internet access to such meetings, however may still be offered to provide greater public access. *Id.* *Cf.* AGO 08-65, noting that a city's plan to provide additional public access to on-line workshop meetings by making computers available at a public library "should ensure that operating-type assistance is available at the library where the computers are located."

However, the use of an electronic bulletin board to discuss matters over an extended period of days or weeks, which does not permit the public to participate online, violates the Sunshine Law by circumventing the notice and access provisions of that law. AGO 02-32. *And see* Inf. Op. to Ciocchetti, March 23, 2006 (even though the public would be able to participate online, a town commission's proposed use of an electronic bulletin board to discuss matters that foreseeably may come before the commission over an extended period of time would not comply with the spirit or letter of the Sunshine Law because the burden would be on the public to constantly monitor the site in order to participate meaningfully in the discussion). *Compare* AGO 08-65 (city advisory boards may conduct workshops lasting no more than two hours using an on-line bulletin board if proper notice is given and interactive access to members of the public is provided).

Moreover, there is no apparent authority for the use of electronic media technology to allow board members to remove a workshop or meeting from within the jurisdiction in which the board is empowered to carry out its functions and claim compliance with the Sunshine Law by providing the public electronic access to the remote meeting. Inf. Op. to Sugarman, August 5, 2015.

D. NOTICE AND PROCEDURES

1. Agenda

The Sunshine Law does not *mandate* that an agency provide notice of each item to be discussed via a published agenda although the Attorney General's Office has recommended the

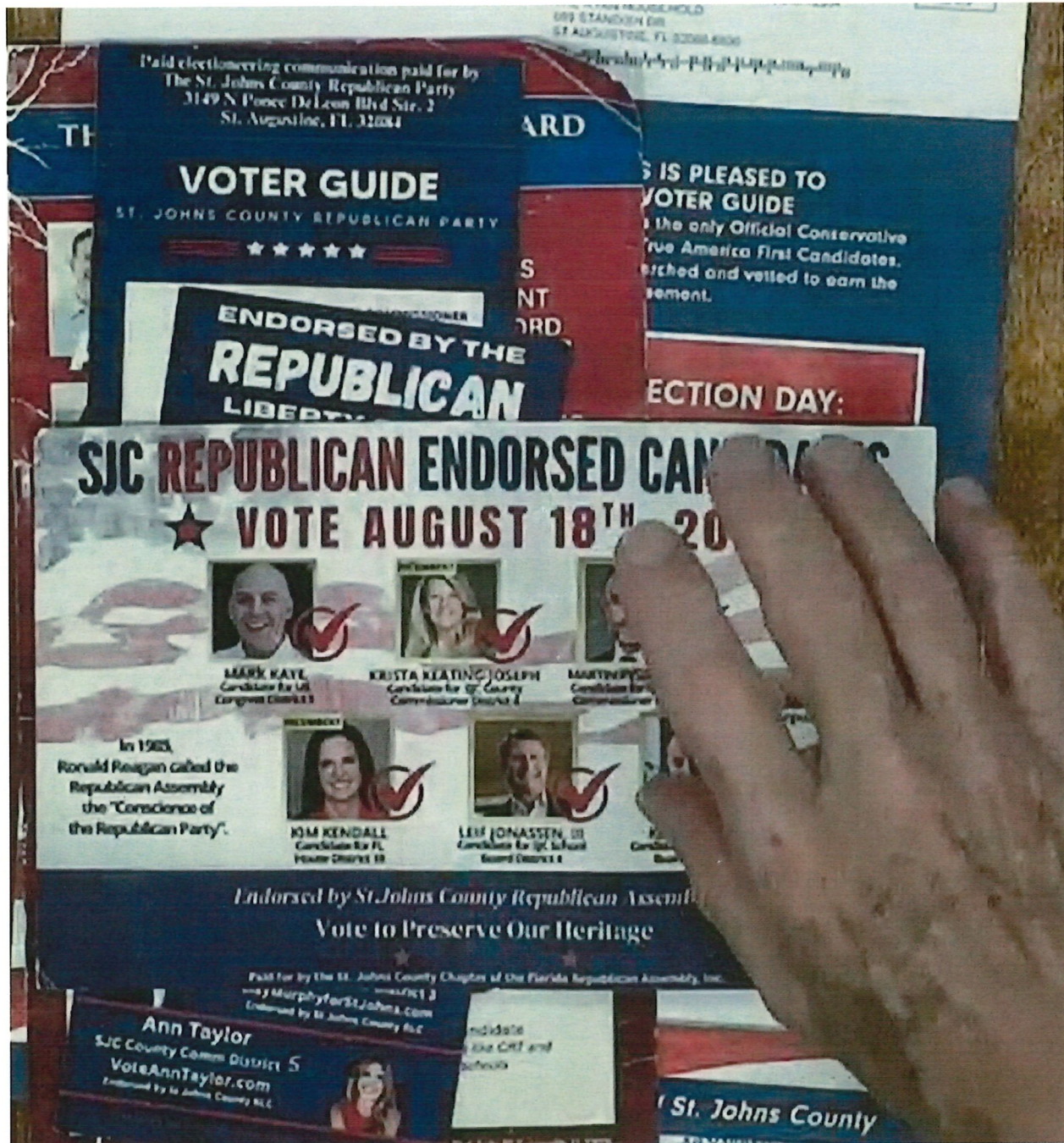


EXHIBIT B
BCC August 4 2016
Agenda Item No. Pubcom
Presenter: Joe Ryan

Paid electronic communication paid for by
The St. Johns County Republican Party
3149 N. Ponce De Leon Blvd Ste. 2
St. Augustine, FL 32084

VOTER GUIDE

ST. JOHNS COUNTY REPUBLICAN PARTY

ENDORSED BY THE
REPUBLICAN
LIBERTY CAUCUS

SJC REPUBLICAN ENDORSED CANDIDATES ★ VOTE AUGUST 18TH, 2026



MARK KAYE
Candidate for US
Congress District 5



KRISTA KEATING-JOSEPH
Candidate for St. Johns County
Commissioner District 4



MARTIN P. MCGOWAN
Candidate for St. Johns County
Commissioner District 1



In 1965,
Ronald Reagan called the
Republican Assembly
the "Conscience of
the Republican Party".



KIM KIVDALL
Candidate for FL
Treasurer District 18



LEIF JOHANSEN, III
Candidate for St. Johns County
Board District 4



KEVIN ALLEN
Candidate for St. Johns County
Board District 1

Endorsed by St. Johns County Republican Assembly
Vote to Preserve Our Heritage

Paid for by the St. Johns County Chapter of the Florida Republican Assembly, Inc.

St. Johns County
Ad Vision

★★★★★
COMMISSIONER
**ENDORSED BY THE
REPUBLICAN
LIBERTY CAUCUS**

These candidates, if elected, have taken
an oath to you, the voter, to shrink
government, reduce taxes, promote
freedom, and adhere to the Constitution.



Gerry James
Florida Senate District 7
Gerry4Senate.com
Endorsed by Florida State RLC

Kim Kendall
Florida House District 17,
VoteKimKendall.com
Endorsed by Florida State RLC



Judson Sapp
Florida House District 20
JudsonSapp.com
Endorsed by Florida State RLC

Ann-Marie Evans
SJC County Comm District 1
ElectAnn-MarieEvans.com
Endorsed by St Johns County RLC



Clay Murphy
SJC County Comm District 3
ClayMurphyforStJohns.com
Endorsed by St Johns County RLC

Ann Taylor
SJC County Comm District 5

LECTION D
AUGUST 20
7AM - 7PM

ult Court and Com

IVE
ANS

the
Johns

on, District 1

on, District 3

on, District 5

ct 5

an

NORTH FLORIDA PATRIOTS

THE CONSERVATIVE SCORECARD

ST. JOHNS COUNTY



Senator Travis Hutson

ENDORSED BY DON DESANTIS
100% PRO-LAW ENFORCEMENT
100% PRO-LIFE VOTING RECORD



Commissioner [Name obscured]
APPOINTED BY REP. DESANTIS
SUPPORTS OUR CONSTITUTION
SUPPORTS LAW ENFORCEMENT



Casey Woolsey
St. Johns County Judge Callahan
CONSTITUTIONAL CONSERVATIVE
SUPPORTS MILITARY & VETERANS

All three school board candidates will champion the Governor DeSantis Education Policy to keep St. Johns the #1 school district in Florida.



Dave Slough

St. Johns School Board, District 1 Candidate

Voted to increase educational opportunities for all students

Worked with Governor DeSantis to eliminate excessive bureaucracy and reduce the cost of public education



Jennifer Collins

St. Johns School Board, District 2 Candidate
Committed to excellence in our schools



Kelly Barrera

St. Johns School Board, District 3 Candidate

Committed to excellence in our schools

Committed to excellence in our schools

← **Learn more about**

City of St. Augustine
Gov. L. Wade M. Ross

Advisory
Committee



Official Voter Guide

Voting rules allow this guide to be brought with you into the voting booth

All listed candidates are Republicans on the Saint John's County November 3rd ballot. Strongly encourage voters to look into "OR" to decide between the two Republicans running in the same race. Their campaign websites are available online or through our website at www.stjohns.gop/candidates. Please contact the SJG GOP HQ directly at 904-717-2016 if you have any questions or if we can be of service in any way!

2020 Republican Candidate and Amendment Recommendations

President/Vice President
Donald J. Trump / Michael R. Pence

U.S. House of Representatives
District 4: John Rutherford
District 6: Michael Waltz

State Attorney - 7th Judicial Circuit
R. J. Larizza

State Senate
District 7: Travis Hutson

State Representative
District 17: Cyndi Stevenson
District 24: Paul Renner

Sheriff
Rob Hardwick

County Commission
District 1: Christian Whitehurst
District 5: Henry Dean

Circuit Court Judge - 7th Judicial Circuit / Group 14
Dan Hilbert

City of St Augustine Commission
Seat 1: Wade M. Ross
Seat 2: No Recommendation

City of St Augustine Beach
Seat 1: Maggie Kostka OR Ernesto Torres

Anastasia Mosquito Control District
Seat 1: Catherine Brandhorst OR Tim Burton
Seat 3: Gina LeBlanc OR Howard McGaffney
Seat 5: Gary Howell

St Johns County Airport Authority
Group 4: Samuel Barred OR Michael Henne
Group 5: Reba J. Ludlow

St Johns Soil & Water Conservation
Group 3: John (Bucky) Sykes
Group 4: Charles C. Owen

St Augustine Port, Waterway & Beach District
Group 2: Bobby Stewart
Group 4: Roy Jaeger OR Christopher Way

Constitutional Amendments
#1 Yes: Citizenship Required to Vote in Florida Elections

#2 No: Raising Florida Minimum

#3 No: All Voters Vote

#4 Yes: Voter Approval

Constitutional Amendment

#5 Yes: Limit

Assessment

#6 Yes: Ad

Spouses

Paid for by the St Johns County Republican Party 904-717-2016, 11/1/2019

ST. JOHNS GOP

REPUBLICAN PARTY OF ST. JOHNS COUNTY

www.StJohns.GOP

OFFICIAL 2024 MEMBERSHIP-APPROVED ENDORSEMENTS:

US HOUSE OF REPRESENTATIVES DISTRICT 5



MARA MACIE

MaraMacieforCongress.com



FLORIDA SENATE DISTRICT 7



GERRY JAMES

Gerry4Senate.com



FLORIDA HOUSE DISTRICT 18



KIM KENDALL

VoteKimKendall.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 1



ANN-MARIE EVANS

ElectAnn-Marie.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 3



CLAY MURPHY

ClayMurphyforStJohns.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 5



ANN TAYLOR

VoteAnnTaylor.com



St Johns County School Board, District 2



FRANCIS CUMMINGS

facebook.com/VOTE4FRANK02



St Johns County School Board, District 5



LINDA THOMSON

Vote4LindaThomson.com



Early Voting: August 10th - 17th

VOTE: August 20th, 2024

ST. JOHNS GOP

REPUBLICAN PARTY OF ST. JOHNS COUNTY

www.StJohns.GOP

OFFICIAL 2024
MEMBERSHIP-APPROVED
ENDORSEMENTS:

US HOUSE OF REPRESENTATIVES DISTRICT 8



MARA MACIE

MaraMacieforCongress.com



FLORIDA SENATE DISTRICT 7



GERRY JAMES

Gerry4Senate.com



FLORIDA HOUSE DISTRICT 18



KIM KENDALL

VoteKimKendall.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 1



ANN-MARIE EVANS

ElectAnn-Marie.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 3



CLAY MURPHY

ClayMurphyforStJohns.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 8



ANN TAYLOR

VoteAnnTaylor.com



St Johns County School Board, District 2



FRANCIS CUMMINGS

facebook.com/VOTE4FRANKD2



St Johns County School Board, District 5



LINDA THOMSON

Vote4LindaThomson.com



Early Voting: August 10th - 17th
VOTE: August 20th, 2024

ST. JOHNS GOP

REPUBLICAN PARTY OF ST. JOHNS COUNTY

OFFICIAL 2024
MEMBERSHIP-APPROVED ENDORSEMENTS:

FLORIDA SENATE DISTRICT 7



TOM LEEK

VoteTomLeek.com



FLORIDA HOUSE DISTRICT 18



NICK PRIMROSE

NickPrimrose.com



FLORIDA HOUSE DISTRICT 19



DARRYL BOYER

DarrylBoyer.com



ST. JOHNS COUNTY SHERIFF



JIM PRIESTER

JimPriesterforSheriff.com



JOHNS COUNTY CLERK & COMPTROLLER



BRANDON PATTY

BrandonPatty.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 1



CHRISTIAN WHITEHURST

ChristianWhitehurst.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 3



ROY ALAIMO

RoyAlaimo.com



ST. JOHNS COUNTY COMMISSIONER, DISTRICT 8



HENRY DEAN

HenryDean.com



ST. JOHNS COUNTY SCHOOL BOARD, DISTRICT 1



LYNN STRAUGHAN

LynnStraughan.com



STATE COMMITTEE WOMAN



TAMARA RENUART

TamaraRenuart.com



Early Voting: August 10th - 17th (9am - 6pm)
Election Day: August 20th (6am - 7pm)

BRING THIS WITH YOU TO VOTE
EARLY VOTING: AUGUST 19-17 (9AM-6PM)
ELECTION DAY: AUGUST 20 (7AM - 7PM)

ST. JOHNS GOP

REPUBLICAN PARTY OF ST. JOHNS COUNTY

VOTERGUIDE

This was mailed to you because you are a registered Republican voter in St. Johns County.

BRING THIS WITH YOU TO VOTE
EARLY VOTING: AUGUST 19-17 (9AM-6PM)
ELECTION DAY: AUGUST 20 (7AM - 7PM)

Early Voting
August 19-17th
VOTE
AUGUST 20th

ST. JOHNS GOP

REPUBLICAN PARTY OF ST. JOHNS COUNTY

OFFICIAL 2024

MEMBERSHIP-APPROVED ENDORSEMENTS

www.StJohns.GOP

Paid Political Advertisement, paid for by St. Johns County Republican Executive Committee,
3140 US 1 North Ste. 2, St. Augustine, FL 32084

"These endorsements support the citizens plus for responsible Citizen Servants who will make Government Work for the People. You deserve representation focused on transparency, accountability, fiscal conservatism and smaller more efficient governance supporting citizens values not special interest."

Denver Cook, Chairman

Under Florida Statute 106.143, all campaign literature and political advertisements circulated before an election must prominently display a "paid political advertisement" marker, the name and address of the person or group paying for it, and the candidate's official party affiliation or nonpartisan status. [1, 2, 3]

Required Disclaimers for Candidates

- **Marker:** Must state "Paid political advertisement" or use the abbreviation "pd. pol. adv."
- **Paid By:** Must state "Paid by [Name of Candidate, Party Affiliation], for [Office Sought]" (or "write-in candidate" if applicable)
- **Nonpartisan Races:** Must omit party affiliation if the candidate is running for a nonpartisan office
- **Sponsorship Details:** Must clearly note the name and address of the paying entity and whether production costs were provided in-kind. [1, 2]

106.143 Political advertisements circulated prior to election; requirements.--

(1) Any political advertisement and any campaign literature published, displayed, or circulated prior to, or on the day of, any election shall:

(a) Be marked "paid political advertisement" or with the abbreviation "pd. pol. adv."

(b) Identify the persons or organizations sponsoring the advertisement.

(c) 1. a. State whether the advertisement and the cost of production is paid for or provided in kind by or at the expense of the entity publishing, displaying, broadcasting, or circulating the political advertisement; or

b. State who provided or paid for the advertisement and cost of production, if different from the source of sponsorship.

2. This paragraph shall not apply if the source of the sponsorship is patently clear from the content or format of the political advertisement or campaign literature.

**CITIZEN BRIEFING:
SURVEILLANCE TECHNOLOGY EXPENDITURE
AUDIT**

EXHIBIT C

BCC August 4, 2020

Agenda Item No. Pubcom

Presenter: Debra Campbell

CITIZEN BRIEFING: SURVEILLANCE TECHNOLOGY EXPENDITURE AUDIT

Submitted to: The St. Johns County Board of County Commissioners

Date: August 4, 2026

Presented by: Debra Campbell, District 5 Resident & Taxpayer

1. Centralized Surveillance Software Cost & Line-Item Summary

St. Johns County allocates between **\$3,485,594 and \$3,578,094 annually** in recurring funds toward public tracking and surveillance ecosystems. This represents an aggressive per-capita expenditure of **~\$11.11 per resident** (Population: ~315,000), vastly outstripping regional peers like Volusia County, which caps centralized tracking spending at **under \$0.40 per resident**. Official county records detail the specific procurement vehicles, funding lines, and structural payment terms below:

A. Motorola Solutions, Inc. (CommandCentral Aware Integration)

- **Annualized Ecosystem Value:** **\$3,077,094 per year**
- **Primary Contract Reference:** **Misc. Contract No: 17-87 (Master Purchase Agreement, Amendment 2)**
- **Documented Line Items & Budget Reserve Links:**
 - **0001-0083-59927** (General Fund Reserves — Capital Outlay)
 - **0001-0106-53120** (General Fund — Interoperable Radio Systems — Contractual Services)
- **Contract Terms & Milestone Draw Schedule:** Authorized under a total capital modernization ceiling of **\$14,716,774.00**, [BCC Resolution No. 2022-442](#) mandates strict milestone payments to prevent upfront depletion: 20% upon execution; 20% at design review kickoff; 35% on hardware/software delivery; 10% on physical installation; 10% on system live-cut; and 5% upon final operational acceptance.
- **Recent Top-Up Proof:** The Board's [April 7, 2026 BCC Agenda \(Consent Item 13\)](#) documents a direct, unbudgeted transfer of **\$1,676,828** from General Fund Reserves (**0001-0083-59927**) into Contractual Services (**0001-0106-53120**) to maintain integrated public safety software consoles.

B. Flock Safety, Inc. (Automated License Plate Readers)

- **Recurring Annual Subscription:** **\$405,000 – \$486,000 per year**
- **Primary Budgetary Placement:** Embedded within the **Sheriff's Office Annual Operating Budget Allocation** (categorized as operational Software-as-a-Service, or SaaS).
- **Contract & Startup Terms:** Public data from the [Atlas of Surveillance](#) verifies a network density of **162 active cameras**. Flock Safety operates strictly on an equity-free subscription lease tier costing **\$2,500 to \$3,000 per camera, annually**, covering cloud data hosting and wireless

links. Upfront installation fees of **\$150 to \$650 per unit** resulted in an initial hardware setup cost between **\$24,300 and \$105,300** to establish the ground grid.

C. LexisNexis Risk Solutions (Accurint Virtual Crime Center)

- **Recurring Annual Subscription: \$3,500 – \$15,000+ per year**
- **Primary Budgetary Placement:** Funded via the **Sheriff's Investigative & Intelligence Unit Base Operating Allocation.**
- **Contract Terms:** This platform utilizes a web-based, software-only deployment model with **\$0 startup or terminal infrastructure fees.** Pricing scales dynamically under tiered "per-seat" recurring subscription licenses based strictly on the number of individual analysts granted login access to query identity profiles.

D. Miller Electric Company (Municipal Parks CCTV Network)

- **Recurring Annual Subscription: \$0** (Hard assets completely owned by the county).
- **Primary Contract Reference: Resolution No. 2021-114 / Contract No: Misc. 20-152 (Amendment 1)**
- **Contract Terms:** Documented via the [March 16, 2021 BCC Regular Minutes](#), the board approved an expansion amendment adding **\$52,357.17** to the base agreement. This resulted in a fixed, non-recurring **\$105,028.71 total capital layout** to fund physical wiring, electrical setups, and security camera hard assets across localized hot spots, specifically including *Alpine Groves Park* and the *Nocatee Kayak Launch*.

2. Tactical Asset Redundancy (The Aviation Footprint)

Ground-based surveillance dragnets are frequently marketed as a necessity to locate missing persons or track fleeing targets. However, St. Johns County taxpayers are already heavily funding a premium, state-of-the-art aerial asset class that performs identical tracking functions without mass civilian travel logging:

- **Active Fleet Assets: Two (2) Bell 407 helicopters** (including a newly modernized 2024 Bell 407 GXI valued between ** \$4.3 Million and \$5.0 Million** baseline).
- **Yearly Operational Cost: \$1,200,000 – \$1,600,000 annually** to sustain specialized fuel consumption (averaging \$350–\$500 per flight hour), dedicated aviation insurance policies, and strict FAA component teardown regulations.
- **Dedicated Personnel:** Maintained on-site by **two full-time and one part-time aircraft mechanics**, utilizing an elite standalone unit roster of **five (5) pilots** and **three (3) Tactical Flight Officers** managing infrared tracking suites.

3. Personnel Financial Realities & Human Capital Alternative

The St. Johns County Sheriff's Office relies on a massive baseline public funding allocation of **\$147 Million**. Analyzing the internal mechanics of this budget reveals a clear misallocation of discretionary funds:

- **Personnel Fixed Costs: \$115 Million (80% of the entire macro budget)** is completely consumed by salaries, pensions, and insurance to maintain the agency's 1,057 staff members.
- **The Regional Talent War:** Frontline patrol and corrections deputies hold a base starting salary tier of **\$63,500**, leaving local recruiting highly vulnerable to higher-paying neighboring jurisdictions like the Jacksonville Sheriff's Office.
- **The Fiscal Pivot:** Phasing out the **\$3.5 Million** in recurring, equity-free corporate software leases would instantly free up significant discretionary capital. These funds could be reallocated into direct personnel services to increase salary steps for active deputies, investing in local human assets rather than out-of-state software corporations.

4. Constitutional Liabilities & Precedent (*Chatrie v. United States*)

- **Binding Supreme Court Precedent:** In the landmark decision *Chatrie v. United States* (June 29, 2026), the U.S. Supreme Court ruled 6–3 that law enforcement collection of digital location history from third-party tech providers constitutes a Fourth Amendment "search". The Court affirmed that citizens retain a reasonable expectation of privacy in their physical movements.
- **Elimination of Third-Party Loopholes:** The *Chatrie* ruling firmly established that prosecutors can no longer argue that opting into a network or operating in public equals automatic consent to government tracking.
- **Acute County Legal Risk:** St. Johns County's current framework—which allows the automated logging and tracking of 315,000 innocent residents via Flock Safety and Motorola without a judge-signed warrant—directly violates the spirit of the *Chatrie* decision. By bypassing individualized probable cause, this Commission is maintaining a highly vulnerable legal architecture that invites severe federal class-action civil rights litigation and immense taxpayer liability.

Formal Regulatory Requests to the Board:

1. **Enact an immediate moratorium** on all future public or grant-funded mass surveillance technology acquisitions pending an independent, public privacy and cost-benefit audit.
2. **Mandate strict judicial oversight controls**, passing an ordinance

requiring a judge-signed warrant for any historical search of county-accessible travel or vehicle databases, except in verified, active exigent circumstances involving an immediate threat to human life.

3. **Prioritize human capital over corporate software software-as-a-service lines**, shifting recurring lease capital to bolster localized deputy retention pay and recruitment scales.

Name	City	State	Postal Code	Country	Signed On
Debra Campbell			United States	2026-07-31	
Don campbell	Orlando	FL	32095	United States	2026-07-31
Beth Housholder	Jacksonville	FL	32256	United States	2026-07-31
Johanna Crowley	Saint Augustine	FL	32095	United States	2026-07-31
Brittney Trodglen	Green Cove Springs	FL	32043	United States	2026-07-31
Roman Rodichev	St Augustine	FL	32095	United States	2026-07-31
K Masters	Saint Augustine	FL	32084	United States	2026-07-31
Alison Brennan	St. Augustine	FL	32080	United States	2026-07-31
Brooke Cantu	Saint Augustine	FL	32095	United States	2026-07-31
Jenna ricci	Coral Springs	FL	33075	United States	2026-07-31
Brittnie Sanchez	St. Augustine	FL	32084	United States	2026-07-31
Harrison Allen	St. Augustine	FL	32095	United States	2026-07-31
Michael Reinas	St. Augustine	FL	32084	United States	2026-07-31
Jacqueline White-Ivey	St. Augustine	FL	32084	United States	2026-07-31
Holden Allen	St. Augustine	FL	32095	United States	2026-07-31
Michele Bouchard	St. Augustine	FL	32092	United States	2026-07-31
Victoria R. Powell	Saint Augustine	FL	32092	United States	2026-07-31
RYAN ROBINSON	St. Augustine	FL	32095	United States	2026-07-31
Sierra Hyslop	St. Augustine	FL	32092	United States	2026-07-31
Jayson Speran	St. Augustine	FL	32086	United States	2026-07-31
Joey Marra	St. Augustine	FL	32092	United States	2026-07-31
Diana Molina	Jacksonville	FL	32256	United States	2026-07-31
Matt Riske	St. Augustine	FL	32092	United States	2026-07-31
David Millington	Nocatee	FL	32081	United States	2026-07-31
Richard Marra	St. Augustine	FL	32092	United States	2026-07-31
Stephanie Garland	St. Augustine	FL	32086	United States	2026-07-31
Keith Chase	St. Augustine	FL	32092	United States	2026-07-31
suzanna pavelle	st augustine	FL	32086	United States	2026-07-31
Cathleen Harrill	St. Augustine Beach	FL	32080	United States	2026-07-31
Elissa Fraipont	St. Augustine	FL	32086	United States	2026-07-31
John Wladar	St. Augustine	FL	32095	United States	2026-07-31
Allison Rose	St. Augustine	FL	32084	United States	2026-07-31
Brian Money	St. Augustine	FL	32086	United States	2026-07-31
Mary Ann Cordray	St. Augustine	FL	32092	United States	2026-07-31
Lorrie Jones	St. Augustine	FL	32092	United States	2026-07-31
stacey Smith	St. Augustine	FL	32092	United States	2026-07-31
Patricia Dearborn	St. Augustine	FL	32095	United States	2026-07-31

Sandra Williams	St. Augustine	FL	32080	United States	2026-07-31
austin ward	Albany	OR	97322	United States	2026-07-31
Michael Manchester	Elkton	FL	32033	United States	2026-07-31
James Elliott	St. Augustine	FL	32080	United States	2026-07-31
Drew Prill	Elkton	FL	32033	United States	2026-07-31
Donald George	Castle Rock	CO	80108	United States	2026-07-31
Darlene Christianson	St. Augustine	FL	32095	United States	2026-07-31
Karen Crement	Ponte Vedra	FL	32081	United States	2026-07-31
Ron Luitgaarden	Nocatee	FL	32081	United States	2026-07-31
Frank Talbott	St. Augustine	FL	32095	United States	2026-07-31
Robert Bishop	St. Augustine	FL	32084	United States	2026-07-31
Shirley Adair	St. Augustine	FL	32095	United States	2026-07-31
Robert Miller	St. Augustine	FL	32095	United States	2026-07-31
Jeffry Schaeffer	St. Augustine	FL	32080	United States	2026-07-31
George Ballard	St Augustine	FL	32080	United States	2026-07-31
Jordan Wittenmeier	St. Augustine	FL	32092	United States	2026-07-31
Anthony Johnson	St. Augustine	FL	32086	United States	2026-07-31
Mary Cummings	Orlando	FL	32806	United States	2026-07-31
Michael Gonzalez	Newtown	CT	06470	United States	2026-07-31
Kristin Norman	St. Augustine	FL	32095	United States	2026-07-31
Joann Boyter	St. Augustine	FL	32086	United States	2026-07-31
Jay Smith	St. Augustine	FL	32086	United States	2026-07-31
Terri Johansson	St. Augustine	FL	32086	United States	2026-07-31
Daniela Panet-Raymond	St. Augustine	FL	32084	United States	2026-07-31
Irene Young	St. Augustine	FL	32084	United States	2026-07-31
Valerie Leyva	St. Augustine	FL	32084	United States	2026-07-31
greg meintjes	St. Augustine	FL	32084	United States	2026-07-31
Patricia Oliver	St. Augustine	FL	32086	United States	2026-07-31
Bridget Morris	St Augustine	FL	32084	United States	2026-07-31
Leisa Dumont	St. Augustine	FL	32086	United States	2026-07-31
Sam Cornell	St. Augustine Beach	FL	32080	United States	2026-07-31
Barry Boniface	Elkton	FL	32033	United States	2026-07-31
Tom Zicafoose	St. Augustine	FL	32092	United States	2026-07-31
James Thomas	Nocatee	FL	32081	United States	2026-07-31
Rosemarie Rios	St. Augustine	FL	32095	United States	2026-07-31
James Vecchitto	St. Augustine	FL	32092	United States	2026-07-31
Francis Sarnowski	St. Augustine	FL	32086	United States	2026-07-31
David Salazar	St. Augustine	FL	32086	United States	2026-07-31
Frederick Hernandez	St. Augustine	FL	32086	United States	2026-07-31

Heidi Trammell	St. Augustine	FL	32084	United States	2026-07-31
Toby Kidd	St. Augustine	FL	32084	United States	2026-07-31
Jill Colton-Spina	St. Augustine	FL	32092	United States	2026-07-31
Hiram Juarbe	St. Augustine Beach	FL	32086	United States	2026-07-31
Roger Hooten	St. Augustine	FL	32092	United States	2026-07-31
Emilio Urbina	St. Augustine	FL	32092	United States	2026-07-31
Camille Reese	Elkton	FL	32033	United States	2026-07-31
Larry Woods	St. Augustine	FL	32084	United States	2026-07-31
Maria maresca	St. Augustine	FL	32095	United States	2026-07-31
Michael Williams	St. Augustine	FL	32095	United States	2026-07-31
Samantha N	Ponte Vedra	FL	32082	United States	2026-07-31
Steven Aigner	Ponte Vedra Bch.	FL	32082	United States	2026-07-31
Ramona jaramillo	St. Augustine	FL	32086	United States	2026-07-31
Christopher Shary	St. Augustine	FL	32086	United States	2026-07-31
sara wright	St. Augustine	FL	32086	United States	2026-08-01
Allen Bennett	St. Augustine	FL	32086	United States	2026-08-01
Alicia Kaelin	Saint Johns	FL	32259	United States	2026-08-01
Grey Drewery	Jacksonville	FL	32223	United States	2026-08-01
Marcia Goswick	St. Augustine	FL	32092	United States	2026-08-01
Laurie Harper	St. Petersburg	FL	33703	United States	2026-08-01
Alex Smith	St. Augustine	FL	32086	United States	2026-08-01
Vance strap	St. Augustine	FL	32084	United States	2026-08-01
Marshall Franklin	St. Augustine	FL	32095	United States	2026-08-01
Jason Weed	St. Augustine Beach	FL	32080	United States	2026-08-01
Chris Stevens	Elkton	FL	32033	United States	2026-08-01
Denise Greer	St. Augustine	FL	32084	United States	2026-08-01
Stacy Crookshank	St. Augustine	FL	32084	United States	2026-08-01
michele fraser	fruit cove	FL	32259	United States	2026-08-01
Michael Scaduto	Nocatee	FL	32081	United States	2026-08-01
Vanessa Calkins	Saint Augustine	FL	32086	United States	2026-08-01
Pamela Kirkland	St. Augustine	FL	32095	United States	2026-08-01
Carson Stover	Saint Johns	FL	32259	United States	2026-08-01
Andre Bennett	St. Augustine	FL	32084	United States	2026-08-01
Luc Kurek	St. Augustine	FL	32080	United States	2026-08-01
Maurice Bryson	Elkton	FL	32033	United States	2026-08-01
Michael McFadden	St. Augustine	FL	32095	United States	2026-08-01
Linda Santiago	Saint Augustine	FL	32084	United States	2026-08-01
Luke Newton	St. Augustine	FL	32095	United States	2026-08-01
David Morse	Nocatee	FL	32081	United States	2026-08-01

RON SALTSMAN	St. Augustine	FL	32092	United States	2026-08-01
Robert Szafranec	Saint Augustine	FL	32086	United States	2026-08-01
Kenneth Campbell	Nocatee	FL	32081	United States	2026-08-01
T.J. Tovar	St. Augustine	FL	32095	United States	2026-08-01
Crystal Jones	St. Augustine	FL	32084	United States	2026-08-01
Kayla Walden	Hastings	FL	32145	United States	2026-08-01
Stace Falk	St. Augustine	FL	32084	United States	2026-08-01
Gerl Bowman	St. Augustine	FL	32095	United States	2026-08-01
George Hamilton	Hastings	FL	32145	United States	2026-08-01
Eva Grafft	St. Augustine	FL	32086	United States	2026-08-01
Alexia Tovar	St. Augustine	FL	32095	United States	2026-08-01
Christopher Williamson	St. Augustine	FL	32095	United States	2026-08-01
Hailey H	Hastings	FL	32145	United States	2026-08-01
Brett Maguire	St Augustine	FL	32086	United States	2026-08-01
Amanda Herold	St. Augustine	FL	32086	United States	2026-08-01
Travis Grafft	Saint Augustine	FL	32080	United States	2026-08-01
Thomas Burrier Jr	Elkton	FL	32033	United States	2026-08-01
Michele perez	Saint AUG BEACH	FL	32086	United States	2026-08-01
Heather Heath	St. Augustine	FL	32086	United States	2026-08-01
Meredith Watson	St. Augustine	FL	32086	United States	2026-08-01
Mary Saltsman	St. Augustine	FL	32092	United States	2026-08-01
Dana Terre	Jacksonville	FL	32257	United States	2026-08-01
Harrison McCann	Saint Johns	FL	32259	United States	2026-08-01
Chris conte	St. Augustine	FL	32092	United States	2026-08-01
Alex DiMenna	St. Augustine	FL	32086	United States	2026-08-01
Chris Clarke	Ekton	FL	32033	United States	2026-08-01
Michael geanoulis	St. Augustine	FL	32084	United States	2026-08-01
Miguelina Fernandez	Saint AUG BEACH	FL	32086	United States	2026-08-01
Evelyn Willis	St. Augustine Beach	FL	32080	United States	2026-08-01
CHRISTINE VARGAS	St. Augustine	FL	32086	United States	2026-08-01
Dan Nowaczyk	Elkton	FL	32033	United States	2026-08-01
shaun s	st.augustine	FL	32092	United States	2026-08-01
Benjamin Correa	St. Augustine	FL	32086	United States	2026-08-01
mark b	St. Augustine	FL	32092	United States	2026-08-01
William Filipsic	St. Augustine	FL	32092	United States	2026-08-01
Amber Oakes	St. Augustine	FL	32084	United States	2026-08-01
Derek Burton	St. Augustine	FL	32095	United States	2026-08-01
Jose Marmolejos	St. Augustine	FL	32084	United States	2026-08-01

Luis Ruíz	St. Augustine	FL	32084	United States	2026-08-02
Fabian rosario	Hastings	FL	32145	United States	2026-08-02
Brett Garrett	St. Augustine	FL	32084	United States	2026-08-02
Michael Weir	St. Augustine	FL	32095	United States	2026-08-02
Melissa Snyder	St. Johns	FL	32259	United States	2026-08-02
Allen McMurtrie	Palm Coast	FL	32137	United States	2026-08-02
Chad Levelle	St. Augustine	FL	32095	United States	2026-08-02
Michelle Levelle	St. Augustine	FL	32095	United States	2026-08-02
Jason Perry	Hastings	FL	32145	United States	2026-08-02
Chris Loomis	St. Augustine	FL	32086	United States	2026-08-02
Nick Zimmerman	St. Augustine	FL	32092	United States	2026-08-02
Daphne F	St. Augustine	FL	32084	United States	2026-08-02
Laurel McDaniel	Elkton	FL	32033	United States	2026-08-02
Michel Walker	Elkton	FL	32033	United States	2026-08-02
Sage Bowman	St. Augustine	FL	32084	United States	2026-08-02
Erin leathers	Jacksonville	FL	32226	United States	2026-08-02
Morgan Ponce	Hastings	FL	32145	United States	2026-08-02
Cody Dawson	St. Augustine Beach	FL	32080	United States	2026-08-02
Sandy Mixson	Saint Johns	FL	32259	United States	2026-08-02
Emily Mixson	Saint Johns	FL	32259	United States	2026-08-02
Scott SIMPSON	St. Augustine	FL	32084	United States	2026-08-02
Ruth Gray	St. Augustine	FL	32095	United States	2026-08-02
Fabian Rosario Jr	Hastings	FL	32145	United States	2026-08-02
Shanna Kirkland	Palm Coast	FL	32137	United States	2026-08-02
Brandon Cutright	St. Augustine	FL	32086	United States	2026-08-02
Lynn Miller	St. Augustine	FL	32084	United States	2026-08-02
Tabitha Taylor	Saint Augustine	FL	32086	United States	2026-08-02
David miller	St. Augustine	FL	32092	United States	2026-08-02
Lourdes Dimartino	St augustine	FL	32084	United States	2026-08-02
Kali Ritter	Hastings	FL	32145	United States	2026-08-02
Joanna Parker	St. Augustine	FL	32095	United States	2026-08-02
Brittany Teekell	St. Augustine	FL	32080	United States	2026-08-02
Caleb Bell	Elkton	FL	32033	United States	2026-08-02
Jeffrie bross	St. Augustine	FL	32086	United States	2026-08-02
Jake Slava	St. Augustine	FL	32080	United States	2026-08-02
Zach Westpheling	St. Augustine	FL	32086	United States	2026-08-02
Nick Patron	St. Augustine	FL	32086	United States	2026-08-02
LeeAnn Stevens	Elkton	FL	32033	United States	2026-08-02

Michelle Williams	St. Augustine	FL	32086	United States	2026-08-02
Melvin Shadwick	Hastings	FL	32145	United States	2026-08-02
Mark Gendzier	St. Augustine	FL	32084	United States	2026-08-02
Daniel Liss	St. Augustine	FL	32092	United States	2026-08-02
Ana Williams	Saint Augustine	FL	32086	United States	2026-08-02
Constance Battersby	St. Augustine	FL	32084	United States	2026-08-02
qor Winsco	St. Augustine	FL	32080	United States	2026-08-02
Kathleen Minozzi	St. Augustine	FL	32086	United States	2026-08-02
Russell Robinson	Oroville	CA	95928	United States	2026-08-02
Michelle Sarnowski	Hastings	FL	32145	United States	2026-08-02
Aedan Campbell	St. Augustine	FL	32084	United States	2026-08-02
Colin Campbell	St. Augustine	FL	32095	United States	2026-08-02
Shannon ayres	St. Augustine	FL	32084	United States	2026-08-02
Tim Wayne	St. Augustine	FL	32080	United States	2026-08-03
Amanda wilson	Nocatee	FL	32081	United States	2026-08-03
Taylor Collins	St. Augustine	FL	32086	United States	2026-08-03
Sarah Breinich	St Augustine	FL	32086	United States	2026-08-03
Krystal Liss	St. Augustine	FL	32092	United States	2026-08-03
Catherine Chaffin	St. Augustine	FL	32084	United States	2026-08-03
Braden lawson	Saint AUG BEACH	FL	32086	United States	2026-08-03
Justin McCook	Saint Augustine	FL	32084	United States	2026-08-03
Will Hester	St. Augustine	FL	32086	United States	2026-08-03
TJ Richardson	Saint Augustine	FL	32092	United States	2026-08-03
Brandon Wheaton	St. Augustine	FL	32086	United States	2026-08-03
Catherine McCloud	St. Augustine	FL	32092	United States	2026-08-03
Kaitlyn Keen	St. Augustine	FL	32086	United States	2026-08-03
GAVIN Rosario	St. Augustine	FL	32086	United States	2026-08-03
Jordan Carlson	St. Augustine	FL	32084	United States	2026-08-03
Grayson Johansen	St. Augustine	FL	32084	United States	2026-08-03
Anthony Rodriguez	St. Augustine	FL	32084	United States	2026-08-03

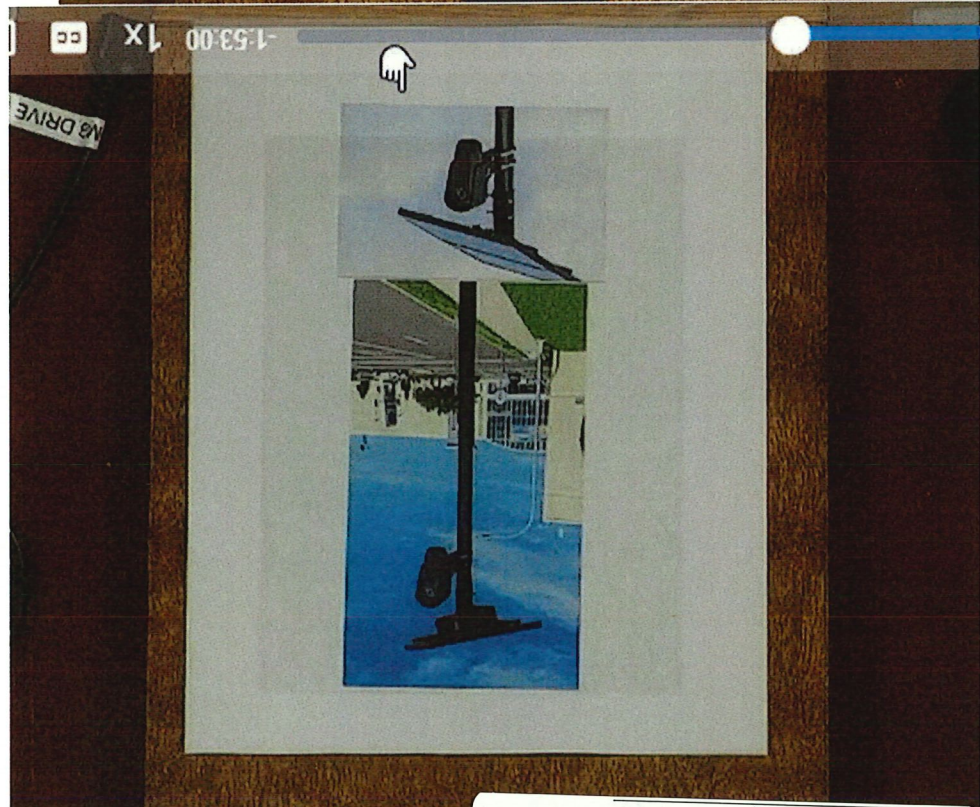
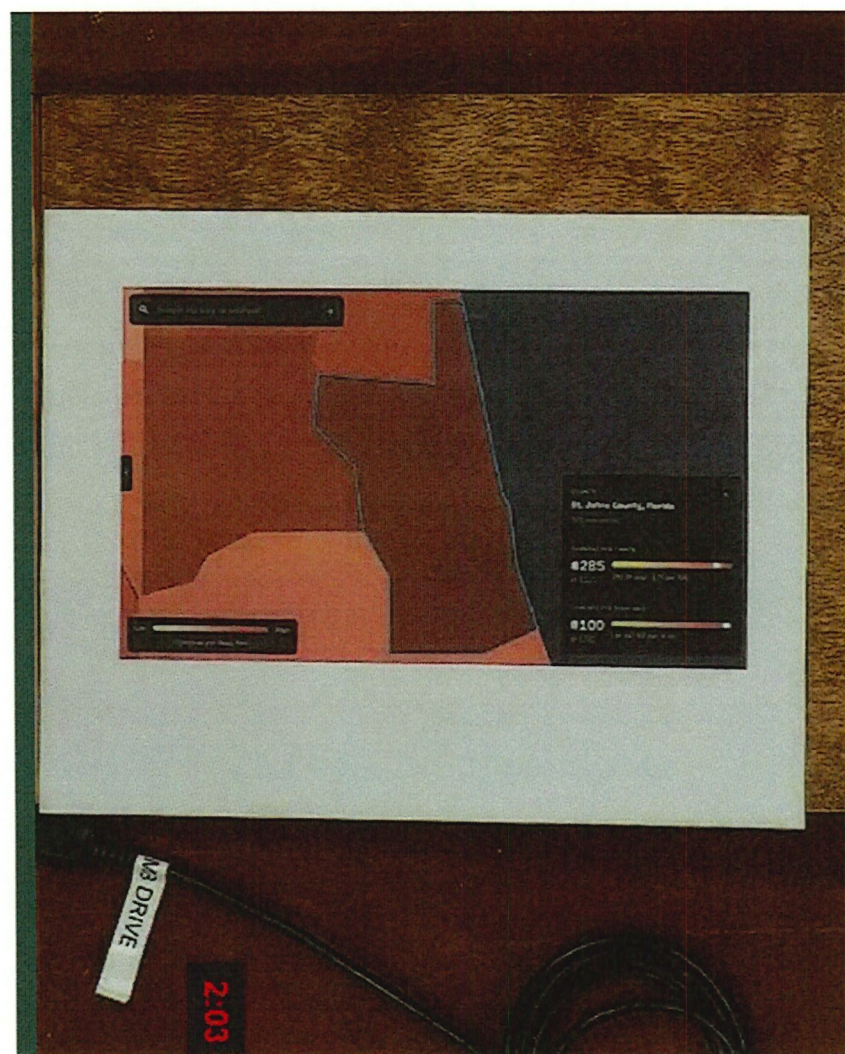


EXHIBIT D

BCC August 4, 2020

Agenda Item No. PPSCOM

Presenter: Brian Seymour



8/4/2026 BCC Meeting

Urban Core Citizens Planning Advisory Committee (CPAC)

WE HAVE 6 CPAC'S
No OGC

June 1, 2026

Hybrid Meeting: Main Public Library, 303 N Laura Street 32202 and via Zoom Webinar

Meeting Attendance:

CPAC Members: Ernest Smith (Chair), Northside Coalition of Jacksonville; Tiffany Clark (Vice Chair), Parents Who Lead; Dimitri Demopoulos, Churchwell Lofts at East Bay Condo Assn. Inc; Juanita Senior, Planet Watch Neighborhood Association; Michael Haskins, SPAR Council; Terry Canty, Planet Watch Neighborhood Association; Marcia Ellison, New Town

Excused: None

Staff and Elected Officials: William Hanks, MCCD; Captain Charles Johnson, JFRD; Keli Likins, JPL; Lieutenant Warren Fleeman, JSO; Daniel Piastuck, Parks; Dana Krisnar, KHA; Chip Harper, MVA; Cory Wright; DCPS

Guests: Peter Borenstein, Michelle Dennis, Zach Hanson; SPAR; Richard Lewis, Hanif Kissonlal, John J, Nooney, Ariane Randolph, Lorrinn Cassandra

Zoom: Sarah Ashbrook, Becca Dingler, Maronda Davis, Bryant Schumaker, Willis, (904)982-2897

Meeting Summary:

1. Chair Ernest Smith called June 1, 2026, Urban Core CPAC Meeting to order at 5:32 pm and Martinique Glover verified that a quorum was present.
2. **Approval of Previous Meeting Summary:** May 4, 2026, meeting summary was approved.
3. **Presenter: Zach Hanson of Springfield Preservation and Revitalization:** Springfield Preservation and Revitalization Council, presented plans for a new urban arboretum in the Springfield neighborhood. The project will identify and label approximately 100 trees representing more than 90 species throughout the community and feature a series of guided walking tours highlighting Springfield's urban ecology and natural environment. The initiative is funded by Florida Humanities with support from local businesses and community partners to produce educational materials and tree identification markers
4. **Elected Official Report:** No Elected Officials Present
5. **Chair's Report:** Chair Smith announced that there will be no July meeting and that the next Urban Core CPAC meeting will be held on August 3, 2026. He also reported that Ordinance 2026-0364, previously opposed by the Urban Core CPAC, is expected to be withdrawn due to public opposition. Members and residents were thanked for their participation and feedback regarding the legislation.

EXHIBIT

E

BCC August 4, 2026
Agenda Item No. PVB.com
Presenter: John Nooney

6. Staff Reports:

- **JPL: Kelly Likens:**

- announced the launch of its annual Summer Learning Program, "Unearth a Story," with kickoff events scheduled for Saturday, June 6, 2026, at the Main Library, 303 N. Laura Street, Jacksonville, FL 32202. A children's kickoff event was held at 3:00 p.m., followed by a teen kickoff event at 6:00 p.m. The program features reading challenges, educational activities, book giveaways, and incentive prizes designed to encourage youth reading throughout the summer and help prevent summer learning loss. Participants can track their reading and earn rewards throughout the program. She also announced a special youth event on Wednesday, June 24, 2026, at 11:30 a.m., at the Main Library, 303 N. Laura Street, Jacksonville, FL 32202, where children and teens ages 9–18 will have the opportunity to play Xbox and PlayStation games with Jacksonville Sheriff's Office officers using a mobile gaming truck. Representatives from the Jacksonville Police Athletic League (JaxPAL) will also be on site to provide information about youth programs and recreational opportunities available throughout the community.

For more information visit: <https://jaxpubliclibrary.org/summer-learning>

Kelly Likens: KLikens@coj.net

- **Parks: Daniel Piastuck:**

- reported that 30 public pools would be open for the summer season and highlighted a new teen recreation program offering extended evening hours at select community centers, flyers were left at the desk. He provided updates on several major projects, including Shipyards West, Metropolitan Park, Riverfront Plaza, and future improvements at Springfield Park. Mr. Piastuck also discussed efforts to enhance park maintenance, customer service, and community engagement through the expansion of Park Ranger programs. Additional information was shared regarding summer recreation opportunities, youth programming, and ongoing park improvements throughout Jacksonville.

For more information visit: <https://www.jacksonville.gov/departments/parks-and-recreation/jaxparks>

Daniel Piastuck: DPiastuck@coj.net

- **MVA: Chip Harper:**

- provided updates on upcoming Military Affairs and Veterans Department events, including the annual Spouses Night Out at VyStar Ballpark and Freedom Fest at Friendship Fountain. He also highlighted ongoing services available to veterans, including Ask-A-Lawyer sessions and Veteran Service Officer outreach events at local library branches. Mr. Harper left informational flyers for attendees and encouraged veterans and their families to take advantage of available programs and resources.

Chip Harper: ClarenceH@coj.net

- **KHA: Dr. Dana Krisner:**

- provided updates on Kids Hope Alliance summer programming, including available summer camp opportunities, free golf camps through First Tee of

8/4/2026 BOCC MEETING
WE HAVE 6 EPAC'S NO OGC

North Florida, and Bookmobile services in partnership with the Jacksonville Public Library. She also announced an upcoming family literacy event at the Jacksonville Zoo July 18, 2026 at 10:00 a.m.-2:00p.m. She also shared information about Little Free Libraries located throughout the community. Informational flyers were made available for attendees interested in participating in these programs and resources.

For more information visit: <https://www.kidshopealliance.org/>

Dr. Dana Krisnar: DKriznar@coj.net

- **JSO: Lieutenant Warran Fleeman**

- JSO reported that overall crime was down approximately 3% citywide, with the downtown patrol district experiencing an 8% reduction and the downtown sector reporting a 9.5% decrease. The Homeward Bound program assisted approximately 55 individuals experiencing homelessness with transportation to reunite with family or access stable housing. During May, JSO continued enforcement of the City's camping ordinance, issuing more than 700 warnings, 64 arrests, and 14 citations or notices to appear. Officers also addressed noise complaints, and unauthorized youth gatherings in the downtown area. In response to resident questions, JSO advised that excessive noise complaints may be reported to JSO and reminded businesses to comply with applicable noise ordinances and permit requirements.

Lieutenant Warren Fleeman: Warren.FleemanIII@jaxsheriff.org

- **MCCD: William Hanks**

- reported on ongoing inspections of an apartment complex on North Main Street following tenant complaints about property conditions. Issues reported included rodent and insect infestations, holes in walls, exterior lighting deficiencies, and general maintenance concerns. Council Member Jimmy Peluso and City staff visited the property, and additional inspections were planned. Residents were reminded to report maintenance issues to property management before City enforcement can begin, allowing owners an opportunity to correct violations. Staff also noted that nuisance violations are generally addressed under Chapters 518 and 202 of the Jacksonville Ordinance Code.

Williams Hanks: WHanks@coj.net

- **DCPS: Corey Wright**

- Chief of Accountability, Instruction and Strategy, introduced himself and provided an update on district initiatives. He reported that preliminary academic results showed positive progress toward maintaining the district's "A" rating, with official school grades expected in July. No additional school closures were planned, although the previously approved consolidation of Long Branch Elementary into R.L. Brown Elementary was delayed until the 2027-2028 school year. The district will begin community engagement during the 2026-2027 school year to support the transition.

Corey Wright: wrightc8@duvalschools.org

- **JFRD: Captain Charles Johnson**

- JFRD provided summer safety reminders related to grilling, extreme heat, and fireworks. Residents were encouraged to practice safe grilling, stay hydrated during hot weather, use the JaxReady app for emergency information, and follow fireworks safety guidelines. The department also announced that JFRD will inspect fireworks sales tents to ensure compliance with fire safety regulations.

Captain Charles Johnson: JohnsonC@coj.net

- **Neighborhoods: Martinique Glover**

- announced a hurricane preparedness distribution event at Celebration Church, where emergency supplies would be available while supplies lasted. She also promoted the district 3 Southeast CPAC Neighborhood Block Party scheduled for June 27 at Cuba Hunter Park and encouraged residents, community organizations, and vendors to participate.

Martinique Glover: mgllover@coj.net

7. Old Business: None

8. New Business: T.R.U.E. Commission Appointee

- The CPAC discussed filling its vacant representative position on the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission following Kim Pryor's resignation. Terry Canty tentatively volunteered to serve, pending confirmation of her availability. The Chair will follow up with Ms. Canty and present a formal recommendation at the August meeting. The representative will be responsible for attending TRUE Commission meetings and providing written reports to the CPAC.

9. Subcommittee and Liaisons:

- **Government Affairs: Dimitri Deopoulos:**

- **LUZ-7009** -Redevelop the site into a Community and Veteran Empowerment Center to provide services, resources, and support for veterans and the surrounding community. **Reviewed;** no action taken.
- **LUZ-7164**- Construct a six-story senior living facility with up to 130 residential units by rezoning approximately 1.69 acres from RMD-D to PUD. **Reviewed;** no action taken.
- **LUZ -6814**- Rezone approximately 0.46 acres from CRO-S to PUD to allow an indoor banquet hall and event space while maintaining museum operations. **Reviewed;** no action taken
- **LUZ Application 7068**- Reduce the required monument sign setback from 10 feet to 5 feet due to site constraints. **Reviewed;** no action taken

8/4/2026 BOCC Meeting
We have 6 CPAC's - No OGC

- **Blight and Code Enforcement Subcommittee: Juanita Senior:**
 - The Blight Subcommittee discussed traffic concerns at Beaver Street and McDuff Avenue. The Transportation Department agreed to conduct a 90-day traffic study to evaluate potential improvements. The subcommittee also recognized Mr. McDaniels and City crews for completing easement mowing and cleanup along Davis Street and 16th through 18th Streets, improving the appearance of the surrounding neighborhood.
- **Homelessness Subcommittee: Cory Haynes**
 - The subcommittee presented a proposed letter requesting City funding for a Housing First pilot program to assist approximately 10 single-parent families experiencing homelessness. The proposal recommended allocating approximately six percent of the City's annual homelessness funding, or about \$300,000, to support the initiative.
- **Taxation Revenue and Utilization of Expenditures (T.R.U.E.) Commission: Vacant**
 - Chair Ernest Smith reported on the May 7, 2026 TRUE Commission meeting, including a review of the Clerk of Courts audit, the City's purchasing-card program, and proposed bylaw amendments. He also provided an update on the Public Service Grant Program and encouraged eligible nonprofit organizations to apply for future funding opportunities.

10. Public Comments:

AWESOME - PUBLIC COMMENTS

- **John Nooney:**

BRB - BOAT RAMP
BILLY IS A
HERO

- discussed the importance of expanding public access to Jacksonville waterways, including additional access points and boat ramps. He referenced City reports identifying access deficiencies and highlighted potential park-property acquisitions, including sites near Pottsborg Creek. He also discussed several City trust funds, including the Parks Trust Fund, Veterans Trust Fund, and Artificial Reef Trust Fund, encouraging greater public awareness and use of these resources to support community projects. Additionally, he highlighted regional organizations and funding opportunities, including the Florida Inland Navigation District, that could assist with improving public waterway access.

- **Ariana Randolph:**

- about obtaining representation for the Historic Eastside on the Urban Core CPAC. Martinique Glover explained that CPAC members must represent a qualifying neighborhood association, civic organization, business, or other eligible organization within District 1. Ms. Glover also outlined the application and appointment process, offered to provide a CPAC membership application.

11. Adjournment: Meeting was adjourned at 7:37 pm. The next UC CPAC meeting is scheduled for Monday, August 3, 2026, at 5:30 pm, at the Main Public Library 303 N. Laura Street

EVIDENCE!

BOCC 8/4/2026

AND LIKE A GOOD NEIGHBOR, ST. JOHNS COUNTY IS THERE. YOU ALL ARE GETTING SHIRTS. I AM JOHN J. NOONET DUNAL COUNTY RESOLUTION 2023-0819. WATCH THAT ONE ON A REVOLVING LOOP.

WHY AM I HERE? 1ST FENN. IT'S AN ACRONYM FOR THE FLORIDA INLAND NAVIGATION DISTRICT. IT'S OUR AN VOLOREM PROPERTY TAX MONEY FOR THE 12 COUNTIES ON THE EAST COAST OF FLORIDA. DUNAL COUNTY AND ST. JOHNS COUNTY ARE FENN PARTNERS FREA. FLORIDA REGIONAL COUNCILS ASSOCIATION

2ND NERF - THE NORTH EAST FLORIDA REGIONAL COUNCIL. THERE ARE 10 REGIONAL COUNCILS IN THE STATE OF FLORIDA. THE NERF ST. JOHNS COUNTY + DUNAL COUNTY ARE REGIONAL PARTNERS.

3RD REASON I'M HERE. JSRB - JACKSONVILLE'S SMALL EMERGING BUSINESSES IS PARTNERING WITH ST. JOHNS COUNTY THROUGH OED - OFFICE OF ECONOMIC DEVELOPMENT THAT IS LED RANDOLPH, AND GREGORY GRANT. TODD ROOBIN, ADAM MADRID, PATRICK BARRY

4TH REASON I'M HERE IS FWC-1999 - FISH WILDLIFE COMM. IT'S THE STATE OF FLORIDA. TOURISM!

MY FWC HAT IS A PLAY OFF OUR FWC FORMER CHAIR AND CURRENT NERF REPRESENTATIVE 2026-0604 KEN AMARO.

SO TODAY 8/4/2026 BEFORE THE BOCC OF ST. JOHNS COUNTY AND PLAYING OFF THE FWC ACRONYM WE ARE NOW GOING TO BE EXPANDING IT

TO THE FWS. FISHING WITH ST. JOHNS
COUNTY. THATS RIGHT WE ARE MARKETING TO
THE WORLD. SO WHEN YOU VISIT THE FREE
STATE OF FLORIDA WITH 67 COUNTIES.

OF THE 67 COUNTIES FWS- FISHING WITH
ST. JOHNS COUNTY WILL BE THE NUMBER ONE
TOURIST DESTINATION. SO WITH THAT IN MIND
I AM THRILLED TODAY AUG, 4, 2026 TO INTRODUCE
THE UNOFFICIAL, OFFICIAL, COULD BE OFFICIAL
THE FWS- FISHING WITH SARAH SHIRT. GET
PICTURES

IT'S TOURISM!

THATS RIGHT WHEN YOU VISIT THE FREE STATE
OF FLORIDA GO RIGHT TO FWS- FISHING WITH
ST. JOHNS COUNTY. SERIOUSLY,

WHEN YOU VISIT FLORIDA. FORGET BARBIE!
YOUR GOING TO WANT. ~~THE~~ THE FWS- FISHING
WITH SARAH SHIRT.

ON ANOTHER FWS SIDENOTE. BRB- BOAT
RAMP BILLY IS A HERO.

ON ANOTHER SIDE NOTE. HOW ABOUT THIS
TICKET. FWS + BRB AT THE PALMETTO ROAD
BOAT RAMP HOSTING A CORNHOLE FUNDRAISING
TOSS FOR DUVAL COUNTY LEGISLATION 2026-0396
WHICH IS THE MOVIE TRUST FUND. OR
2026-0004- PARK TRUST FUND

2023-0463- VETERANS TRUST FUND.

JOHN J. NOONEY - 2023-0819
904-434-0839 VCN05@YAHOO.COM

Urban Core - District 1 Citizens Planning Advisory Committee

Chair: Ernest Smith, III

Vice Chair: Tiffany Clark

Date: Monday, August 3, 2026

Time: 5:30 pm

Location: Main Public Library, 303 N. Laura St., 32202 – Multipurpose Room – Conference Level

ZOOM Webinar Meeting ID: 822 4692 4009

Passcode: 835689

<https://us02web.zoom.us/j/82246924009?pwd=PC6e8DI8Qr8VYqF2abQP0A4e5BnBbY.1>

MEETING AGENDA

1. Call to Order and Verify Quorum

2. Approval of Previous Meeting Summaries – June 1, 2026

3. Presenter(s) –

- **Dr. Barbara Darby:** Chair of Mayor's African American Advisory Board
- **Dr. Tracy Pierce:** Chief Officer of Enrollment Marketing for Duval County School Board
- **Joyce Morgan:** Property Appraiser's Office

4. Elected Officials Report: Councilman Jimmy Peluso, District 7

5. Chair's Report

6. Staff Reports: (three-minute time limit)

- **JPL-**Kelly Likins
- **FDOT-**Paige Debold
- **DCPS-** Michele Green
- **PW-** Steve Long
- **JEA –** Jenell Milton
- **KHA-** Dr. Dana Krisner
- **JSO –**Lieutenant Jeffrey Adkins
- **MCCD –** William Hanks
- **JFRD –** Captain Charles Johnson
- **Neighborhoods-**Martinique Glover

JTA - No Show
8/4/2026 BOCC MEETING
WE HAVE 6 CPAC'S NO OGC

7. Old Business:

8. New Business: New Appointee to T.R.U.E. Commission

9. Subcommittee and Liaisons

- Land Use and Zoning (LUZ) Subcommittee – Dimitri Demopoulos, Subcommittee Chair
- Blight and Code Enforcement – Juanita Senior, Subcommittee Chair
- Homelessness – Cory Haynes, Subcommittee Chair
- Taxation, Revenue & Utilization of Expenditures (T.R.U.E.) Commission- Vacant

10. Public Comments and Announcements (three-minute time limit)

11. Adjournment

REMINDER: The first Monday in September is a Holiday. We will be Meeting on Tuesday September 8, 2026

NEXT MEETING: Tuesday September 8, 2026, at 5:30 pm

Location: Main Public Library, 303 N. Laura St., 32202 – Multipurpose Room – Conference Level

Next Land Use and Zoning Subcommittee Meeting – Tuesday, September 8, 2026, at 5:00 pm

Location: Main Public Library, 303 N. Laura St., 32202 – Multipurpose Room – Conference Level

CPAC Meetings are recorded. A copy of the audio recording can be obtained through a public records request at coj.net or (904) 630-CITY.

Pursuant to the Americans with Disabilities Act, Pursuant to the Americans with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 3 business days' notification to process; last minute requests will be accepted but may not be possible to fulfill. Please contact Disabled Services Division at: VM (904) 255-5466, TTY (904) 255-5475, or email your request to KaraT@coj.net.

EVIDENCE! 8/4/2026 BOCC MEETING

91. 2026-0600 RESO Appt CM Ju'coby Pittman to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141(1)(E)(2), F.S., for a Term Beginning 7/1/26, & Ending 6/30/27; Req Emerg Passage Upon Intro (Hampsey) (Introduced by CP Howland)
(v) Emergency
Public
Participation 7/28/26 CO Introduced: R

(m) Move

92.

2026-0601

RESO Appt CM Ju'coby Pittman as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Res 2003-750-A, for a Term Ending 6/30/27 (Hampsey) (Introduced by CP Howland)
7/28/26 CO Introduced: R

93.

2026-0602

RESO Appt CP Nick Howland as Chair of the Duval County TDC, Pursuant to Sec 70.102(a)(1), Ord, Replacing CM Kevin Carrico, for a Term Ending 6/30/27; Req 1 Cycle Emerg Passage (Hampsey) (Introduced by CP Howland)
7/28/26 CO Introduced: R

94.

2026-0603

RESO Appt CVP Joe Carlucci to the Duval County TDC, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Nick Howland, for a Term Ending 6/30/27; Req 1 Cycle Emerg Passage (Hampsey) (Introduced by CP Howland)
7/28/26 CO Introduced: R

95.

2026-0604

RESO Reappt CM Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Res 2003-750-A, for a Term Ending 6/30/27 (Hampsey) (Introduced by CP Howland)
7/28/26 CO Introduced: R

96.

2026-0605

RESO Reappt CM Raul Arias to the Tree Commission, Pursuant to Sec 94.103(a)(1), Ord Code, for a Term Concurrent with the Term of the CP for the 26-27 Council Yr (Hampsey) (Introduced by CP Howland)
7/28/26 CO Introduced: R

97.

2026-0606

RESO Appt CM Kevin Carrico to the Duval County TDC, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Randy White, for a Term Ending 6/30/27; Req 1 Cycle Emerg Passage (Hampsey) (Introduced by CP Howland)
7/28/26 CO Introduced: R

24. 2026-0543

Open PH

Close PH

ORD Approp \$150,000 From the Multiyear Progs & Initiatives - Council Dist 5 CBA - Contingency Acct to the Multiyear Progs & Initiatives - Subsidies & Contributions to Private Org Acct to Prov Funding to Zawyer Sports Foundation, Inc. ("ZSF") for the Duval County Community Impact Initiative as Described Herein; Prov for Carryover to FY 26-27; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With ZSF; Approv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Zawyer Sports Foundation, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM J. Carlucci)

6/23/26 CO Introduced: R, NCSPHS, F

7/20/26 R Read 2nd & Rerefer

7/20/26 NCSPHS Read 2nd & Rerefer

7/21/26 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/28/26

*WATCH THE TAPR*25. 2026-0552

Open PH

Close PH

ORD Making Certain Findings & Approp \$1,682,318.00 from Gen Fund Operating - Contingency, Including \$682,318.00 to Prov Funding to the Jacksonville Riverfront Alliance, Inc. (JRA), & \$1,000,000. to Prov Funding for Maintenance of Parks in Downtown Jax; Auth the Mayor, or Her Desig, & the Corp Sec to Enter Into an Agrmt with JRA for Operation & Mgmt of Certain Jax Riverfront Public Spaces, to Prov Maintenance & Programming for City-Owned Park Assets within the Downtown CRA; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with JRA; Waiving the Provisions of Sec 110.112 (Advancement of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow Advancement of Funds to JRA; Prov for Carryover to FY 26-27; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 26-086) (Loy) (Req of Mayor)(Co-Sponsor CM Johnson)

6/23/26 CO Introduced: NCSPHS, F

7/20/26 NCSPHS Read 2nd & Rerefer

7/21/26 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/28/26

*NOT IN RULES OR WATERWAYS
WOW!**8/4/2026 BOCC MEETING*

*ST. JOHNS COUNTY PUBLIC PARK ON POTTSBURG CREEK IN
DISTRICT 4, CPAC-3. SCHOOL BOARD DIST-3. POSITIVE!
BOZARD FORD? BRB-BOAT RAMP BILLY*

Chair's Comments and New Business

Mr. Day distributed a policy proposal he drafted related to affordable housing. He said he had seen a posting on social media about City surplus property. He proposed that the City donate all surplus property/land to developers for the construction of "affordable" homes and apartments, in conjunction with funding from the Jacksonville Housing Finance Authority. Mr. Day said he wanted the Commission to approve the drafted policy recommendation and send it to City Council with the intent of implementation. Mr. Barr said that the item needs more discussion. Mr. Bass said that such a program could negatively impact surrounding home values, and he mentioned the increase in traffic. The group talked about urban in-fill. Ms. Rounselle spoke about how some affordable housing projects only include a portion of the units that are actually affordable. This item was tabled until a future meeting.

Next Meeting

The next TRUE Commission meeting will be on August 6, 2026 at 4:00 pm.

The meeting was adjourned at 5:50 p.m.

Colleen Hampsey, Council Research

CHampsey@coj.net 904-255-5151

Posted 6.11.26 5:00 pm

EVIDENCE!
8/4/2026 BOCC MEETING

and Chapter 50, *Ordinance Code* specify that if any appointed member of a board or commission fails to attend two of three successive meetings of the board or commission without cause and without prior approval of the chairman of the board or commission, the board or commission shall declare the member's office vacant.

Motion/2nd (Luhrs/Rounsville) to declare the Urban Core CPAC seat and the Greater Arlington/Beaches CPAC seat vacant due to lack of attendance. Approved 6-0.

Committee Report – PSG Subcommittee Discussion of Data: postponed until the August meeting.

Public Comment

John Nooney talked about various special revenue trust funds. Mr. Nooney was interrupted by the Chair several times for not addressing items on the agenda. *HORRIBLE MINUTES*

Old Business

Commissioner Barr's By-Laws Amendment on Public Comment: Mr. Barr talked about his reasoning for proposing the revision to the by-laws related to public comment. He said that the public should be offered an opportunity to speak unfettered, and he noted the additional time dedicated to intervening when a member of the public speaks about something not on the agenda.

Motion/2nd (Barr/Oglesby) to revise the by-laws as proposed, so members of the public may speak on any matter for 2 minutes. *BOCC OF ST. JOHNS COUNTY RECOGNIZES PUBLIC PARTICIPATION 2017-160-POSITIVE*

Mr. Luhrs shared his unequivocal support for the Barr revision and advocated for three minutes instead of two minutes. *OGE-JASON GABRIEL, JASON TRAI, MICHAEL FACKLER*

Motion/2nd (Luhrs/Barr) to amend the motion to allow for 3 minutes of comment, not two. Approved 6-1 (Day in opposition)

Motion/2nd (Luhrs/Barr) to approve the motion as amended. Approved 6-1 (Day in opposition)

The relevant by-law portion as approved:

Article IX – Public Comments

Pursuant to Chapter 286, Florida Statutes, these By-laws provide for the right of members of the public to have a reasonable opportunity to be heard.

A) Section 286.0014, Florida Statutes reads as follows, "Members of the public shall be given a reasonable opportunity to be heard on a proposition before a board or commission."

B) All members of the public may speak before the TRUE Commission on any matter.

C) Members of the public shall be limited to three minutes, or less, depending on the number of commentators.

Council Auditor's Reports

Tommy Carter, Council Auditor's Office, talked about Report #905: Quarterly Summary for the Six Months Ended March 31, 2026. He mentioned a JTA budget shortfall and fielded questions about specific JTA division budgets. There was discussion about the usage of the ferry.

Mr. Carter talked about Report #871A: Follow-Up on Procurement Audit - Informal Purchase of Supplies, which showed that 9 issues remain from the 15 identified in the first audit.

*EVIDENCE!
8/4/2026 BOCC MEETING*



Taxation, Revenue, and Utilization of Expenditures (TRUE) Commission

TRUE COMMISSION Meeting Minutes

(Note: these minutes are not official until reviewed and
approved by the commission at a future meeting)

June 4, 2026

4:00 p.m.

Lynwood Roberts Room

MINUTES

EVIDENCE!

8/4/2026

BOCC MEETING

Attendance: Commissioners Day (Chair), Barr, Bass, Tyson, Luhrs, Oglesby and Rounsville

Excused: Commissioner Hargrove

Absent: Commissioner McHugh

Also: Colleen Hampsey, City Council Research; Tommy Carter, Council Auditor's Office

The "Spending Committee" meeting was convened at 4:00 p.m.

Tommy Carter, Auditor's Office, spoke about Report #823B: Follow-Up on Stormwater Fee Audit. Mr. Carter said this was a second follow-up review intended to determine whether corrective action has been taken. The 2nd follow-up reflects 7 issues remaining from the 23 issues identified in the initial audit. There was discussion about Public Works policies related to compacted dirt and the measurement of impervious areas. The Commission talked about how the Public Works Department granted exemptions to charitable and faith-based organizations without having received an application or request from the property owner on file. Mr. Carter indicated that the Auditor's Office recommended enforcing the requirement that property owners submit complete applications and that Public Works retain documents for applications on file.

Mr. Carter spoke about Report #906: Employee Reimbursements Audit. He said the audit showed some timeliness issues and some control weaknesses for transactions that were mostly travel related. Mr. Carter said during Fiscal Year 2024/2025, the City processed 2,598 employee reimbursement items totaling \$403,865. Mr. Barr asked if receipts are required for reimbursements. Ms. Oglesby asked about ramifications for not filing expense reports.

The Spending Committee adjourned at 4:25 pm.

TRUE Commission convened at 4:31 pm.

Approval of Minutes

Motion/2nd (Luhrs/Rounsville) to approve the previous meeting minutes. Approved 6-0.

Declaration of Commission Vacancies: The members talked about attendance and the two members who have missed more than three consecutive meetings without excusal. Both the TRUE Commission by-laws

Council on Elder Affairs (COEA)
Chair: Donnie Oulton
Vice-Chair: Robin Lang
Executive Director: Carrence Bass

17 SENIOR CENTERS THAT WOULD
BENEFIT JEA RIVER ACCORD
PUBLIC PARK ON
POTTSBURG CREEK.



TRAINING/PLANNING COUNCIL MEETING AGENDA

Date: Wednesday, October 23, 2024, Time: 10:00 a.m. - 12:00 p.m.

Location: City Hall, 117 W. Duval Street, 1st Fl, Lynwood Roberts Room, Jacksonville, FL 32202

1. Call to Order - Donald Oulton, Chair

2. Pledge of Allegiance and Invocation - Donald Oulton, Chair

3. Housekeeping and Meeting Etiquette - Robin Lang, Vice-Chair

4. Approval of Minutes - No Reports Reviewed This Meeting

5. Chair/Executive Director's Report (10-minute time limit)

- Chair: Ms. Bass will email council members to remind about filling vacancies and COEA's recommended qualifications/professions
- ED: Current Condition

6. Presentation and/or COJ Liaison Update -

- Training Presentation: Sunshine Law, Public Records Law, Chapter 82, and Q&A - Dylan Reingold, Deputy General Counsel

7. Committee Reports - (5-minute time limit)

- None

8. COEA Council Districts Report (3-minute time limit) - No Reports Reviewed This Meeting

- No Old Business Reviewed This Meeting

9. Old Business (10-minute time limit)

- No Old Business Reviewed This Meeting

10. New Business (10-minute time limit)

- Committee Chair Appointments
- Annual Training/Planning Meeting Date and Location
- Volunteers Senior expo Nov 13 and 14
- Passing Out Vaccine Kits at the Senior Centers

11. Public Comments/Announcements (3-minute time limit)

- John Noony

12. Motion to Adjourn

2024-0325 - UF SEPTIC TANK STUDY

NEXT MEETING: Date, Time, Location TBD November, 2024

JEA RIVER ACCORD PUBLIC PARK ON POTTSBURG CREEK WOULD BE A
BENEFIT FOR THE 17 SENIOR CENTERS IN DET-DUVAL COUNTY, JACKSONVILLE

City of Jacksonville - COUNCIL ON ELDER AFFAIRS DEPARTMENT - 117 W. DUVAL ST, SUITE 215 - 2ND FLOOR,
Jacksonville, FL 32202 - Carrence Bass, Executive Director - Telephone (904) 255-5413 - CBass@coi.net -

www.btl.ly/COEA-COJ

COUNCILMAN MICHAEL BOYLAN - HELP!!!

REVIDENCE! 8/4/2026 BOSS MEETING - ST. JOHNS COUNTY PARTNER
FOR AMENDMENT 3, 2026-0396 - DUVAL COUNTY TRUST FUND
FOR MOVIES. EVERYONE IS GETTING A SHIRT.

WE'RE MAKING A MOVIE! JEB
TODD REA CARPET ROOBIN, T. (JEB) FREEMAN
GREGORY GRANT, ED RANDOLPH

McMillions - HBO

McPARKS -

EVIDENCE! 1/9/2025

NEFRE BOARD MTG.

ETHICS IS GONA IN DET-DUVAL COUNTY, JACKSONVILLE

EVIDENCE! FOR THE

10/29/24 JEA BOARD MEETING.

JEA RIVER ACCORD PUBLIC PARK ON POTTSBURG

CREEK THAT IS CATEGORY 1 WETLANDS NA

LINE 9-1 PM TO A FEMA HOUSE - (FEDER

DEANNE CRISWELL 2024-0034

SHAY HILL
KURTIS WILSON
REVER G. HELP!!!

11/14/24 ~~THE~~ JACSONVILLE WATERWAYS COMMISSION MTG

2025 Recommended FIND Projects

Project	Type	Estimated Cost *	FIND Request
Pottsborg Creek/Beach Blvd. Boat Ramp	Construction	\$5,060,000	\$2,300,000
Seiden Park development	Design	\$550,000	\$250,000
CONB Kayak Launch @ Forest Ave. & Hopkins Creek	Construction	NA	\$110,000
Totals		\$5,610,000	\$2,660,000

Potential Alternative FIND Projects

Project	Type	Estimated Cost *	FIND Request
Trout River Fishing Bridge north pier	Design	\$440,000	\$200,000
New Berlin Boat Ramp improvements	Design	\$220,000	\$100,000
Curtis Lee Johnson Boat Ramp improvements	Design	\$275,000	\$125,000
T.K. Stokes BR bulkhead replacement	Design	\$275,000	\$125,000
Harborview Boat Ramp improvements	Design	\$275,000	\$125,000
Kayak Launch @ University Blvd/Clifton Ave.	Design	\$330,000	\$150,000
Mill Cove/Baker Tract development	Design	\$440,000	\$200,000
Southbank Riverwalk docks (2)	Design	\$440,000	\$200,000
Scott Mill Rd acquisition (158833-0000) <i>Boylan</i>	Acquisition	\$1,200,000	\$300,000.00
Little Pottsborg Creek acquisition (134059-0000)	Acquisition <i>AMARO</i>	\$800,000	\$200,000.00
Pottsborg Creek acquisition (137044-0000)	Acquisition <i>CARRICO</i>	\$2,500,000	\$625,000.00

Other Projects Considered but Not Advisable at this Time

Project	Type	Estimated Cost *	FIND Request
Ortega River kayak launch @ Collins Rd	Design	\$220,000	\$100,000
Ortega River kayak launch @ Blanding Blvd	Design	\$220,000	\$100,000
Thebault Sisters Landing improvements	Design	\$220,000	\$100,000
Yacht Basin dredge & docking <i>DIA</i>	Design	\$275,000	\$125,000
Goat Island park development	Design	\$220,000	\$100,000
Ribault Scenic Drive fishing pier	Design	\$165,000	\$75,000
Berkman/Shipyards kayak launch <i>DIA</i>	Design	\$132,000	\$60,000

* Estimated project cost includes 10% non-reimbursable PW fees.
Note: anticipated FIND funding cap for Duval in 2025: \$2.7M

EVIDENCE! 1/9/2025 NEFRC BOARD MTG.

4/15/2025 Duval DOGE Council Subcommittee

EVIDENCE! 8/4/2026 BOCC MEETING - BRB-BOAT RAMP BILLY IS A ST-JOHN'S COUNTY PARTNER.

EVIDENCE! 8/4/2026 BOCC MEETING-ST-JOHN'S COUNTY PARTNER
FOR AMBUSHMENT 3 2026-0396
DUVAL TRUST FUNDS FOR MOVIES
EVERYONE IS GETTING A SHIRT-TS

Jacksonville

EVIDENCE!

8/4/2026

BOCC MEETING

GRB- BOAT RAMP BILLY

is A HALL, A ST. JAMES
COUNTY PARTNER.

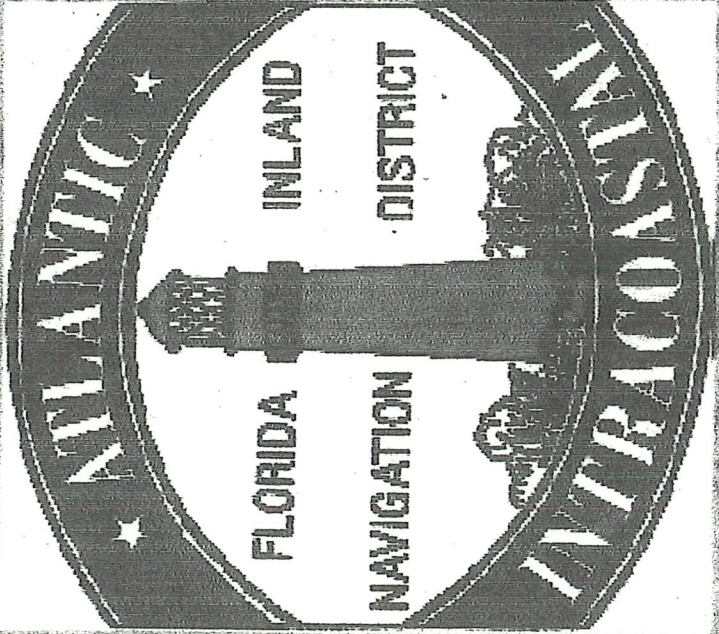
2025 - 0019

Florida Inland Navigation District

Proposed Applications

EVIDENCE!
FOR THE 11/9/2025
NEFRE BOARD MEETING

BY
JERRY T. NORTON
VENNO50@YAHOO.COM
904-434-0839
3356 BARCOM RD.
JACKSONVILLE, FL 32216





Florida Department of Revenue
Property Tax Oversight

Jim Zagala
Executive Director

6/25/26

1250 West Tennessee Street, Tallahassee, FL 32399

floridarevenue.com

April 1, 2020

967,566,571

NOT PAY PROPERTY TAXES IN COGA

Exempt Amount	967,566,571	671,201,203,000
Population	16,283	23,200,152
Per Capita Taxable Value Average	213,469	149,473
Percentage of Assessed Value Exempt from Taxation	21.50%	16.10%
Millage	7.0000	

Sources: "Ad Valorem Data Book 2025" (DOF) and "Florida Estimates of Population 2025" (DEIR)

Please contact either Harvey Blasco at 850-717-6502 or Harvey.Blasco@floridarevenue.com or Allison Kiver at 850-617-6225 or Allison.Kiver@floridarevenue.com if you have any questions. Thank you.

Property Tax Oversight, Research & Analysis

65

EXHIBIT F

BCC August 4, 2026
Agenda Item No. Pubcom
Presenter: B.J. Kalaich

VOTE

YES

ON

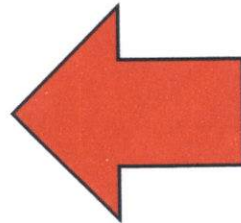
3

Bill / F.S.

SB 686

FS 163.3162

FS 163.3164



**File an
Injunction!!**

EXHIBIT A

BCC August 4, 2016

Agenda Item No. REG 02

Presenter: Joe McAnurny

**If no Law,
Then no
Applications**

