

**Jacksonville City Council
2011 Orientation**

**INFORMATION SYSTEMS
ADMINISTRATION**

Materials Prepared and Edited by:

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MAY 2011

TABLE OF CONTENTS

SECTION 1. CITY COUNCIL AND COUNCIL MEMBER WEB PAGES	1
EXHIBIT 1. CITY COUNCIL MAIN WEB PAGE	2
EXHIBIT 2. COUNCIL MEMBER ROSTER WEB PAGE.....	3
EXHIBIT 2. COUNCIL MEMBER ROSTER WEB PAGE.....	4
EXHIBIT 3. COUNCIL MEMBER WEB PAGE EXAMPLE.....	5
EXHIBIT 4. CURRENT ISSUES WEB PAGE EXAMPLE.....	6
EXHIBIT 5. COMMUNITY/TOWN HALL MEETING WEB PAGE EXAMPLE	7
EXHIBIT 6. NEWSLETTER WEB PAGE EXAMPLE	8
EXHIBIT 7. PHOTO GALLERY WEB PAGE EXAMPLES.....	10
SECTION 2. BOARDS AND COMMISSIONS APPOINTMENTS	12
EXHIBIT 8. BOARDS and COMMISSIONS	13
EXHIBIT 9. BOARDS and COMMISSIONS with COUNCIL MEMBER APPOINTEES.....	73
Council Member designated by Council President.....	74
SECTION 3. COMPUTER EQUIPMENT.....	78

OFFICE OF THE JACKSONVILLE CITY COUNCIL

SECTION 1. CITY COUNCIL and COUNCIL MEMBER WEB PAGES

The City of Jacksonville maintains a web site at www.coj.net administered by the Information Technologies Department and the Office of Public Information. The City Council Information Services Administrator maintains and updates the City Council and Council Member web pages on the City's site. These pages adhere to the general standards and style guidelines of the City of Jacksonville and may not contain political content.

The City Council main page at <http://www.coj.net/city-council.aspx> (Exhibit 1) contains general information and links to pages with more specific information including:

- Council Member Roster
- Headlines (Press Releases)
- Public Notices
- District Maps
- Council Meeting Video
- Council and Committee Agendas
- Pending and Past Legislation
- Committees, Boards and Commissions
- Events (Meeting Calendar)
- Yearly Schedule
- Staff Information
- Council Auditor's Office
- Reports and Studies
- Rules of the Council
- Ordinance Code
- Frequently Asked Questions
- Sunshine Compliance
- Lobbyist Information

Each Council Member has a main web page link on the City Council page (Exhibit 3). This page contains a photo of the Council Member, biographical information and links to standardized sub-pages for contact information, assignments and district maps. In addition, Council Members may wish to provide content for other sub-pages such as current issues (Exhibit 4), links of interest, community or town meetings (Exhibit 5), newsletters (Exhibit 6), press releases, a photo gallery (Exhibit 7), etc. Again, these sub-pages must adhere to City of Jacksonville general standards and style guidelines and may not contain any political content.

Rachel Welsh, Information Systems Administrator, is the staff member responsible for maintenance of the City Council and Council Member web pages. She may be contacted at (904) 630-7234 or rewelsh@coj.net.

EXHIBIT 1. CITY COUNCIL MAIN WEB PAGE



The screenshot displays the official website of the Jacksonville City Council. At the top, a navigation bar includes links for GOVERNMENT, LIVING IN JACKSONVILLE, BUSINESS IN JACKSONVILLE, ONLINE SERVICES, and ALL DEPARTMENTS. Below this is a large banner image of the City Council chamber. The main header identifies the site as the 'OFFICIAL WEBSITE of the CITY of JACKSONVILLE, FL' and features the city seal. A left sidebar lists various resources such as City Council Members, Meetings Online, and Committees. The main content area is titled 'JACKSONVILLE CITY COUNCIL' and provides an overview of the council's role, its structure (19 members, 14 districts), and its meeting schedule. It also includes information about the election process and the council's legislative process. A right sidebar titled 'Headlines' lists recent news items. At the bottom, contact information for John D. 'Jack' Webb, President of the Council, is provided.

GOVERNMENT ▾ LIVING IN JACKSONVILLE ▾ BUSINESS IN JACKSONVILLE ▾ ONLINE SERVICES ▾ ALL DEPARTMENTS

OFFICIAL WEBSITE of the CITY of JACKSONVILLE, FL

COJ.net > City Council

JACKSONVILLE CITY COUNCIL

The City Council is the legislative body of the City of Jacksonville's consolidated government and is responsible for making the laws that govern our way of life. These 19 [Council Members](#), who are elected to four-year terms and serve as part-time legislators, have almost unlimited power to enact legislation in order to provide for the needs of our community.

For fair representation throughout the community, the city is divided into 14 districts of nearly equal population and each of these districts elects a single council member. The other five council members represent the entire community 'at large.'

In May of each year the Council elects a President and Vice President to serve one-year terms beginning the first of July. The President then assigns members to Standing and Special Committees.

Legislation flows through [Standing Committees](#) made up of council members before going to the full Council for a vote. All bills are assigned to one or more of the six Standing Committees for recommendations to be made to the full Council. These committees meet during the first and third weeks of each month in the Council Chamber in City Hall. For additional information, click [Legislative Process](#).

The full Council meets on the second and fourth Tuesday of each month at 5 p.m. in the Council Chambers. Citizens are encouraged to play an active role in their city government. You may obtain a [Council Agenda](#) in the Legislative Services Division in City Hall (Suite 430) on the Friday before a meeting.

You may speak before the full City Council on any bill up for public hearing or during the public comment section at each Council meeting. If you have questions or concerns regarding local issues, call your district council member or the Council office at (904) 630-1377. Staff there will be glad to assist you.

John D. 'Jack' Webb,
President
Jacksonville City Council
117 West Duval St., Suite 425
Jacksonville, FL 32202
(904) 630-1388
Webb@coj.net

Headlines

[City Council Seeks Nominations for 2011 "Robert O. Johnson Good Government Award"](#)

[Doyle Carter Sworn-In as District 12 Council Member](#)

[City Council President Webb Appoints Ad Hoc Committee to Research Budget Savings Ideas](#)

[City Council Budget Information](#)

[More Headlines...](#)

EXHIBIT 2. COUNCIL MEMBER ROSTER WEB PAGE

Page 1 of 2

The screenshot displays the official website of the City of Jacksonville, Florida. The top navigation bar includes links for GOVERNMENT, LIVING IN JACKSONVILLE, BUSINESS IN JACKSONVILLE, ONLINE SERVICES, and ALL DEPARTMENTS. The main header features the City of Jacksonville seal and the text "OFFICIAL WEBSITE of the CITY of JACKSONVILLE, FL".

On the left sidebar, a list of council members is provided with expandable sections:

- ▶ Jack Webb - President
- ▶ Stephen C. Joost - Vice President
- ▶ William Bishop
- ▶ Doyle Carter
- ▶ Dick Brown
- ▶ Reginald L. Brown
- ▶ Richard Clark
- ▶ Michael Corrigan
- ▶ John R. Crescimbeni
- ▶ Ronnie Fussell
- ▶ Dr. Johnny Gaffney
- ▶ Ray Holt
- ▶ Kevin Hyde
- ▶ Glorious Johnson
- ▶ Warren A. Jones
- ▶ E. Denise Lee
- ▶ Don Redman
- ▶ Art Shad
- ▶ Clay Yarborough
- ▶ New Council Member Orientation
- ▶ Former Council Members

The main content area is titled "CITY COUNCIL MEMBERS" and includes a search bar with a "GO" button. Below the title, a paragraph explains how to navigate to individual council member pages using the "My Neighborhood Search" or "Precinct Finder" tools. A note states that email addresses are public records under Florida law and advises against sending electronic mail to council members or staff.

A link to the "Council Member Roster.pdf (11k) - Revised 3/24/2011" is provided. Below this, a table titled "DISTRICT COUNCIL MEMBERS" lists the members for each of the eight districts, including their names, phone numbers, email addresses, and assistants.

DISTRICT COUNCIL MEMBERS	
District 1: Clay Yarborough	Phone: (904) 630-1389 Email: Clay@coj.net Assistant: BeLinda Peeples
District 2: William Bishop	Phone: (904) 630-1392 Email: WBishop@coj.net Assistant: Suzanne Warren
District 3: Richard Clark	Phone: (904) 630-1386 Email: RClark@coj.net Assistant: Sonia Johnson
District 4: Don Redman	Phone: (904) 630-1394 Email: Redman@coj.net Assistant: Scott A. Wilson
District 5: Art Shad	Phone: (904) 630-1382 Email: AShad@coj.net Assistant: Debbie Delgado
District 6: Jack Webb	Phone: (904) 630-1388 Email: Webb@coj.net Assistant: Suzie Loving
District 7: Dr. Johnny Gaffney	Phone: (904) 630-1384 Email: Gaffney@coj.net Assistant: Bridgette Green
District 8: E. Denise Lee	Phone: (904) 630-1385 Email: EDLee@coj.net Assistant: Tiffany Hager

EXHIBIT 2. COUNCIL MEMBER ROSTER WEB PAGE

Page 2 of 2

District 9: Warren A. Jones	Phone: (904) 630-1395 Email: WAJones@coj.net Assistant: Rupel Wells
District 10: Reginald L. Brown	Phone: (904) 630-1684 Email: RBrown@coj.net Assistant: Daphne Colbert
District 11: Ray Holt	Phone: (904) 630-1383 Email: Holt@coj.net Assistant: Connie Holt
District 12: Doyle Carter	Phone: (904) 630-1380 Email: doylec@coj.net Assistant: Rebekah Adams
District 13: Dick Brown	Phone: (904) 630-1397 Email: DickB@coj.net Assistant: Stan Johnson
District 14: Michael Corrigan	Phone: (904) 630-1390 Email: Corrigan@coj.net Assistant: Dianne Smith

AT-LARGE COUNCIL MEMBERS

Group 1: Ronnie Fussell	Phone: (904) 630-1393 Email: RonnieF@coj.net Assistant: Mina Hosseini
Group 2: John R. Crescimbeni	Phone: (904) 630-1381 Email: JRC@coj.net Assistant:
Group 3: Stephen C. Joost	Phone: (904) 630-1396 Email: Joost@coj.net Assistant: Celeste Hicks
Group 4: Kevin Hyde	Phone: (904) 630-1398 Email: KHyde@coj.net Assistant: Alison Miller
Group 5: Glorious J. Johnson	Phone: (904) 630-1387 Email: GloriousJ@coj.net Assistant: Sandra Lane

EXHIBIT 3. COUNCIL MEMBER WEB PAGE EXAMPLE

GOVERNMENT

LIVING IN JACKSONVILLE

BUSINESS IN JACKSONVILLE

ONLINE SERVICES

ALL DEPARTMENTS

OFFICIAL WEBSITE of the



CITY of JACKSONVILLE, FL

Contact Information

Council Assignments

Current Issues

District Map

Press Releases

COJ.net > City Council > City Council Members > Jack Webb - President

GO

JACK WEBB

COUNCIL PRESIDENT

DISTRICT 6

In 2007, Jack was elected to the Jacksonville City Council to serve the people of Mandarin/Beaulec and the surrounding areas of District 6. He is the current Vice President of the Jacksonville City Council. As well, he serves as Vice Chairman of the Rules Committee, is a member of the Finance Committee and is Chairman of the Trail Ridge Landfill Oversight Committee. Mr. Webb is also the Council Liaison to the Jacksonville Transportation Authority.

John D. 'Jack' Webb was born in 1962 as the third of seven children. Jack graduated from Iona College in New Rochelle, New York in 1984 with a B.A. in History. He thereafter obtained a Masters in Business Administration with a concentration in Finance from the University of Florida in 1987.

After a short but successful career on Wall Street, Jack returned to the University of Florida and received his law degree with Honors in 1994. He then became associated with the law firm Mahoney, Adams and Criser and he and his family made Mandarin their home.

Before joining Brennan, Manna, Diamond Law Firm, Jack worked for CEVA Logistics, Inc. (formerly TNT Logistics North America, Inc.) for over eight years as its Director for Labor and Employee Relations. In this capacity, Jack has gained considerable negotiating and policy-setting experience, handling all North America-wide collective bargaining responsibilities on behalf of the corporation.

Mr. Webb is a parish leader at St. Joseph's Church and has served as a past president of the St. Joseph's Men's Club and currently serves as a member of the Board of Directors for Divine Mercy House, a home for unwed pregnant mothers. Mr. Webb serves on the Board of Directors for the USO, First Coast YMCA and Clara White Mission and is a member of the Mandarin Community Club, the Mandarin Historic Society and the Mandarin Rotary. Mr. Webb is a past recipient of the Jacksonville Legal Aid Equal Justice Award.

Jack is the past Committee Chairperson for District 6 on the Duval County Republican Executive Committee.

Jack resides on Aladdin Road in Mandarin with his wife, Elizabeth, their three children, Michael, Eamon, and Maura and their mixed-breed dog, Pepper.

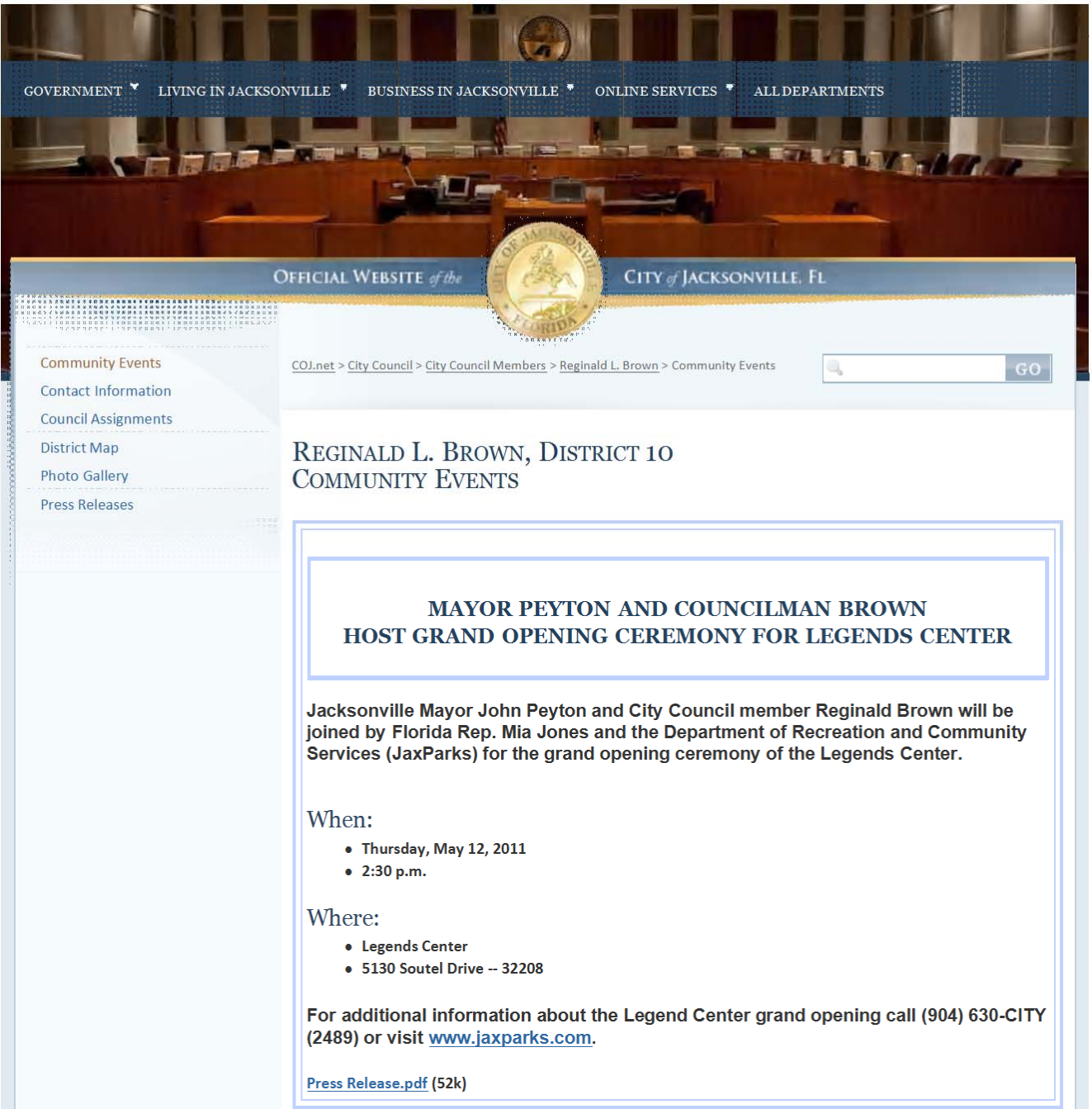
Jack can be reached at (904) 630-1388 or Webb@coj.net.



EXHIBIT 4. CURRENT ISSUES WEB PAGE EXAMPLE



EXHIBIT 5. COMMUNITY/TOWN HALL MEETING WEB PAGE EXAMPLE



The screenshot displays the official website of the City of Jacksonville, Florida. The top navigation bar includes links for GOVERNMENT, LIVING IN JACKSONVILLE, BUSINESS IN JACKSONVILLE, ONLINE SERVICES, and ALL DEPARTMENTS. Below this, a banner image shows the interior of a city council chamber. The main header identifies the site as the OFFICIAL WEBSITE of the CITY of JACKSONVILLE, FL, featuring the city seal. A breadcrumb trail reads: COJ.net > City Council > City Council Members > Reginald L. Brown > Community Events. A search bar with a 'GO' button is located on the right. On the left, a sidebar menu lists: Community Events, Contact Information, Council Assignments, District Map, Photo Gallery, and Press Releases. The main content area is titled 'REGINALD L. BROWN, DISTRICT 10 COMMUNITY EVENTS'. A highlighted box contains the following information:

**MAYOR PEYTON AND COUNCILMAN BROWN
HOST GRAND OPENING CEREMONY FOR LEGENDS CENTER**

Jacksonville Mayor John Peyton and City Council member Reginald Brown will be joined by Florida Rep. Mia Jones and the Department of Recreation and Community Services (JaxParks) for the grand opening ceremony of the Legends Center.

When:

- Thursday, May 12, 2011
- 2:30 p.m.

Where:

- Legends Center
- 5130 Soutel Drive -- 32208

For additional information about the Legend Center grand opening call (904) 630-CITY (2489) or visit www.jaxparks.com.

[Press Release.pdf](#) (52k)

EXHIBIT 6. NEWSLETTER WEB PAGE EXAMPLE

Page 1 of 2



DISTRICT THREE NEWSLETTER

COUNCILMAN RICHARD CLARK



JANUARY 2011

Message of the Newsletter

The new year brings lots of good news for District 3. We have several park projects that we are close to starting and all of the road projects currently underway should be finished this year. Now we must focus on getting our business community healthy. District 3 has many great people and businesses and I hope that you will support those businesses in and around our neighborhoods. I am looking forward to a great year for our community. If you would like more information or if there is anything my office can help you with, please feel free to call at 630-1386.

City Council 2011

City Council Committees meet the first and third weeks of the month while full City Council meetings are the second and fourth Tuesday at 5 p.m. Councilman Clark serves on two committees, which all meet in the City Council Chambers.

TEU (Transportation, Energy & Utilities)
Monday, 2:00 p.m.

Rules Monday, 10:00 a.m.

District 3 Parks Update

Patton Park

- Working with OGC and 1st coast soccer to revise lease agreement. Lease agreement will include responsibility to design & construct two soccer fields w/restroom concession.

9A Baymeadows

- Working with procurement to award a design update to previous consultant. Project to include quad baseball field w/restroom concession and batting cage.

Drainage/Road Improvement

- Leatherleaf Dr S Roadway & Drainage Improvement- **Project completed October 10**
- Pine Tree Rd DI- **Project November 10**
- Sandalwood Canal Erosion Control Improvement- **Work is moving towards completion. Ditch work is being completed and final cleanup and landscaping should begin soon.**
- Engineers are completing the design information and are waiting for proposal on the Washburn Road project.

Charitable Contributions

The Jacksonville Zoo graciously donated tickets to the City Council for distribution. District 3 recipients included the **TPC Adolescent Village**, located at 2671 Huffman Blvd.

About TPC Adolescent Village:

Drug addiction treatment located in Jacksonville, Florida. Specializing in Residential Treatment, Adolescent Drug Treatment, Dual Diagnosis, Pregnant/postpartum women and substance abuse rehab. The goal is to keep kids drug free. Kids ages 13-18 stay at the facility. They can get treatment for up to 6 months.

EXHIBIT 6. NEWSLETTER WEB PAGE EXAMPLE

Page 2 of 2

School Board Update

- New School Board Representative

Fred "Fel" Lee was elected to the Duval County School Board to represent District 2 in November 2010. He is a native of Jacksonville and graduated from Terry Parker High School before going on to get a Bachelor of Science Degree in engineering at University of Florida. Prior to his election to the School Board, he served as a Councilman and Vice Mayor of the City of Neptune Beach since 2006. His community involvement includes the American Heart Association's Greater Southeast Affiliate Board of Directors, Public Advocacy subcommittee, Business Operations Subcommittee, and Chairman of First Coast Community Board. During his tenure, School Board member Lee plans to focus on improving the graduation rate and resolving the concerns with teacher accountability.

- A new elementary school at Waterleaf will open in August 2011. The new elementary school will be located at 450 Kernan Blvd. The school will draw students from Sabal Palm, Abess Park, Kernan Trail and Lone Star elementary schools, and plans to open with nearly 550 students.

- Sandalwood became an A school.

Recently, the Florida Department of Education released the 2010 High School grades. 84 percent of Duval County's public high schools have maintained or improved a letter grade, while three schools declined a letter grade. Sandalwood High School made the most improvement with an increase in two letter grades, from a "C" to an "A." It's the first time since school grades were released in 1999 that Sandalwood received higher than a C. Sandalwood Principal Vicki Schultz is proud of her schools progress and insists that the progress did not happen overnight, but was due to the hard work of her students, teachers and staff.

JTA Engineering

PROJECT	STATUS
Atlantic Blvd / Kernan Blvd Interchange Construction	To be completed by the end of January 2011
Beach Blvd / Kernan Blvd Interchange Construction	Complete
Beach Blvd (San Pablo Rd to Penman Rd) / ICWW Bridge Construction	Complete

SPECIAL MEETING NOTICE

Town Hall Meeting to discuss the potential Isle of Palms Waterways Special District.

Thursday, February 3, 2011
Alimacani Elementary School
2051 San Pablo Road
6:00 p.m.

Please plan to attend and bring a neighbor. For more information call 630-1031.

~Special Congratulations~

Congratulations to Bill Kintz, of the Kernan Coalition, on receiving the Starr Bishop Award for Community Service.

EXHIBIT 7. PHOTO GALLERY WEB PAGE EXAMPLES

Page 1 of 2

GOVERNMENT


LIVING IN JACKSONVILLE

BUSINESS IN JACKSONVILLE

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OFFICIAL WEBSITE of the



CITY of JACKSONVILLE, FL

Contact Information

Council Assignments

District Map

Photo Gallery

Press Releases


COJ.net > City Council > City Council Members > Doyle Carter > Photo Gallery

GO


DOYLE CARTER, DISTRICT 12

PHOTO GALLERY


City Council Installation
March 24, 2011



Council Member Doyle Carter (c)
takes the Oath of Office, administered by
Chief Judge Donald Moran (l), as wife Trish holds the
family bible and daughter Heather and son DJ look on.



Chief Judge Donald Moran (c) signs the Oath of Office
as Council Member Carter (l)
and Council Director Cheryl Brown (r) look on.



Council Member Carter signs the Oath of Office.

EXHIBIT 7. PHOTO GALLERY PAGE EXAMPLES

Page 2 of 2



GOVERNMENT ▼ LIVING IN JACKSONVILLE ▼ BUSINESS IN JACKSONVILLE ▼ ONLINE SERVICES ▼ ALL DEPARTMENTS

OFFICIAL WEBSITE of the CITY of JACKSONVILLE, FL

Community News
Contact Information
Council Assignments
District Map
Photo Gallery
Press Releases

COJ.net > City Council > City Council Members > Dr. Johnny Gaffney > D07CN
JacksonvilleZoo

DR. JOHNNY GAFFNEY, DISTRICT 7
COMMUNITY NEWS - THE JACKSONVILLE ZOO

To submit topics for the Community News webpage, please contact [Bridgette Green](#) at (904) 630-1384.

[Stingray Bay Exhibit Grand Opening 3/5/2008.pdf](#)

Pictured from left to right: Carl Cannon, Jacksonville Zoo and Gardens board member, Linda Glace, promotions manager for Winn-Dixie, Council Member Dr. Johnny Gaffney, and Dennis Pate, executive director of the Jacksonville Zoo and Gardens, perform seaweed-cutting ceremony to celebrate the official grand opening of the Stingray Bay exhibit.



Council Member Dr. Johnny Gaffney pets a stingray at the Jacksonville Zoo and Gardens' new Stingray Bay exhibit.

Reading the pdf documents above requires the Adobe Acrobat Reader available free from [Adobe](#).

SECTION 2. BOARDS and COMMISSIONS APPOINTMENTS

The City of Jacksonville has various boards and commissions tasked to advise and/or oversee various functions and programs within the City (Exhibit 8). Most of these boards and commissions require City Council confirmation of membership appointments and several have members appointed directly by the City Council. Confirmation and direct appointment are both accomplished through Resolution of the City Council. In accordance with Council Rule 4.1101, new appointees must appear before the Rules Committee and may be interviewed at that time.

Most boards and commissions are governed by Chapters 50 and 58, *Ordinance Code*, however, some are authorized by the *Charter* or by *Florida Statute*. Generally, the boards and commissions act in an advisory capacity; however, many act as office holders and partially assume the authority of government officials. Because of this assumption of authority, appointees to non-advisory boards and commissions are required to take an oath of office, at the time of appointment, pursuant to Sec. 2.101, *Ordinance Code*. Members are also required to file financial disclosure through the City of Jacksonville Ethics Office and each must comply with Florida's "Government in the Sunshine" provisions.

Pursuant to Council Rule 1.201(g), the Council President is responsible for recommending to the Council persons for appointment by the Council. The exception to this rule is the Jacksonville-Duval County Council on Elder Affairs, which includes one member nominated by each of the 14 District Council Members.

Additionally, the membership of several boards and commissions includes Council Members, either in a voting or ex-officio capacity (Exhibit 9). Again, the Council President is tasked to make those appointments. The composition of a handful of boards and commissions also include Council Members appointed by the Mayor. Traditionally, the Mayor will seek the advice and counsel of the Council President before appointing Council Members to serve on boards and commissions.

Rachel Welsh, Information Systems Administrator, is the staff member responsible for maintaining the master list of City Council appointed and/or confirmed boards and commissions. She verifies eligibility and membership requirements and drafts legislation for appointments and confirmations. Ms. Welsh may be contacted at (904) 630-7234 or rewelsh@coj.net.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 1 of 60

Boards and Commissions

Art in Public Places Committee

Total Members	Length of Term	No. of Terms
11	3	2

Membership Description

3 - Members from Cultural Council Board

3 - Members from professions (Architecture, Interior Design, Landscape Architecture, Planning, Art Professional, or Art Historian)

5 - Members of Community (resident of different planning districts)

7/7/06 - Ord. 2006-389-E replaced "Art in Public Places Commission" with "Art in Public Places Committee".

Sec. 126.903, Ordinance Code

Committee Powers and Duties

Choose art which is compatible with and which will enhance the architecture and general environment of the City.

Responsible for receiving, reviewing and acting on the recommendations of the Art Selection Panels.

Seek to ensure that at least 15% of the artists selected for purchase or commission will be resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties).

Will also encourage the selection of regional artists e.g. Florida and the Southeastern United States.

BCAB-Building Codes Adjustment Board

Total Members	Length of Term	No. of Terms
9	3	2

Membership Description

No member of BCAB shall hold any other public position or office in the Consolidated Government.

10/1/73 - Ord. 73-1048-513 codified BCAB.

6/30/71 - Ord. 71-676-289 changed name to "Building Codes Adjustment Board".

5/19/69 - Ord. 69-256-210 repealed Ord. 68-60-57 & established "Zoning & Building Codes Adjustment Board".

12/13/68 - Ord. 68-60-57 established "Zoning & Building Codes Adjustment Board".

Chapter 56, Ordinance Code

Committee Powers and Duties

Study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable.

Hear and decide building code enforcement appeals.

Authorize building code variances where authorized by law.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 2 of 60

BJP COC-Better Jacksonville Plan Citizens Oversight Committee

Total Members	Length of Term	No. of Terms
35	4	2

Membership Description

35 to 45 members from the Duval Council community including:
CPAC Chairs
Co-Chairmen appointed by the Mayor

Quorum = 10 Members

04/04/2001 - Executive Order 01-02 created the "Better Jacksonville Plan Citizens Oversight Committee.

Executive Order 01-02

Committee Powers and Duties

Provide community review and oversight of The Better Jacksonville Plan.

BJP FAC-Better Jacksonville Plan Financial Administration Committee

Total Members	Length of Term	No. of Terms
6	5	2

Membership Description

Voting Members

1 - Managing Director of JEA or designee

1 - Chief Admin Ofcr of City or designee

1 - Citizen within the financial business community appt'd by Mayor

2 - Citizens not affiliated with implementation of Better Jax Plan appt'd by Mayor

Non-Voting Member

1 - Council Auditor (or designee) shall be non-voting member

7/12/00 - Ord. 00-572-E, as approved by voter referendum, established "Better Jacksonville Financial Administration Committee".

Sec. 761.107(a), Ordinance Code

Committee Powers and Duties

Determine and assess the general conditions of the market for municipal bonds and notes (including opportunities for efficient use of bond anticipation notes, other bridge financing and refunding bonds), and other appropriate financial markets. Take into account the effect of the terms of each series to be issued on all of the Plan Projects in order that the Plan, as an entirety, may be efficiently financed.

Prepare and present to the City Council, Mayor and JTA a report on the implementation, progress, status and completion of all Plan Projects and on the degree of cooperation of the parties hereto, and on areas of concern for the timely and proper completion of Plan Projects. Such reports shall be given on an annual basis, within 90 days after the end of each fiscal year.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 3 of 60

BJP PAC-Better Jacksonville Plan Project Administration Committee

Total Members	Length of Term	No. of Terms
5	5	2

Membership Description

- 1 - JTA Executive Director or designee
- 1 - Director of Public Works or designee
- 1 - JEA Managing Director or designee
- 2 - Citizens not affiliated with implementation of Better Jax Plan appt'd by Mayor

Non-Voting:

- JTA General Engineering Consultant or designee
- Public Works General Engineering Consultant or designee

7/12/00 - Ord. 00-572-E, as approved by voter referendum, established "Better Jacksonville Project Administration Committee".

Sec. 761.107(b), Ordinance Code

Committee Powers and Duties

Shall study The Better Jacksonville Plan projects with the goal of advising how to construct and complete such projects in the most efficient manner possible and to oversee execution of work of all such projects as each such project is ready to be designed, right-of-way acquired, permitted and constructed.

Shall prepare and present to the City Council, Mayor and JTA a report on the implementation, progress, status and completion of all Plan Projects and on the degree of cooperation of the parties hereto, and on areas of concern for the timely and proper completion of Plan Projects. Such reports shall be given on an annual basis, within 90 days after the end of each fiscal year.

Civil Service Board

Total Members	Length of Term	No. of Terms
9	3	2

Membership Description

Members must be a resident & qualified elector of the City & not public or union employee. All appointments confirmed by Council:

- 5 - Members appointed by Mayor (1 union member)
- 2 - Members appointed by JEA
- 1 - Member appointed by School Board
- 1 - Member chosen by Civil Service Board Members

6/17/04 - HB 2004-1277 (Chapter 2004-437, Laws of FL) increased membership from 7 to 9 members (changes: from 3 to 5 appointed by Mayor; added 2 appointed by JEA; from 3 to 1 appointed by School Board).

5/9/1995 Special Referendum established appointed board.

Charter, Part A, Article 17 as amended by Special Referendum of 5/9/1995

Committee Powers and Duties

Periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor.

Hear and determine appeals initiated by employees who are charged with personnel violations.

Hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion.

Hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 4 of 60

COEA-Jacksonville-Duval County Council on Elder Affairs

Total Members	Length of Term	No. of Terms
19	2	2

Membership Description

All members shall be age 60 or older & should not be employees or providers of government services.

14 - Members (1) appointed by each District Council Member

5 - Members appointed by the Mayor, confirmed by Council

At least 5 members shall represent low-income and older minority persons.

2/13/01 - Ord. 2000-1223-E limited members to only serve 2 consecutive terms regardless of whoever makes the appointment. May be reappointed after passage of full 2-year term.

5/4/93 - Ord. 93-309-182 renamed as "Jacksonville-Duval County Council on Elder Affairs" and required all members (previously 51%) to be age 60 or older.

4/21/92 - Ord. 91-1124-596 replaced "Jacksonville Commission on Aging" as "Jacksonville Commission on Elder Affairs".

Chapter 82, Ordinance Code

Committee Powers and Duties

Serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons.

Assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens.

Designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons.

Courthouse Architectural Review Committee

Total Members	Length of Term	No. of Terms
7		N/A

Membership Description

Chief Judge

Public Works Director

City Council President

District Council Member

Chair, Mayor's Courthouse Advisory Committee (Chair)

Chair, Better Jacksonville Plan Citizen's Oversight Committee

Chair, DDRB

4/25/08 - Ord. 07-401-E continued "Courthouse Architectural Review Committee". Replaced JEDC Downtown Committee Chair with Downtown Development Review Board Chair.

1/27/06 - Ord. 04-1339-E established "Courthouse Architectural Review Committee".

Ord. 2004-1339-E & 2007-401-E

Committee Powers and Duties

Responsibility for reviewing and approving the exterior architectural design of the criminal courthouse.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 5 of 60

CPAC #1 - Urban Core

Total Members	Length of Term	No. of Terms
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Membership Description

Planning District #1

Mayor shall appoint all CPAC Members:

(v) 1 representative & 1 alternate (CPAC resident) nominated by each City Council Member, including At-Large Council to each CPAC located in any part of their Council District. Serves for term of C/M.

5/17/07 - Exec. Order 2007-04 repealed prior Exec. Orders effective 10/1/06 and replaced CPACs with amended membership and no sunset date.

9/28/01 - Exec. Order 01-04 repealed & replaced Exec. Orders 93-170 & 97-211. Sunsets - 10/1/06

10/5/93 - Exec. Order 93-170 established CPAC in each Planning District.

Executive Order 2007-04

Committee Powers and Duties

Maintain open and effective lines of communication between Jacksonville residents, businesses, neighborhoods, community organizations, educational institutions and government.

Identify planning district issues and make recommendations to address them.

Serve as a communication link, with the assistance of the Housing and Neighborhoods Dept. between Jacksonville's residents, businesses, neighborhood and community organizations, and City government.

Identify local issues in the community, including neighborhood, physical, environmental, social, and economic issues, and research and evaluate alternative solutions to address the issues identified.

Review and make recommendations on district plans or major plans, projects and programs that affect the district, including, but not limited to, land use and zoning, transportation, community services, economic development, recreation, schools, police and public safety.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 6 of 60

CPAC #2 - Greater Arlington/Beaches

Total Members	Length of Term	No. of Terms
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Membership Description

Planning District #2

Mayor shall appoint all CPAC Members:

(v) 1 representative & 1 alternate (CPAC resident) nominated by each City Council Member, including At-Large Council to each CPAC located in any part of their Council District. Serves for term of C/M.

5/17/07 - Exec. Order 2007-04 repealed prior Exec. Orders effective 10/1/06 and replaced CPACs with amended membership and no sunset date.

9/28/01 - Exec. Order 01-04 repealed & replaced Exec. Orders 93-170 & 97-211. Sunsets - 10/1/06

10/5/93 - Exec. Order 93-170 established CPAC in each Planning District.

Executive Order 2007-04

Committee Powers and Duties

Maintain open and effective lines of communication between Jacksonville residents, businesses, neighborhoods, community organizations, educational institutions and government.

Identify planning district issues and make recommendations to address them.

Serve as a communication link, with the assistance of the Housing and Neighborhoods Dept. between Jacksonville's residents, businesses, neighborhood and community organizations, and City government.

Identify local issues in the community, including neighborhood, physical, environmental, social, and economic issues, and research and evaluate alternative solutions to address the issues identified.

Review and make recommendations on district plans or major plans, projects and programs that affect the district, including, but not limited to, land use and zoning, transportation, community services, economic development, recreation, schools, police and public safety.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 7 of 60

CPAC #3 - Southeast

Total Members	Length of Term	No. of Terms
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Membership Description

Planning District #3

Mayor shall appoint all CPAC Members:

(v) 1 representative & 1 alternate (CPAC resident) nominated by each City Council Member, including At-Large Council to each CPAC located in any part of their Council District. Serves for term of C/M.

5/17/07 - Exec. Order 2007-04 repealed prior Exec. Orders effective 10/1/06 and replaced CPACs with amended membership and no sunset date.

9/28/01 - Exec. Order 01-04 repealed & replaced Exec. Orders 93-170 & 97-211. Sunsets - 10/1/06

10/5/93 - Exec. Order 93-170 established CPAC in each Planning District.

Executive Order 2007-04

Committee Powers and Duties

Maintain open and effective lines of communication between Jacksonville residents, businesses, neighborhoods, community organizations, educational institutions and government.

Identify planning district issues and make recommendations to address them.

Serve as a communication link, with the assistance of the Housing and Neighborhoods Dept. between Jacksonville's residents, businesses, neighborhood and community organizations, and City government.

Identify local issues in the community, including neighborhood, physical, environmental, social, and economic issues, and research and evaluate alternative solutions to address the issues identified.

Review and make recommendations on district plans or major plans, projects and programs that affect the district, including, but not limited to, land use and zoning, transportation, community services, economic development, recreation, schools, police and public safety.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 8 of 60

CPAC #4 - Southwest

Total Members	Length of Term	No. of Terms
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Membership Description

Planning District #4

Mayor shall appoint all CPAC Members:

(v) 1 representative & 1 alternate (CPAC resident) nominated by each City Council Member, including At-Large Council to each CPAC located in any part of their Council District. Serves for term of C/M.

5/17/07 - Exec. Order 2007-04 repealed prior Exec. Orders effective 10/1/06 and replaced CPACs with amended membership and no sunset date.

9/28/01 - Exec. Order 01-04 repealed & replaced Exec. Orders 93-170 & 97-211. Sunsets - 10/1/06

10/5/93 - Exec. Order 93-170 established CPAC in each Planning District.

Executive Order 2007-04

Committee Powers and Duties

Maintain open and effective lines of communication between Jacksonville residents, businesses, neighborhoods, community organizations, educational institutions and government.

Identify planning district issues and make recommendations to address them.

Serve as a communication link, with the assistance of the Housing and Neighborhoods Dept. between Jacksonville's residents, businesses, neighborhood and community organizations, and City government.

Identify local issues in the community, including neighborhood, physical, environmental, social, and economic issues, and research and evaluate alternative solutions to address the issues identified.

Review and make recommendations on district plans or major plans, projects and programs that affect the district, including, but not limited to, land use and zoning, transportation, community services, economic development, recreation, schools, police and public safety.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 9 of 60

CPAC #5 - Northwest

Total Members	Length of Term	No. of Terms
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Membership Description

Planning District #5

Mayor shall appoint all CPAC Members:

(v) 1 representative & 1 alternate (CPAC resident) nominated by each City Council Member, including At-Large Council to each CPAC located in any part of their Council District. Serves for term of C/M.

5/17/07 - Exec. Order 2007-04 repealed prior Exec. Orders effective 10/1/06 and replaced CPACs with amended membership and no sunset date.

9/28/01 - Exec. Order 01-04 repealed & replaced Exec. Orders 93-170 & 97-211. Sunsets - 10/1/06

10/5/93 - Exec. Order 93-170 established CPAC in each Planning District.

Executive Order 2007-04

Committee Powers and Duties

Maintain open and effective lines of communication between Jacksonville residents, businesses, neighborhoods, community organizations, educational institutions and government.

Identify planning district issues and make recommendations to address them.

Serve as a communication link, with the assistance of the Housing and Neighborhoods Dept. between Jacksonville's residents, businesses, neighborhood and community organizations, and City government.

Identify local issues in the community, including neighborhood, physical, environmental, social, and economic issues, and research and evaluate alternative solutions to address the issues identified.

Review and make recommendations on district plans or major plans, projects and programs that affect the district, including, but not limited to, land use and zoning, transportation, community services, economic development, recreation, schools, police and public safety.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 10 of 60

CPAC #6 - North

Total Members	Length of Term	No. of Terms
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Membership Description

Planning District #6

Mayor shall appoint all CPAC Members:

(v) 1 representative & 1 alternate (CPAC resident) nominated by each City Council Member, including At-Large Council to each CPAC located in any part of their Council District. Serves for term of C/M.

5/17/07 - Exec. Order 2007-04 repealed prior Exec. Orders effective 10/1/06 and replaced CPACs with amended membership and no sunset date.

9/28/01 - Exec. Order 01-04 repealed & replaced Exec. Orders 93-170 & 97-211. Sunsets - 10/1/06

10/5/93 - Exec. Order 93-170 established CPAC in each Planning District.

Executive Order 2007-04

Committee Powers and Duties

Maintain open and effective lines of communication between Jacksonville residents, businesses, neighborhoods, community organizations, educational institutions and government.

Identify planning district issues and make recommendations to address them.

Serve as a communication link, with the assistance of the Housing and Neighborhoods Dept. between Jacksonville's residents, businesses, neighborhood and community organizations, and City government.

Identify local issues in the community, including neighborhood, physical, environmental, social, and economic issues, and research and evaluate alternative solutions to address the issues identified.

Review and make recommendations on district plans or major plans, projects and programs that affect the district, including, but not limited to, land use and zoning, transportation, community services, economic development, recreation, schools, police and public safety.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 11 of 60

CTQB-Construction Trades Qualifying Board

Total Members	Length of Term	No. of Terms
18	3	2

Membership Description

Each member shall reside in Duval County:

- 1 - Architect
- 1 - Engineer
- 1 - General, Building or Residential Contractor
- 1 - Pool & Spa Contractor
- 1 - Roofing Contractor
- 1 - Electrical Contractor
- 1 - HAR Contractor
- 1 - Plumbing Contractor
- 1 - Irrigation Contractor
- 3 - Journeyman Craftsmen in different categories
- 3 - Individuals associated w/the apartment industry
- 3 - Citizens at-large not associated with the construction industry

2/17/06 - Ord. 05-1518-E added City Council confirmation of Executive Director.

10/31/05 - Ord. 05-1146-E increased membership from 17 to 18, adding an "irrigation contractor".

8/2/04 - Ord 04-714-E changed to appointed by the "Mayor & confirmed by the Council".

5/28/04 - Ord. 04-435-A increased membership from 14 to 17, adding 3 "apartment industry" members & clarified that City Council makes appointments.

10/13/98 - Ord. 98-720-E increased membership from 13 to 14, adding 3rd "citizen" member.

2/3/97 - Ord. 96-541-644 added requirement that members must reside in Duval County & changed affirmative vote requirement to "not less than 6 members when 9 or fewer members voting".

12/7/93 - Ord. 93-1979-1114 increased membership from 11 to 13 members, adding "roofing" & "pool contractors". Also required 7 members for affirmative vote.

10/23/86 - Ord. 86-1143-637 added requirement that members must be a resident Duval County.

10/13/72 - Ord. 72-719-420 increased membership from 9 to 11 members.

11/30/70 - Established by Ord. 68-61-113.

Chapter 62, Ordinance Code

Committee Powers and Duties

Administer Chapter 342, Municipal Ordinance Code.

Ensure that an applicant for any certificate meets the qualifications provided by law.

Provide for the preparation, administration and grading of examinations.

Decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342.

Make recommendations to the Council for amendment to ordinances it is required to administer.

Provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 12 of 60

DDRB-Downtown Development Review Board

Total Members	Length of Term	No. of Terms
20	2	3

Membership Description

Term year begins July 1st.

Appointed Voting Members:

- 2 - Architect (even years)
- 1 - Landscape Architect (even years)
- 1 - Downtown Contractor, Developer or Realtor (even years)
- 3 - Downtown Property or Business Owners or Employee (odd years)
- 2 - Urban Planner (odd years)

Ex-Officio Non-Voting Members:

- Building Official or designee
- Traffic Engineer or designee (Position deleted via Ord. 07-839-E.)
- JEDC Director or designee
- Planning & Development Director or designee
- Council President or designee
- Chair, Downtown Vision, Inc. or designee
- JTA Executive Director or designee
- Chair, Jacksonville Waterways Commission or designee
- Chair, Jax Historic Preservation Commission or designee
- Chair, First Coast MPO or designee
- Chair, School Board or designee

10/3/07 - Ord. 2007-956-E deleted "Transportation Planner" & added additional "Urban Planner".

6/29/07 - Ord. 2007-564-E established "Downtown Development Review Board", replacing "Downtown Design Review Committee".

Sec. 656.361.7, Ordinance Code

Committee Powers and Duties

- (a) To review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone to: (i) to ensure consistency and compatibility of all proposed development and redevelopment with the Downtown Master Plan; (ii) to ensure consistency with, and provide mitigation as may be required by, the Consolidated Downtown DRI Development Order and Transportation Concurrence Exception Area Implementation Plan; and (iii) to consider the design related issues of each application to ensure compliance with these Downtown District Regulations and all related approved design guidelines and standards, subject always to the ultimate authority of the DDRB to interpret the Downtown Master Plan, the Downtown Zoning Overlay and Supplemental Design Guidelines; and
- (b) To periodically review and make recommendations as necessary to the DDRB with respect to these Downtown Development Regulations and related development standards and guidelines, including proposed amendments or revisions thereto. Any supplemental design guidelines shall be adopted by the DDRB.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 13 of 60

Duval County Election Advisory Panel

Total Members	Length of Term	No. of Terms
9	3	2

Membership Description

All members must be a Duval County Registered Voter. Appointed panel members may be reappointed for up to one additional term.

3 - Members of public designated by Council President, confirmed by Council.

3 - Members of public designated by Mayor, confirmed by Council.

2 - Members designated by Supervisor of Elections, confirmed by Council.

1 - Employee of Supervisor of Elections selected by Supervisor of Elections.

4/16/02 - Ord. 2002-373-E created the "Duval County Election Advisory Panel".

Chapter 59, Ordinance Code

Committee Powers and Duties

Study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts.

Study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention.

Evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout.

Review and comment on ballot styles, instructions and absentee ballot appearance.

Make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Election Canvassing Board

Total Members	Length of Term	No. of Terms
3		

Membership Description

Supervisor of Elections

County Court Judge (shall be chair)

Council President

General Counsel shall serve as legal counsel.

4/16/02 - Ord. 02-155-E replaced General Counsel as member with County Court Judge, replaced Council President as chair with County Court Judge & added General Counsel as legal counsel.

Sec. 350.112, Ordinance Code; Sec. 102.141(1), F.S.

Committee Powers and Duties

Publicly canvass the absentee electors' ballots as provided for in F.S. 101.68 and provisional ballots as provided by F.S. 101.048, 101.049, and 101.6925.

Publicly canvass the vote given each candidate, nominee, constitutional amendment, or other measure submitted to the electorate of the county, as shown by the returns then on file in the office of the supervisor of elections and the office of the county court judge.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 14 of 60

Enterprise Zone Development Agency Board

Total Members	Length of Term	No. of Terms
13	4	2

Membership Description

8 to 13 Members appointed by Council, representing the following:

- Chamber of Commerce
- Local Financial or Insurance Entities
- Zone Business
- Zone Residents
- Zone Non-Profit Community Organization
- Private Industry Council
- Code Enforcement Agency
- Law Enforcement Agency

6/11/10 - ORD 2010-356-E clarified scope of 2009-711-E.

10/16/09 - ORD 2009-711-E designated Enterprise Zone as a "Recovery Zone" pursuant to Section 1400U-1(b)(1), American Recovery & Reinvestment Act of 2009.

11/22/05 - RESO 2005-1288-A requested State redesignation of Enterprise Zone.

8/17/04 - ORD 2004-775-E added Federal Empowerment Zone Designation.

8/20/02 - ORD 2001-1099-E codified "Enterprise Zone Development Agency Board".

5/3/95 - ORD 95-317-213 created "Enterprise Zone Development Agency Board".

Chapter 501, Ordinance Code; Sec. 290.0056, F.S.

Committee Powers and Duties

Assist in the development and implementation of the strategic plan;
Oversee and monitor the implementation of the strategic plan and make quarterly reports to Council;
Identify and recommend to Council ways to remove regulatory barriers; and
Identify to Council the financial needs of, and local resources or assistance available to, eligible business in the zone.
Manage the implementation of the Empowerment Zone Strategic Plan (Ord. 2004-775-E).

EXHIBIT 8. BOARDS and COMMISSIONS

Page 15 of 60

Environmental Protection Board

Total Members	Length of Term	No. of Terms
9	4	2

Membership Description

- 2 - Members of industries affected by & subject to Environmental Protection Board (1-Mayor, 1-Council)
- 1 - Member of a recognized conservation organization or a recognized sport or commercial fisherman (Mayor)
- 2 - Registered professional engineers (1-Mayor, 1-Council)
- 2 - Members of the medical profession (1-Mayor, 1-Council)
- 2 - Members "Discreet Citizen" representing the general public (1-Mayor, 1-Council)

2/26/2010 - Ord. 2010-66-E reduced membership from 11 to 9, deleting 2 "Discreet Citizens".

4/14/2009 - Ord. 2009-211-E added administration of "Sustainable Building" program (Chapter 327, Ord Code).

2/20/07 - Ord. 2007-1-E increased membership from 9 to 11, adding 2 "Discreet Citizens".

10/1/01 - HB 01-901 (Chapter 2001-318, Laws of FL) deleted sunset date of 10/1/01.

3/5/92 - Ord. 92-102-47 allowed members to serve until successors have been appointed & confirmed.

1/29/74 - Ord. 73-1280-799 allowed members of former boards to complete terms as 1st Environmental Protection Board & be reappointed.

10/1/73 - Ord. 73-936-459 created "Environmental Protection Board" (Chpt. 50), replaced "Air Pollution Control Board" (Chpt. 50) & "Water Quality Control Board" (Chpt. 62).

10/6/69 - Ord. 69-610-563 created "Water Quality Control Board".

10/25/68 - Ord. 68-16-40 created "Air Pollution Board".

Chapter 73, Ordinance Code

Committee Powers and Duties

- Study, promulgate and enforce appropriate rules for environmental protection.
- Work in cooperation with the State and other agencies and groups interested in environmental quality control.
- Investigate pollution control programs.
- Conduct investigations and hearings on complaints.
- Issue appropriate orders for enforcement of pollution standards.
- Grant variances requested by pollution sources.
- General authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program.
- Review and approve requests for Sustainable Building Certification Refund Grants pursuant to sec. 327.107.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 16 of 60

Fiscal Impact Estimate Committee

Total Members	Length of Term	No. of Terms
5	0	

Membership Description

- 1 - Mayoral Representative
- 1 - Council President Representative
- 1 - General Counsel or designee
- 1 - Council Auditor (Chair)
- 1 - SME Selected by the Committee

2/28/2006 - Fiscal Impact Estimate Committee created via Ord. 2006-81-E.

Charter, Part A, Article 18 (Sec. 18.05k)

Committee Powers and Duties

Prepare, within thirty (30) days of notice from the Supervisor of Elections, an up to seventy-five (75) word financial impact estimate of the increase or decrease of any revenues or costs to the City of Jacksonville resulting from the implementation of any proposed straw ballot or charter amendment by the City Council.

Health & Life Insurance Procurement Committee

Total Members	Length of Term	No. of Terms
7		

Membership Description

- Chief Administrative Officer, or designee
- Chief Financial Officer, or designee
- General Counsel, or designee
- Human Resources Chief, or designee
- Risk Manager, or designee
- 2-Individuals with insurance experience, appointed by the Council President

9/28/2007 - Ord. 2007-839-E move code reference from Sec. 33.101(k) to Sec. 23.701(k) & changed "Human Resource Director" to "Human Resources Chief".

12/14/2006 - Ord. 2006-1194-E established committee as part of the reorganization of the Human Resources Department.

Sec. 23.701(k), Ordinance Code

Committee Powers and Duties

Ensure the efficient and effective procurement of health and life insurance for the benefit of the city and its employees.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 17 of 60

Industrial Technical Advisory Committee

Total Members	Length of Term	No. of Terms
7	2	3

Membership Description

Council President shall nominate and the Council shall appoint:

- Commercial Property Owner
- Residential Property Owner
- Residential Builder
- Residential Property Developer
- Commercial Property Developer

2-Industrial Business Representative

6/1/2007 - Ord. 2007-398-E established the "Industrial Technical Advisory Committee".

Chapter 30, Part 7, Ordinance Code

Committee Powers and Duties

- (a). Review and make recommendations to the Planning and Development Department on proposed land use changes, and rezonings in the Areas of Situational Compatibility and Industrial Sanctuaries as set forth in Subpart N, Part 3, Chapter 656, Ordinance Code.
- (b). Review and make recommendations to the Planning and Development Department concerning text changes to the Comprehensive Plan and proposed changes to the Zoning Code which relate to the in the Areas of Situational Compatibility and Industrial Sanctuaries as set forth in Subpart N, Part 3, Chapter 656, Ordinance Code.
- (c). Review and make recommendations to the City Council as to the creation or expansion of Areas of Situational Compatibility and Industrial Sanctuaries.

JAA-Jacksonville Aviation Authority

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

4 - Governor

3 - Mayor, confirmed by Council

5/31/05 - HB 2005-1253 (Chapter 2005-328, Laws of FL) changed name to "Jacksonville Aviation Authority".

6/17/04 - HB 2004-1647 (Chapter 2004-464, Laws of FL) created Charter provision for "Jacksonville Airport Authority".

10/1/01 - HB 2001-903 (Chapter 2001-319, Laws of FL) established "Jacksonville Airport Authority" replacing "Jacksonville Port Authority" when Airport & Seaport were split.

Charter, Part B, Article 4

Committee Powers and Duties

Operate, manage, and control all publicly owned airports and ancillary facilities located within Duval County.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 18 of 60

Jacksonville Advisory Council on Sexual Assault

Total Members	Length of Term	No. of Terms
18	3	2

Membership Description

3 appointed by Mayor
3 appointed by State Attorney
3 appointed by Sheriff
1 designated by CO of NAS
1 designated by Chief Judge
1 designated by Superintendent of DCPS
Hubbard House Exec Director
Women's Center of Jax Exec Director
Victims Services Division Chief
Disabled Services Division Chief
2 At-Large selected by members

4/2/03 - Executive Order 03-01 increased membership from 16 to 18 and added 2-term limit.

5/19/98 - Executive Order 98-214 established the Jacksonville Advisory Council on Sexual Assault.

Executive Orders 2003-01; 1998-214

Committee Powers and Duties

Advisory body to the Adult Sexual Assault Task Force.
Provide oversight and coordination of the community's response to the crime of sexual assault.
Assure the integration of services and programs for sexual assault victims.
Implement the recommendations of the Adult Sexual Assault Task Force

EXHIBIT 8. BOARDS and COMMISSIONS

Page 19 of 60

Jacksonville Ethics Commission

Total Members	Length of Term	No. of Terms
9	2	2

Membership Description

Appointments are from January 1st to December 31st.

No member shall be an elected or appointed official of the City or any of its independent agencies. No member shall be an active state court judge or an assistant state attorney.

1 - Appointed by City Council

1 - Appointed by Mayor

1 - Appointed by School Board

1 - Appointed by Civil Service Board

1 - Appointed by State Attorney

1 - Appointed by Chief Judge of the Circuit Court

3 - Appointed by the Commission

12/6/10 - Ord. 2010-616-E added Ethics Commission reference in the Charter.

4/23/2010 - Ethics Commission NOT an Office per Jon Phillips.

11/27/07 - Ord. 07-329-E increased duties of Commission beyond "advisory" per Steve Rohan.

8/28/07 - Executive Order 2007-11 created "The Ethics Officer System".

2/17/06 - Ord. 05-1462-E decreased number of consecutive terms from 4 to 2. Clarified that appointment for less than 1 1/2 years not considered "full" term. Also fixed terms to Jan. 1st thru Dec. 31st.

12/18/01 - Ord. 01-1092-E increased number of consecutive terms from 2 to 4.

6/4/99 - Ord. 97-890-E moved commission from Chapter 99 to Chapter 602.

11/5/92 - Ord. 92-78-1134 created "Jacksonville Ethics Commission".

OGC Opinion 268 - Legal Division not responsible for interpreting Code of Ethics - Civil Service Board's duty.

10/1/72 - Chapter 72-578, Laws of FL, removed "Code of Ethics" from Charter. Chapter 133, Ordinance Code, Standards of Conduct.

10/1/68 - Article 20, Charter, Code of Ethics - Sec. 20.09, Chapter 67-1320, Laws of FL - "The civil service board shall act as a "board of ethics" to enforce the provisions of this code of ethics.

2010-616-E; Charter, Part A, Article 1, Chapter 2; Chapter 602, Part 9, Ordinance Code

Committee Powers and Duties

Manage a citywide ethics hotline for intakes of allegations of violations of the ethics code.

Manage and coordinate the training and education of local officers and employees in state and local ethics.

Authority to refer ethics matters to appropriate enforcement agencies.

Recommend changes in legislation to City Council in the areas of ethics laws and administration, conflicts of interest, hotline policies, ethics education, ethics in procurement, campaign ethics, and lobbying.

Jurisdiction to levy those civil fines or penalties authorized by the City Council for violations of the City's ethics code.

Act as the hiring committee for the administrative staff of the ethics oversight and compliance office.

Provide a local forum for consideration and investigation of ethical problems and issues.

Advise city officers, candidates for city office, and employees as to the application of the provisions of the ethics laws.

Work with the city Ethics Officer in establishing, presenting, and expanding the city's Ethics Education Program.

May investigate any apparent violation of acceptable standard of conduct for city officers and employees and may issue public censures or recommend disciplinary action.

Submit to Council annually a report of its work and recommendations for legislation deemed necessary.

Responsible for documenting compliance with disclosure requirements for all officers and appointed employees.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 20 of 60

Jacksonville Fire Museum Advisory Board

Total Members	Length of Term	No. of Terms
12	3	2

Membership Description

5 - Ex-Officio:

Director or Deputy Director of Public Safety Dept.

President of Union Local 122

President of Historic Landmarks Commission (Historic Preservation Commission)

President of Jacksonville Historical Society

Member of City Council, designated by President

7 - Members appointed by Mayor, confirmed by Council

No more than 4 of the 12 members at any one time may be Fire Dept. employees.

4/15/2011 - Board reactivated.

2006-2010 - According to the Fire Department, the Jacksonville Fire Museum Advisory Board is INACTIVE.

1/27/86 - Established by Ord. 85-1462-802.

Chapter 31, Part 8, Ordinance Code

Committee Powers and Duties

Advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund;

Advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum;

Advise the Executive Director as to the needs, services and operation of the Fire Museum; and

Create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum.

Jacksonville Health Facilities Authority

Total Members	Length of Term	No. of Terms
5	4	2

Membership Description

5 - Residents (pursuant to FS 154.207(4))

11/16/78 - Ord. 78-656-589 created Jacksonville Health Facilities Authority pursuant to Part III, Chapter 154 FS.

Chapter 490, Ordinance Code; Sec. 154.207, F.S.

Committee Powers and Duties

Assist health facilities in the acquisition, construction, financing, and refinancing of projects.

Authorized, pursuant to F.S. §§ 154.217, 154.219 and 154.235 and F.S. ch. 159, pt. III, to issue notes and revenue bonds, including refunding bonds.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 21 of 60

Jacksonville Historic Preservation Commission

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

Must be a resident of City of Jacksonville (excluding Beaches & Baldwin) for entire term.

To the extent possible, 3 persons who are educated in or practice architecture, history, architectural history, planning, archaeology, or related disciplines.

12/11/90 - Established via Ord. 90-706-486. Replaced "Historic Landmarks Commission of Jacksonville".

Chapter 76, Ordinance Code

Committee Powers and Duties

Conduct an ongoing survey and inventory of historic buildings, areas, and archaeological sites in the City of Jacksonville and to plan for their preservation;
Identify potential landmarks and potential landmark sites and to make recommendations to the City Council as to whether such should be officially designated;
Recommend that the City Council designate specified areas as historic districts and to identify which structures should be considered to be contributing structures;
Develop specific guidelines for the alteration, construction, relocation or removal of designated property;
Promulgate standards for architectural review which are consistent with standards for rehabilitation established by the United States Secretary of the Interior;
Approve or deny applications for certificate of appropriateness for alteration, construction, demolition, relocation or removal of landmarks, landmark sites, and property in historic districts;
Initiate plans for the preservation and rehabilitation of individual historic buildings;
Undertake public information programs including the preparation of publications and the placing of historic markers;
Conduct public hearings to consider historic preservation issues, the designation of landmarks, landmark sites, and historic districts, applications for certificate of appropriateness and nominations to the National Register of Historic Places; and
Administer Chapter 307, Ordinance Code.

Jacksonville Journey Oversight Committee

Total Members	Length of Term	No. of Terms
9	4	2

Membership Description

Appointed jointly by Mayor & Council President, confirmed by Council.

10/1/2010 - Ord. 2010-557-E continued Jacksonville Journey Oversight Committee.

9/29/2009 - Ord. 2009-512-E continued Jacksonville Journey Oversight Committee.

9/30/2008 - Ord. 2008-555-E created Jacksonville Journey Oversight Committee.

Ord. 2010-557-E

Committee Powers and Duties

- (1) In concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jacksonville Journey funds.
- (2) Issue an annual community-wide report card on the progress of funded Jacksonville Journey programs.
- (3) Make annual recommendations on programs to be funded based on each program's prior year's performance.
- (4) Continue the data gathering and public policy innovation initiated by the Jacksonville Journey for further refinement and consideration of the program.
- (5) Advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 22 of 60

Jacksonville Police & Fire Pension Board of Trustees

Total Members	Length of Term	No. of Terms
5	4	Unlimited

Membership Description

- 2 - Legal Residents appointed by Council
- 1 - Firefighter elected by Firefighters
- 1 - Police Officer elected by Police Officers
- 1 - Member selected by the other 4 members (confirmed by Council)

Term limits of Chapter 50 do not apply to Charter boards.

7/1/09 - SB 2009-538 (Chapter 2009-97, Laws of FL) authorized term length of 2 or 4 years as approved by municipal ordinance. Term length increased from 2 to 4-years in accordance with Article 22, Charter.

7/1/05 - HB 2005-1309 (Chapter 2005-330, Laws of FL) changed term length from 2 to 4 years in the Charter, but not F.S. Term length remained 2 years in accordance with F.S.

9/20/87 - Ord. 87-927-611 codified "Police Officers & Firefighters Pension Plan Board of Trustees" in Chapter 121.

6/9/87 - Ord. 87-545-293 separated Police & Fire Pension from Board of Pension Administration to "Police Officers & Firefighters Pension Board of Trustees".

Charter, Part A, Article 22; Chapter 18615, Laws of FL, Special Act of 1937; Sec. 175.061 & Sec. 185.05, F.S.

Committee Powers and Duties

Sole entity responsible for administering the Jacksonville Police and Fire Pension Fund.

JCC New Town Success Zone Committee

Total Members	Length of Term	No. of Terms
0	0	

Membership Description

6/6/08 - Chapter 2008-96, Laws of FL, created Sec. 409.147 FS, regarding "Children's Zones" authorized designation of such, upon adoption by municipal resolution that need exists and establishes a Children's Zone Planning Team and later creates a Children's Zone Corporation (not-for-profit).

9/23/2008 - Name changed to "New Town Success Zone Committee".

2007 - Ord. 08-256-A referenced "Jacksonville Children's Zone Committee" has having been created in 2007.

409.147, F.S.

Committee Powers and Duties

EXHIBIT 8. BOARDS and COMMISSIONS

Page 23 of 60

JCC-Jacksonville Children's Commission

Total Members	Length of Term	No. of Terms
11	4	2

Membership Description

Voting Members (citizens & residents):

7 - Resident (one each School Board District)

4 - At-Large Resident (city)

12/3/04 - Ord. 04-1181-E increased voting membership from 9 to 11 adding 2 at-large members.

2/3/03 - Ord. 02-1283-E removed reference to 7/1/95 school board districts.

5/4/94 - Ord. 94-229-164 established "Jacksonville Children's Commission".

Chapter 51, Ordinance Code

Committee Powers and Duties

The ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services.

JCC-Jacksonville Children's Commission (Non-Voting)

Total Members	Length of Term	No. of Terms
8		

Membership Description

Non-Voting Members:

1 - Superintendent of Schools or designee

1 - District Administrator for Fla Dept of Health or designee

1 - Sheriff or designee

1 - State Attorney or designee

1 - Juvenile Judge appointed by Chief Judge

1 - President of United Way of NE Fla

1 - President of Tenants Advisory Council or designee

1 - Council President or designee

Chapter 51, Ordinance Code

Committee Powers and Duties

The ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 24 of 60

JEA

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

7 - Members

Special Qualifications: City resident & elector for at least 6 consecutive months prior to appointment; shall not hold any other public office or position; not eligible for more than two (2) consecutive full terms.

5/26/99 - Chapter 99-459, Laws of FL, changed name to JEA.

9/25/98 - Ord. 98-253-E changed name from "Jacksonville Electric Authority" to "JEA".

11/10/83 - Ord. 83-693-582 amended Charter to remove requirement that members be resident of school board districts.

Laws of Fla., Ch. 67-1569

Charter, Part A, Article 21

Committee Powers and Duties

JEA is authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purpose of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future.

JEDC-Jacksonville Economic Development Commission

Total Members	Length of Term	No. of Terms
9	2	3

Membership Description

9 - Residents of Jacksonville. Must be electors of Duval County (per F.S. 159.45(3)).

3 - Members "shall reside, work, or own property in Downtown".

Members may NOT hold any other public office per F.S. 163.367(3).

7/1/2006 - Chapter 2006-307, Laws of FL, authorized "members of the taxing authority" as members of the redevelopment agency if provided in interlocal agreement.

6/23/06 - Chapter 2006-321, Laws of FL, increased members from 7 to 9, deleted DDA chair as member & added requirement that 3 members reside, work or own property in Downtown.

7/1/97 - Chapter 97-339, Laws of FL, added Article 24 to Charter, creating "Jacksonville Economic Development Commission".

7/12/96 - Executive Order 96-203 created the "Jacksonville Economic Development Commission".

3/21/94 - Executive Order 94-180 increased membership of "Jacksonville Economic Development Council".

7/21/93 - Executive Order 93-168 created the "Jacksonville Economic Development Council".

Charter, Part A, Article 24; Chapter 159, Part III, F.S. & Chapter 163, Part III, F.S.

Committee Powers and Duties

The sole community redevelopment agency for the city. The city's only countywide industrial development authority with authority over all economic development functions within the City of Jacksonville.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 25 of 60

JEDC-Jacksonville Economic Development Commission (Ex-Officio Advisors)

Total Members	Length of Term	No. of Terms
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9

Membership Description

JEDC Ex-Officio Advisors:

City Council President or designee

JEA Director/CEO

JTA Director

JPA President/CEO

JAA President/CEO

JHC Executive Director (position deleted via 2006-356-E)

Duval Delegation Chair or delegation member designee

NAACP Chair or designee

Urban League Chair or designee

6/23/06 - Ch. 06-321, Laws of FL, added "or designee" for Council President, deleted Cecil Field Chair & JIA/CRA Chair, and replaced "DCHFA Exec Dir" with "JHC Exec Dir".

7/16/03 - Ch. 03-341, Laws of FL, replaced "CEO of Airport Authority" with "Exec Dir of Airport Authority" & "CEO of Seaport Authority" with "Exec Dir of Port Authority" as ex-officio advisors.

10/1/01 - Ch. 01-319, Laws of FL, replaced "CEO of Port Authority" with "CEO of Airport Authority" & added "CEO of Seaport Authority" as ex-officio advisors.

5/22/99 - Ch. 99-443, Laws of FL, replaced "Chair of Sports Development Authority" to "Chair of Sports & Entertainment Board" as ex-officio advisor.

7/1/97 - Ch. 97-339, Laws of FL, added Article 24 to Charter, creating "Jacksonville Economic Development Commission" & included Ex-Officio Advisors.

7/12/96 - Executive Order 96-203 created the "Jacksonville Economic Development Commission" & included Ex-Officio Commission members.

7/21/93 - Executive Order 93-168 created the "Jacksonville Economic Development Council" & included a "Director's Council" to provide technical support.

Charter, Part A, Article 24; Chapter 159, Part III, F.S. & Chapter 163, Part III, F.S.

Committee Powers and Duties

The sole community redevelopment agency for the city. The city's only countywide industrial development authority with authority over all economic development functions within the City of Jacksonville.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 26 of 60

Jesse B. Smith Memorial Scholarship Review Committee

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

1 Member from the following categories:

- Economic Development
- Planning & Urban studies
- Higher Education

Jessie B Smtih family member

3 - Individual with public service interests

6/3/02 - Executive Order 02-01 crated the Jesse B. Smith Memorial Scholarship Reivew Committee.

Executive Order 2002-01

Committee Powers and Duties

Evaluate candidates for Scholarships based upon specified criteria and make recommendations to the Mayor for Scholarship awards.

JHA-Jacksonville Housing Authority

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

7 - Members

At least 1 member shall be a resident who is current in rent in a housing project or a person of low or very low income who resides within the Housing Authority's jurisdiction and is receiving rent subsidy through a program administered by the Authority.

No member may be an officer or employee of the city.

9/16/94 - Ord. 93-2016-1393 created "Jacksonville Housing Authority".

Replaced by "Housing & Urban Development Advisory Board".

9/14/70 - Ord. 70-819-387 transferred powers of "Jacksonville Housing Authority" to the Department of Housing & Urban Development per Chapter 70-744, Laws of Florida, which abolished the Jacksonville Housing Authority which previously existed pursuant to the provision of Chapter 17981, Laws of Florida, 1937 & a resolution of the City Commission of the former City of Jacksonville.

4/22/69 - Reso 69-238-42 provided Council Member representative appointed by Council President & concurrent with the C/P term.

Chapter 51A, Ordinance Code; Chapter 421, F.S.

Committee Powers and Duties

Within its area of operation, to prepare, carry out, acquire, lease, and operate housing projects; to provide for the construction, reconstruction, improvement, alteration, or repair of any housing project or any part thereof.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 27 of 60

JHCDC-Jacksonville Housing & Community Development Commission

Total Members	Length of Term	No. of Terms
11	4	2

Membership Description

Residents of Duval County:

6 - Members appointed by Mayor, confirmed by Council. (Mayor appoints Chair for 2-year term.)

5 - Members appointed by the Council.

Representative Categories:

- (a) Residential Home Building Industry
- (b) Banking or Mortgage Industry
- (c) Labor - Affordable Home Building
- (d) Advocate for Low-Income Persons
- (e) For-Profit Provider of Affordable Housing
- (f) Not-for-Profit Provider of Affordable Housing
- (g) Real Estate Professional
- (h) Local Planning Agency (Planning Commission Member)
- (i) General Resident
- (j) Employer Representative
- (k) Essential Services Personnel

Quorum = Simple Majority of Appointed Members

10/24/08 - Ord. 2008-712-E renamed "Jacksonville Housing & Community Development Commission" (original name) and separated Commission from the JHFA. Added specific membership categories. JHC members deemed to have resigned and eligible for new 2-term appointments.

4/26/06 - Ord. 2006-356-E renamed "Housing Commission". Appointed membership retained and Ex-Officio membership deleted.

11/4/03 - Ord. 2003-1058-E changed name to "Jacksonville Housing Commission" & added Planning & Development Director as ex-officio.

9/10/03 - Ord. 2003-1109-E changed effective date to 12/17/03.

6/18/03 - Ord. 2002-1314-E created "Jacksonville Housing & Community Development Commission" effective 9/17/03. Replaced Housing & Community Development Divisions within the Planning Department.

Sec. 55.203, Ordinance Code; Sec. 420.9076, F.S.

Committee Powers and Duties

Provide oversight and guidance to the Housing Services Division.

Make recommendations on all agreements entered into by the Housing Services Division and the Community Development Division through the Housing and Neighborhoods Department for and on behalf of the City.

Conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, Florida Statutes.

Conduct any required public hearings, undertake the review, take any and all required actions for compliance, and recommend to the Council for adoption (and authorize the transmittal) a "Consolidated Plan" as required by 24 CFR Part 91.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 28 of 60

JHFA-Jacksonville Housing Finance Authority

Total Members	Length of Term	No. of Terms
5	4	2

Membership Description

No member may be officer or employee of the County.

3 - Members appointed by Mayor

2 - Members appointed by the Council

(3 of the members shall represent Labor, Finance or Commerce)

Quorum = 3 members

10/24/08 - Ord. 2008-712-E separated Jacksonville Housing Finance Authority from the Jacksonville Housing & Community Development Commission. JHFA members deemed to have resigned and eligible for new 2-term appointments.

4/26/06 - Ord. 2006-356-E added Labor, Finance or Commerce representatives.

11/4/03 - Ord. 2003-1058-E changed name to "Jacksonville Housing Finance Authority".

6/18/03 - Ord. 2002-1314-E created "Jacksonville Housing & Community Development Finance Authority". Replaced "Duval County Housing Finance Authority".

Sec. 55.204, Ordinance Code; Chapter 159, Part IV, F.S.

Committee Powers and Duties

Ensure compliance with Florida Statutes, Section 159.601, et seq. (regarding the encouragement of investment by private enterprise and the stimulation of construction and rehabilitation of housing through the use of public financing and the provision of low-cost loans to purchase affordable housing).

JHRC-Jacksonville Human Rights Commission

Total Members	Length of Term	No. of Terms
20	3	2

Membership Description

Must be resident of the city or employed in the city during entire term.

Members shall be broadly representative of the social, economic, religious, cultural, ethnic and racial groups that make up the population of the City.

6/18/98 - Ord. 98-326-E merged "Community Relations Commission" with "Equal Opportunity Commission" to form "Human Rights Commission".

Chapter 60, Ordinance Code

Committee Powers and Duties

Shall promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 29 of 60

JIA Area Redevelopment Agency Board

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

Representative of each School Board District

6/11/10 - ORD 2010-356-E clarified scope of 2009-711-E.

10/16/09 - ORD 2009-711-E designated JIA Community Redevelopment Area as a "Recovery Zone" pursuant to Section 1400U-1(b)(1), American Recovery & Reinvestment Act of 2009.

6/23/2006 - Chapter 2006-321, Laws of FL, transferred "any existing authority, functions or personnel held by the Jacksonville International Airport Community Redevelopment Authority" to JEDC and removed "Office Holder" status for the JIA Board.

8/15/90 - Ord. 90-409-293 created JIA Area Redevelopment Agency.

Ord. 90-409-293; Sec. 24.08(4), Charter, Part A

Committee Powers and Duties

Advisory board to the Jacksonville Economic Development Commission.

JOB-Duval County Job Opportunity Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

Members shall not be officers or employees of the City.

4 - Members appointed by Mayor

3 - Members appointed by Council President

Council President shall designate Chair for 2-year term.

10/17/05 - Ord. 2005-1009-E established the "Duval County Job Opportunity Board".

Sec. 180.104, Ordinance Code

Committee Powers and Duties

Shall establish the policy of the Duval County Job Opportunity Bank and advise the Director in matters concerning the operation and administration of the Duval County Job Opportunity Bank.

No funds shall be released from the Duval County Job Opportunity Bank, unless approved by the Board.

The decision of the Duval County Job Opportunity Board shall be final and shall not be subject to judicial review.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 30 of 60

Joint Planning Committee

Total Members	Length of Term	No. of Terms
9	2	Unlimited

Membership Description

- 1 - School Board Member
- 1 - Council Member, appointed by Council
- 3 - Lay Members appointed by School Superintendent
- 2 - Lay Members appointed by Mayor
- 1 - Lay Member appointed by Council President
- 1 - Resident appointed jointly by Mayor, Council President, School Board Chair & School Superintendent. Member shall be Chair.

11/27/07 - Ord. 2007-1183-E authorized Amended Interlocal Agreement including Joint Planning Committee.

5/13/03 - Reso 2003-430-A authorized Interlocal Agreement including utilization of Joint Planning Committee.

2/22/01 - Reso 2001-65-A established "Joint Planning Committee".

Reso. 2001-65-A, Reso. 2003-430-A & Ord. 2007-1183-E

Committee Powers and Duties

An advisory body to the DCPS and the governing bodies of the cities with the following responsibilities:.

- Review future growth patterns of Duval County;
- Review existing sites and identify future sites and facility needs for schools, libraries, parks and community centers;
- Consider future site-compatible community facilities; and
- Review the annual update of the Interlocal Agreement.

JPA-Jacksonville Port Authority

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

- 4 - Mayor, confirmed by Council
- 3 - Governor

6/17/04 - HB 2004-1649 (Chapter 2004-465, Laws of FL) created Charter provision for "Jacksonville Port Authority".

7/16/03 - Renamed "Jacksonville Port Authority" via HB 03-0647 (Chapter 2003-341, Laws of FL).

10/1/01 - Established "Jacksonville Seaport Authority" via HB 01-903 (Chapter 2001-319, Laws of FL). Replaced "Jacksonville Port Authority" when Airport & Seaport were split.

Charter, Part B, Article 5

Committee Powers and Duties

Shall operate, manage, and control the seaport and ancillary facilities located within Duval County.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 31 of 60

JRS-City of Jacksonville Retirement System Board of Trustees

Total Members	Length of Term	No. of Terms
9	3	2

Membership Description

Mayor's CAO, or designee
Chief Financial Officer, or designee
Chief Human Resources Officer
Chair of General Emp Pension Advisory Committee
Retiree - General Employees (2-year term)
Chair of Corrections Officers Advisory Committee
Retiree - Corrections Officers (PAC VC until 10/1/12) (2-year term)
2 - Citizen, appointed by Council (3-year term)

9/9/08 - Ord. 2008-369-E increased membership from 8 to 9, adding Corrections Officer Retiree, and changed chair from CAO to Citizen member.

6/14/05 - Ord. 05-432-E moved pension board from Chapter 93 to Chapter 120 & changed name from "General Employees Pension Board" to "City of Jacksonville Retirement System Board of Trustees".

Sec. 120.102, Ordinance Code; 92-341 Laws of FL

Committee Powers and Duties

Responsibility for administering the Jacksonville General Employees Pension Fund.
Responsibility, authority and duty, to hire actuaries, investment managers, performance evaluators and such other professional, technical or other advisors as it deems necessary.

JSEB Monitoring Committee

Total Members	Length of Term	No. of Terms
5	3	2

Membership Description

Refer to 2006-826-E for term lengths to establish initial stagger.

City Council appointments:

- 1 - Non-JSEB Contractor
- 1 - JSEB Contractor

Mayor, confirmed by Council, appointments:

- 1 - Non-JSEB Contractor
- 1 - JSEB Contractor
- 1 - Private Citizen

Sunsets 9/30/09 per 04-602-E

8/29/06 - Ord. 06-826-E increased term length from 1 year to 3 years.

8/10/04 - Ord. 04-602-E established JSEB Monitoring Committee.

Sec. 126.607(c), Ordinance Code

Committee Powers and Duties

Review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 32 of 60

JTA-Jacksonville Transportation Authority

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

Appointment Year begins June 1st per Bylaws.
Officers elected prior to Decment 31st per Bylaws.

- 3 - by Governor*
- 3 - by Mayor, confirmed by Council*
- 1 - Fla. DOT district engineer

* Must be resident & qualified elector of Duval County (per FS 349.03(2))

7/1/09 - HB 2009-1213 (2009-111, Laws of FL) changed residency requirement from "City of Jacksonville" to "Duval County".

Originally the "Jacksonville Expressway Authority"

History.--s. 3, ch. 29996, 1955; s. 19, ch. 63-400; s. 1, ch. 67-542; ss. 23, 35, ch. 69-106; s. 1, ch. 70-381; s. 2, ch. 71-101; s. 1, ch. 79-409; s. 209, ch. 81-259; s. 1, ch. 85-263; s. 11, ch. 88-215; s. 525, ch. 95-148; s. 50, ch. 2002-1.

Chapter 349, F.S.

Committee Powers and Duties

Acquire, hold, construct, improve, maintain, operate, own, and lease in the capacity of lessor the Jacksonville Expressway System (hereinafter referred to as "system"), heretofore partially constructed or acquired by the Florida State Improvement Commission in the Jacksonville, Duval County, metropolitan area and as hereafter completed or improved or extended as authorized, and all appurtenant facilities, including all approaches, streets, roads, bicycle paths, bridges, and avenues of access for the Jacksonville Expressway System, and to construct or acquire extensions, additions, and improvements to the system and to complete the construction and acquisition of the system.

May acquire, hold, construct, improve, operate, maintain, and lease a mass transit system employing motor cars or buses; street railway systems beneath the surface, on the surface, or above the surface; or any other means determined useful to the rapid transfer of large numbers of people among the locations of residence, commerce, industry, and education in Duval County.

May plan, coordinate, and recommend methods and facilities for the parking of vehicles, the movement of pedestrians, and vehicular traffic (including bicycles), public and private, in Duval County, to accomplish a coordinated transportation system for the greater Jacksonville area. May construct and operate passenger terminals for the parking of automobiles and movement by public conveyance of persons and construct and operate all other facilities necessary to a complete and coordinated transportation system in the Jacksonville area.

To plan, develop, finance, construct, own, lease, purchase, operate, maintain, relocate, equip, repair, and manage those public transportation projects, such as express bus services; bus rapid transit services; light rail, commuter rail, heavy rail, or other transit services; ferry services; transit stations; park-and-ride lots; transit-oriented development nodes; or feeder roads, reliever roads, connector roads, bypasses, or appurtenant facilities, that are intended to address critical transportation needs or concerns in the Jacksonville, Duval County, metropolitan area. These projects may also include all necessary approaches, roads, bridges, and avenues of access that are desirable and proper with the concurrence of the department, as applicable, if the project is to be part of the State Highway System.

In addition to the other powers and duties provided, shall have the power and responsibility to formulate and implement a plan for a mass transit system that will serve Duval County and the greater Jacksonville area.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 33 of 60

JWC-Jacksonville Waterways Commission

Total Members	Length of Term	No. of Terms
13	3	3

Membership Description

- 1 - Council Member appointed by C/P as Chair
- 2 - Council Members appointed by C/P (plus 1 Alternate)
- 9 - Members of General Public appointed by Council
- 1 - Duval Delegation Member

5/20/02 - Ord. 2002-309-E changed term limits for "general public" from 2 to 3 consecutive terms. Designated Chair as City Council member & designated Commission as manatee review committee for Duval.

11/2/00 - Ord. 2000-935-E added "alternate" City Council Member & increased "general public" membership from 7 to 9.

9/17/85 - Ord. 85-1143-578 changed Council membership.

10/23/84 - Replaced "St. Johns River Commission" per 84-1138-597.

Chapter 95, Ordinance Code

Committee Powers and Duties

Work in cooperation with the St. Johns River Water Management District, the State Department of Environmental Protection, the State Department of Health, the State Fish and Wildlife Conservation Commission, the United States Fish and Wildlife Service and the United States Geological Survey with regard to the performance of its duties.

Study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County.

Formulate an overall plan for dealing with any problems that exist concerning the St. Johns River and all tidal waters in Duval County.

Devise methods of developing future uses of the St. Johns River and all tidal waters in Duval County.

Serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees.

Conduct research, studies, collect and analyze data and prepare maps, charts and tables for accomplishment of its purposes.

Advise governmental units and the public concerning the improvement, development and protection of the St. Johns River and all tidal waters in Duval County.

Act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River and all tidal waters in Duval County.

Cooperate with the Planning and Development Department in the accomplishment of its purpose and act as a specialized advisor on the St. Johns River and all tidal waters in Duval County to the department.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 34 of 60

Keep Jacksonville Beautiful: A Clean City Commission

Total Members	Length of Term	No. of Terms
10	2	2

Membership Description

Not more than thirty (30) members consisting of at least ten (10) voting members:

Voting members (at least 10):

- City employee, as determined by the Mayor
- Council member, as may be recommended by the Council President
- DCPS PTA
- Greenscape
- JaxPride
- Medical community
- Military community
- Riverkeeper
- Residents of Duval County

Nonvoting members:

- Agriculture Department (repealed via 2007-839-E)
- School Board Member, recommended by DCSB Chair
- Environmental Protection Board Member, recommended by EPB Chair
- Environmental Resource Management Dept. (Environmental & Compliance per 2007-839-E)
- FL Dept of Environmental Protection
- FDOT
- JSO
- JTA
- JEA
- Parks, Recreation, Entertainment & Conservation Dept. (Recreation & Community Services per 2007-839-E)
- Public Works Department
- St. Johns River Water Management District

3/27/07 - Executive Order 2007-02 changed membership.

6/5/03 - Executive Order 2003-06 changed membership.

8/23/96 - Executive Order 96-204 changed membership.

6/17/83 - Executive Order 83-54 created the "Keep Jacksonville Beautiful: A Clean City Commission".

Executive Orders 2007-02; 2003-06; 1996-204; 1983-54

Committee Powers and Duties

- Create and maintain a clean City and instill pride in Jacksonville's communities.
- Adopt, amend and repeal Commission rules to govern the operation of the Commission;
- Establish committees and subcommittees as necessary;
- Institute plans and programs to implement its purposes, functions and goals;
- Solicit and accept donations and contributions of money, services, products, property, facilities, gifts and grants for expenditure and use by the Commission for the attainment of its purposes, functions and goals;
- Make recommendations through the Mayor to the City Council regarding programs;
- Received and expend funds;
- Make recommendations to the Mayor regarding contracts and memoranda of understanding with private and public individual, entities and agencies to carry out purposes, functions and goals of the Commission;
- Submit to the Mayor annually a written report.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 35 of 60

Lex Hester Memorial Scholarship Review Committee

Total Members	Length of Term	No. of Terms
7	4	2

Membership Description

Appointed by the Mayor

1-Public Administration/Political Science

1-Planning and Urban Studies Community

1-Representative from University of North Florida

3-Representatives with interest in public service

1-Lex Hester family member (unlimited terms)

10/24/02 - Executive Order 02-03 created the Lex Hester Memorial Scholarship Review Committee.

Executive Order 2002-03

Committee Powers and Duties

Evaluate Scholarship candidates and make recommendations for Scholarship awards.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 36 of 60

Library Board of Trustees

Total Members	Length of Term	No. of Terms
12	4	2

Membership Description

12 Voting Members

10 - 2 from each At-Large Council District

2 - At-Large (one may be a non-resident, but must work in the City & be patron of Library).

Non-Voting Members (up to 3)

Council President, or designee

School Superintendent, or designee

Council Member - Council President MAY appoint 2nd Council Member as a 3rd Non-Voting Member.

10/1/10 - Ord. 2010-557-E increased voting membership from 11 to 12, added At-Large District residency requirements for 10 of the members & 2 "At-Large" members, (one of which may reside outside Duval, but said member must work in the City & be patron of the Library) Added up to 3 non-voting members (Council President, or designee; School Superintendent, or designee; & additional Council Member, at the discretion of the Council President). All terms are staggered (3 expire per year) and end on July 15th.

8/29/06 - Ord. 2006-808-E removed "from date of his respective appointment" from term length.

11/14/05 - Ord. 2005-1176-E increased membership from 9 to 11 citizens.

10/29/73 - Ord. 73-1283-568 changed confirmation of appointees from ordinance to resolution.

10/1/73 - Ord. 73-1048-513 codified "Library Board".

Originally "Free Public Library".

Chapter 90, Ordinance Code

Committee Powers and Duties

(a) The Board shall have authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens. The Board shall be responsible for the administration of Chapter 662 and the provision of the library services provided for in that Chapter.

(b) In connection with monies drawn from the City's General Fund in each budget year, the Board shall abide by the provisions of the City's Budget and Accounting Code, the Mayor's Executive Orders relating to the Mayor's Budget Committee Review Procedures and the Administration of Non-Departmental Lapse, and any other Executive Orders pertaining to budgetary matters, and the City's budgetary policies as published from time to time. The Board shall ensure that no expenditure of budgeted funds from the General Fund shall exceed the maximum permissible expenditure by object account within an activity except as allowed by the City's published budgetary policies

EXHIBIT 8. BOARDS and COMMISSIONS

Page 37 of 60

Mayor's Advisory Commission on Television, Motion Picture & Commercial Production

Total Members	Length of Term	No. of Terms
16	3	2

Membership Description

1 - Chair of TDC

15 - Individuals interested in film & video industry, and/or professionals in the City with in the TV, motion picture, marketing & public relations industry, appointed by the Mayor.

3/5/99 - Executive Order 99-3 rescinded previous EO's & established the "Mayor's Advisory Commission on Television, Motion Picture & Commercial Production. Changed terms from 2 years to 3 years and added 2-term limit. Added TDC Chair as automatic member.

11/3/95 - Executive Order 95-199 increased membership from 12 to 16.

2/17/85 - Executive Order 85-72 increased membership from 11 to 12.

1/16/81 - Executive Order 81-24 established the "Mayor's Advisory Commission on Television & Motion Picture Production".

Executive Order 1999-3

Committee Powers and Duties

Assist JEDC in methods illustrating the advantages and benefits of locating motion picture, TV and commercial productions and facilities in the City.

Mayor's Asian American Advisory Board

Total Members	Length of Term	No. of Terms
15	4	2

Membership Description

4/22/11 - Executive Order 2011-02 increased membership from 11 to 15.

4/6/07 - Executive Order 2007-03 increased membership from 7 to 11.

6/27/03 - Executive Order 2003-07 established Mayor's Asian American Advisory Board.

Executive Orders 2011-02, 2007-03, & 2003-07

Committee Powers and Duties

Act as a liaison between the Asian community and the City government.

Mayor's Commission on the Status of Women

Total Members	Length of Term	No. of Terms
25	3	2

Membership Description

Persons that have an expressed interest and commitment to women's rights

2/14/89 - Executive Order 89-132 increased term from 2-years to 3-years.

8/10/82 - Executive Order 82-46 established the Mayor's Commission on the Status of Women.

Executive Order 1989-132; 1982-46

Committee Powers and Duties

Advise the administration on women's issues

Prepared by Rachel Welsh

Jacksonville City Council

Monday, May 23, 2011

Page 37 of 61

EXHIBIT 8. BOARDS and COMMISSIONS

Page 38 of 60

Mayors Council on Fitness & Well-Being

Total Members	Length of Term	No. of Terms
35	4	2

Membership Description

Voting Members:

- 5 - Area Hospital representatives (Baptist, Shands, St. Vincents/St. Lukes, Memorial, & Mayo Clinic)
- 5 - Duval Large Employer representatives
- 5 - Community At-Large representatives
- 3 - Health Based Orgs or Corps representatives
- 3 - Higher Education Institution representatives (FCCJ, UNF & JU)
- 1 - Chamber of Commerce chair or designee
- 1 - Duval County Health Department representative
- 1 - NE FL Medical Society representative
- 1 - Duval County Medical Society representative
- 1 - Duval Council School Board representative
- 1 - Duval County Public Schools representative

Ex-Officio Voting Members:

- Council President or designee
- Mayor's Office designee
- JEDC Sports & Entertainment Manager or designee
- PREC Director or designee (Recreation & Community Services per 2007-839-E)
- Special Events Chief or designee (deleted via Ord. 2007-839-E)
- Veterans Affairs Chief or designee (Military Affairs, Veterans & Disabled Services per 2007-839-E)
- Employee Svcs Chief or designee (deleted via Ord. 07-839-E)
- Adult Svcs Chief or designee

Ex-Officio Non-Voting Members:

- JCC chair or designee
- Elder Affairs chair or designee
- Asian American Advisory Board chair or designee
- Status of Women Commission chair or designee
- Disability Council chair or designee
- Hispanic American Advisory Board chair or designee

5/30/07 - Executive Order 07-05 repealed prior Executive Orders and changed membership and increased term length.

11/8/01 - Executive Order 01-05 redefined membership categories & added Ex-Officio members.

2/28/94 - Executive Order 94-178 increased membership from 15 to 18 and created membership categories.

12/9/87 - Executive Order 87-114 created a "Mayor's Council on Fitness & Well-Being".

Executive Order 2007-05

Committee Powers and Duties

Official agency dedicated to improving the health and well being of all residents by promoting the benefits of physical activity and health lifestyles through education, promotion, programs, resources, materials and events.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 39 of 60

Mayor's Disability Council

Total Members	Length of Term	No. of Terms
13	3	Unlimited

Membership Description

Chairperson and 12 other members appointed by Mayor
Ex-officio member - Chief of Disabled Services

Appointed members may include, but are not limited to representatives of social service agencies and organizations, medical profession, business, organized labor, racial and ethnic minorities, and education.

Members affiliated with social service agencies and organizations should constitute less than ½ of the total membership. At least ½ of the appointed members should be persons with disabilities.

1/10/00 - Executive Order 00-6 added Chief of Disabled Services as Ex-Officio Member.

2/28/94 - Executive Order 94-179 increased membership from 11 to 13.

2/1/89 - Executive Order 89-131 created Mayor's Disability Council.

Executive Orders 2000-6; 1994-179; 1989-131

Committee Powers and Duties

To improve the quality of life for disabled citizens of Jacksonville.

To attempt to design and develop an accessible and affordable mass transportation system for the disabled.

To develop a better awareness of the abilities and needs of the disabled.

To increase the overall employment of the disabled.

To insure accessibility in all newly constructed buildings in accordance with the city codes and to encourage the modification of older facilities to better meet the needs of the disabled.

To improve the educational opportunities, as well as life's opportunities, for the disabled.

Mayor's Hispanic American Advisory Board

Total Members	Length of Term	No. of Terms
11	3	2

Membership Description

Staggered terms of 2, 3 & 4 years

9/17/01 - Executive Order 01-03 removed requirement for membership to be "confirmed by the Council of the City of Jacksonville" and reduced term from 4-years to 3-years.

6/19/98 - Executive Order 98-215 established Mayor's Hispanic American Advisory Board.

Executive Orders 2001-03; 1998-215

Committee Powers and Duties

Act as a liaison between the hispanic community and the City government..

EXHIBIT 8. BOARDS and COMMISSIONS

Page 40 of 60

MBRC-Mayor's Budget Review Committee

Total Members	Length of Term	No. of Terms
5	0	

Membership Description

Chief Administrative Officer (Chair)
Chief Financial Officer (Vice Chair)
Deputy Chief Administrative Officer
Chief of Staff
Chief Community Officer

2/4/11 - Exec. Order 2011-01 reduced membership from 9 to 5, deleting "Chief Operating Officer"; "Chief of Policy"; "Chief of Special Initiatives/Communications"; and "Admin & Finance Deputy Director".

7/31/06 - Exec Order 2006-06 replaced "Deputy Chief Operating Officer" with "Deputy Chief Administrative Officer".

3/27/06 - Exec Order 2006-04 replaced "Deputy Chief Administrative Officer" & "7 Appointed Officials" with "Chief Financial Officer", "Chief Operating Officer", "Deputy Chief Operating Officer", Chief of Staff, "Chief of Policy", "Chief of Special Initiatives & Communications", "Chief Community Officer" & "Deputy Director of Administration & Finance".

8/5/05 - Exec Order 2005-04 rescinded prior Exec Orders regarding MBRC.

Executive Orders 2011-01; 2006-06; 2006-04; 2005-04

Committee Powers and Duties

EXHIBIT 8. BOARDS and COMMISSIONS

Page 41 of 60

MCEB #1 - Urban Core District Municipal Code Enforcement Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

5/2006 - MCEB Boards dissolved by Mayor's Office & replaced by OGC Special Masters. Reference remains within the Ordinance Code.

7 - Members

All members of a Board shall be residents of the city and shall reside or work in their Board's Planning District (#1).

Where Possible:

- 1 - Registered, licensed Duval County architect
- 1 - Licensed Duval County business person
- 1 - Registered, licensed Duval County engineer
- 1 - Certified, licensed general, building, or residential contractor
- 1 - Registered, licensed Duval County real estate broker
- 1 - Certified or registered, licensed Duval County subcontractor
- 1 - Homemaker

1/29/09 - Ord 2008-1090-E authorizes Mayor or designee to appoint special magistrates to exercise all authority granted to the Boards.

7/3/96 - Replaced Municipal Code Enforcement Boards "A" & "B" via Ord. 96-458-297.

Chapter 91, Ordinance Code; Chapter 162, Part I, F.S.

Committee Powers and Duties

Board is INACTIVE - Special Magistrates exercise all authority granted to the Board.

Have the jurisdiction and authority to hear and decide alleged violations of any code or ordinance in force and effect in the city.

Subpoena evidence, alleged violators and witnesses to hearings. Subpoenas may be served by the Sheriff.

Issue orders having the force and effect of law to command whatever steps are necessary to bring a violation into compliance.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 42 of 60

MCEB #2 - Arlington District Municipal Code Enforcement Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

5/2006 - MCEB Boards dissolved by Mayor's Office & replaced by OGC Special Masters. Reference remains within the Ordinance Code.

7 - Members

All members of a Board shall be residents of the city and shall reside or work in their Board's Planning District (#2).

Where Possible:

- 1 - Registered, licensed Duval County architect
- 1 - Licensed Duval County business person
- 1 - Registered, licensed Duval County engineer
- 1 - Certified, licensed general, building, or residential contractor
- 1 - Registered, licensed Duval County real estate broker
- 1 - Certified or registered, licensed Duval County subcontractor
- 1 - Homemaker

1/29/09 - Ord 2008-1090-E authorizes Mayor or designee to appoint special magistrates to exercise all authority granted to the Boards.

7/3/96 - Replaced Municipal Code Enforcement Boards "A" & "B" via Ord. 96-458-297.

Chapter 91, Ordinance Code; Chapter 162, Part I, F.S.

Committee Powers and Duties

Board is INACTIVE - Special Magistrates exercise all authority granted to the Board.

Have the jurisdiction and authority to hear and decide alleged violations of any code or ordinance in force and effect in the city.

Subpoena evidence, alleged violators and witnesses to hearings. Subpoenas may be served by the Sheriff.

Issue orders having the force and effect of law to command whatever steps are necessary to bring a violation into compliance.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 43 of 60

MCEB #3 - Southeast District Municipal Code Enforcement Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

5/2006 - MCEB Boards dissolved by Mayor's Office & replaced by OGC Special Masters. Reference remains within the Ordinance Code.

7 - Members

All members of a Board shall be residents of the city and shall reside or work in their Board's Planning District (#3).

Where Possible:

- 1 - Registered, licensed Duval County architect
- 1 - Licensed Duval County business person
- 1 - Registered, licensed Duval County engineer
- 1 - Certified, licensed general, building, or residential contractor
- 1 - Registered, licensed Duval County real estate broker
- 1 - Certified or registered, licensed Duval County subcontractor
- 1 - Homemaker

1/29/09 - Ord 2008-1090-E authorizes Mayor or designee to appoint special magistrates to exercise all authority granted to the Boards.

7/3/96 - Replaced Municipal Code Enforcement Boards "A" & "B" via Ord. 96-458-297.

Chapter 91, Ordinance Code; Chapter 162, Part I, F.S.

Committee Powers and Duties

Board is INACTIVE - Special Magistrates exercise all authority granted to the Board.

Have the jurisdiction and authority to hear and decide alleged violations of any code or ordinance in force and effect in the city.

Subpoena evidence, alleged violators and witnesses to hearings. Subpoenas may be served by the Sheriff.

Issue orders having the force and effect of law to command whatever steps are necessary to bring a violation into compliance.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 44 of 60

MCEB #4 - Southwest District Municipal Code Enforcement Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

5/2006 - MCEB Boards dissolved by Mayor's Office & replaced by OGC Special Masters. Reference remains within the Ordinance Code.

7 - Members

All members of a Board shall be residents of the city and shall reside or work in their Board's Planning District (#4).

Where Possible:

- 1 - Registered, licensed Duval County architect
- 1 - Licensed Duval County business person
- 1 - Registered, licensed Duval County engineer
- 1 - Certified, licensed general, building, or residential contractor
- 1 - Registered, licensed Duval County real estate broker
- 1 - Certified or registered, licensed Duval County subcontractor
- 1 - Homemaker

1/29/09 - Ord 2008-1090-E authorizes Mayor or designee to appoint special magistrates to exercise all authority granted to the Boards.

7/3/96 - Replaced Municipal Code Enforcement Boards "A" & "B" via Ord. 96-458-297.

Chapter 91, Ordinance Code; Chapter 162, Part I, F.S.

Committee Powers and Duties

Board is INACTIVE - Special Magistrates exercise all authority granted to the Board.

Have the jurisdiction and authority to hear and decide alleged violations of any code or ordinance in force and effect in the city.

Subpoena evidence, alleged violators and witnesses to hearings. Subpoenas may be served by the Sheriff.

Issue orders having the force and effect of law to command whatever steps are necessary to bring a violation into compliance.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 45 of 60

MCEB #5 - Northwest District Municipal Code Enforcement Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

5/2006 - MCEB Boards dissolved by Mayor's Office & replaced by OGC Special Masters. Reference remains within the Ordinance Code.

7 - Members

All members of a Board shall be residents of the city and shall reside or work in their Board's Planning District (#5).

Where Possible:

- 1 - Registered, licensed Duval County architect
- 1 - Licensed Duval County business person
- 1 - Registered, licensed Duval County engineer
- 1 - Certified, licensed general, building, or residential contractor
- 1 - Registered, licensed Duval County real estate broker
- 1 - Certified or registered, licensed Duval County subcontractor
- 1 - Homemaker

1/29/09 - Ord 2008-1090-E authorizes Mayor or designee to appoint special magistrates to exercise all authority granted to the Boards.

7/3/96 - Replaced Municipal Code Enforcement Boards "A" & "B" via Ord. 96-458-297.

Chapter 91, Ordinance Code; Chapter 162, Part I, F.S.

Committee Powers and Duties

Board is INACTIVE - Special Magistrates exercise all authority granted to the Board.

Have the jurisdiction and authority to hear and decide alleged violations of any code or ordinance in force and effect in the city.

Subpoena evidence, alleged violators and witnesses to hearings. Subpoenas may be served by the Sheriff.

Issue orders having the force and effect of law to command whatever steps are necessary to bring a violation into compliance.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 46 of 60

MCEB #6 - North District Municipal Code Enforcement Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

5/2006 - MCEB Boards dissolved by Mayor's Office & replaced by OGC Special Masters. Reference remains within the Ordinance Code.

7 - Members

All members of a Board shall be residents of the city and shall reside or work in their Board's Planning District (#6).

Where Possible:

- 1 - Registered, licensed Duval County architect
- 1 - Licensed Duval County business person
- 1 - Registered, licensed Duval County engineer
- 1 - Certified, licensed general, building, or residential contractor
- 1 - Registered, licensed Duval County real estate broker
- 1 - Certified or registered, licensed Duval County subcontractor
- 1 - Homemaker

1/29/09 - Ord 2008-1090-E authorizes Mayor or designee to appoint special magistrates to exercise all authority granted to the Boards.

7/3/96 - Replaced Municipal Code Enforcement Boards "A" & "B" via Ord. 96-458-297.

Chapter 91, Ordinance Code; Chapter 162, Part I, F.S.

Committee Powers and Duties

Board is INACTIVE - Special Magistrates exercise all authority granted to the Board.

Have the jurisdiction and authority to hear and decide alleged violations of any code or ordinance in force and effect in the city.

Subpoena evidence, alleged violators and witnesses to hearings. Subpoenas may be served by the Sheriff.

Issue orders having the force and effect of law to command whatever steps are necessary to bring a violation into compliance.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 47 of 60

Metropolitan Jacksonville Area HIV Health Services Planning Council

Total Members	Length of Term	No. of Terms
35	2	2

Membership Description

17-35 members appointed by the Mayor
Represent ethnically diverse populations & at least one individual from each specific category

10 - Affected Community At-large (may duplicate from the following categories)
Affected Community, including individuals with HIV
Community Based Organization providing services to individuals with HIV and/or AIDS service organizations
Community Leader (non-elected) involved with HIV community
Hospital Planning Agency or Health Care Planning Agency
Providers of services to individuals with HIV:
 Health Care
 Local Public Health Agency
 Mental Health Service
 Social Service Professional
Title III B Grantee
HRSA HIV Related Grantee
Public Health Representative from Clay
Public Health Representative from Nassau
Public Health Representative from St. Johns
Representative from Ryan White Title II Consortia
Representatives from State Agencies providing services to HIV positive individuals (Social Security, Medicaid)
4 Ex-Officio Members

9/30/94 - Executive Order 94-186 created "Metropolitan Jacksonville Area HIV Health Service Planning Council.

Executive Order 1994-186

Committee Powers and Duties

Establish priorities for the allocation of funds within the EMA.
Develop a comprehensive plan, compatible with any existing state or local plans, for the organization and delivery of HIV Health Services.
Assess the efficiency of the administrative mechanisms to rapidly allocate funds to the areas of greatest need.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 48 of 60

Mimi & Lee Adams Environmental Advisory Board

Total Members	Length of Term	No. of Terms
18	4	

Membership Description

16-18 members, appointed by the Mayor.
Terms Commence on May 1st.

10-9-1995 - Executive Order 95-198 changed term commencement from January 1st to May 1st.

5/21/1992 - Executive Order 92-157 amended membership from 18 members to "16-18" members and increased term from 3-years to 4-years.

7/20/1984 - Executive Order 84-69 established Mimi & Lee Adams Environmental Advisory Board.

Executive Orders 1995-198; 1992-157; 1984-69

Committee Powers and Duties

Board is INACTIVE per the Mayor's Office.

Select recipients of the Mimi & Lee Adams Environmental Award.

May - Orientation Meeting, elect Officers & establish program for the year

November - select Board recommendations for award winners

March - select student award winners

Mobility Planning Committee

Total Members	Length of Term	No. of Terms
11	1	N/A

Membership Description

1 - Council Member appointed by the Council President

4 - Lay Citizens appointed by the Council President

5 - Lay Members appointed by the Mayor

1 - Lay Member appointed by the Mayor & Council President

3/11/2010 - Executive Order 2010-03 created the Mobility Planning Committee.

Executive Order 2010-03

Committee Powers and Duties

- Review future growth patterns and identifying transportation improvement funding mechanisms and supporting Comprehensive Plan policies that comply with Chapter 163, Florida Statutes; and
- Give full consideration to the Comprehensive Plan of the City of Jacksonville, as well as other such considerations as the City Council or the Mayor may identify from time to time; and
- Always be mindful of the need to ensure the provision of alternative modes of transportation; and
- Do such other things to enhance the City's ability to make and achieve mobility goals; and
- Provide a Mobility Plan recommendation to City Council for transmittal to DCA by 10/18/2010; and
- Provide a Mobility Plan recommendation to City Council for adoption to DCA by 5/1/2011.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 49 of 60

Northwest Jacksonville Economic Development Fund Advisory Committee

Total Members	Length of Term	No. of Terms
9	3	2

Membership Description

Members shall reside or be employed in the NW Jacksonville area or have a stated interest in economic development activity in the NW Jacksonville area.

- 2 - Small Business Owners
- 2 - Construction Industry (builder, developer, architect, etc.)
- 2 - Financial Industry (banker, accountant, etc.)
- 1 - Workforce Preparation (educator, etc.)
- 2 - Varied Backgrounds

8/30/2006 - Executive Order 2006-08 repealed & replaced prior EO's. Added specific membership categories. Added 2-term limit. Staff support changed from JEDC to Housing & Neighborhoods.

June 2000 - Executive Order 2000-8 expanded Background & Purpose and changed reporting entity from the City to the JEDC.

6/17/97 - Executive Order 97-209 expanded Background & Purpose.

6/12/96 - Executive Order 96-202 changed name to "Northwest Jacksonville Economic Development Fund Advisory Committee".

5/9/95 - Executive Order 95-195 increased membership from 6 to 9 members (removing Chief of City HUD as member/chair) & increased quorum to 5 members.

1/26/87 - Executive Order 87-94 reduced quorum from 6 to 4 members.

10/23/86 - Executive Order 86-90 created the "Northwest Quadrant Economic Development Advisory Committee".

Executive Order 2006-08

Committee Powers and Duties

The Committee shall meet at least once a month, provided at least one application for public improvements funding has been submitted for consideration in regard to a proposed project, otherwise, the committee shall meet at least quarterly. The Committee shall make funding recommendations to the Housing and Neighborhoods Department from among those applications that are in the application pool that have been specified and identified, pursuant to the executive order as amended.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 50 of 60

Parks, Recreation, Entertainment & Conservation Advisory Board

Total Members	Length of Term	No. of Terms
7	3	2

Membership Description

Residents of the City of Jacksonville:

- 2 - Residents of Joint Planning Districts 1 & 2 and the Beaches (1-Mayor & 1-Council)
- 2 - Residents of Joint Planning Districts 3 & 4 (1-Mayor & 1-Council)
- 2 - Residents of Joint Planning Districts 5 & 6 (1-Mayor & 1-Council)
- 1 - Resident At-Large (Mayor)

Ex-Officio (Non-Voting):

- Recreation & Community Svcs Director
- Behavioral & Human Svcs Chief
- Recreation & Community Programming Chief
- Waterfront Mgmt & Programming Chief
- Military Affairs, Veterans & Disabled Svcs Chief
- Adult Svcs Chief

Board did not officially convene until January 2008.

9/28/2007 - Ord. 2007-839-E changed Ex-Officio (non-voting) membership.

8/17/06 - Ord. 06-760-E moved the "Beaches" from Joint Planning District 3 & 4 to Joint Planning District 1 & 2.

1/23/06 - Ord. 05-1283-E established Parks, Recreation, Entertainment & Conservation Advisory Board.

Sec. 28.106, Ordinance Code

Committee Powers and Duties

Board is INACTIVE.

Function in an advisory capacity to the Department in order to stimulate and promote vision, leadership, and public/private cooperation.

Advise and make recommendations to the Director regarding:

- (1) Recommendations in the Parks Task Force Report dated March 22, 2006;
- (2) Stimulating, advocating, and promoting adequate park and preserve funding;
- (3) Development of public/private partnerships to benefit parks, preserves, entertainment and recreation;
- (4) Development of legislative and executive action to the Director that will effectuate the purposes of this chapter; and
- (5) Such other functions as assigned to the Advisory Board by the Director from time to time.

Mediate conflicts among organizations using the Departments facilities, its members, and the Department.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 51 of 60

Planning Commission

Total Members	Length of Term	No. of Terms
9	3	2

Membership Description

Voting Members:

- 6 - Resident of each Planning District. (Urban Core representative may be district business owner)
- 3 - Resident of City At-Large
- 3 - Alternate At-Large Resident (former Planning Commission members or former City Council LUZ members)

Non-Voting:

- 1 - School Board Representative
- 1 - Military Installation Representative

6/1/2007 - Ord. 2007-457-E added 3 alternate members.

2/11/2005 - Ord. 2005-89-E added non-voting military installation representative pursuant to 163.3175(5) F.S.

11/4/2003 - Ord. 2003-1058-E changed membership from 1 ea. (7) school board district & 2 at-large to 1 ea. (6) planning district & 3 at-large.

1/30/2003 - Ord. 2002-714-E codified addition of non-voting school board representative.

5/31/2002 - Changes to Chapter 163.3174(a) F.S. added non-voting school board representative, codified via 2002-714-E.

12/19/1995 - Ord. 95-1184-660 added "members shall continue until replaced".

10/1/1980 - Ord. 80-431-388 abolished "Jacksonville Area Planning Board" & "Zoning Board" to establish "Planning Commission".

Chapter 30, Part 2, Ordinance Code

Committee Powers and Duties

Review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code (except those pertaining to properties located within the Downtown Overlay Zone, as defined in Section 656.361.2), appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law.

Review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings, except rezonings of properties located within the Downtown Overlay Zone, as defined in Section 656.361.2).

Review and make recommendations on plans and programs developed by the Planning Department.

Serve as local planning agency per 163.3174 F.S. and prepare the comprehensive plan.

Review and assign planning priorities.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 52 of 60

Post-Employment Appeals Committee

Total Members	Length of Term	No. of Terms
3		N/A

Membership Description

City Council Rules Chair
Ethics Commission Chair
Chief of Procurement

1/1/2008 - Ord. 2007-329-E established committee to hear appeals regarding post-employment provisions of the Ethics Code.

Sec. 602.404(c), Ordinance Code

Committee Powers and Duties

Hear appeals regarding the post-employment provisions of the Ethics Code.

Public Service Grant Council

Total Members	Length of Term	No. of Terms
7	3	3

Membership Description

Terms commence January 1st.

Chair - Appointed by the Mayor & confirmed by Council
3 - Appointed by Mayor & confirmed by Council.
3 - Appointed by the Council through resolution.

3/29/2010 - Ord. 2009-868-E repealed and recodified Chapter 118. Changed term date from April 1st to January 1st.

3/25/2008 - Ord. 2008-88-E changed term commencement date from January 1st to April 1st.

1/8/2008 - Ord. 2007-105-E established "Public Service Grant Council".

Chapter 118, Part 8, Ordinance Code

Committee Powers and Duties

Responsible for making funding recommendations to the Mayor and City Council for Public Service Grants.
Review and evaluate all Public Service Grant applications;
Serve as an on-site evaluator and lead reviewer for a selected number of applicants;
Attend orientation sessions on all review sessions; and
Full participation in the funding recommendation process.
Allocation of the lump sum appropriation to applicant organizations shall be made by the Public Service Grant Council.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 53 of 60

RDA-Duval County Research & Development Authority

Total Members	Length of Term	No. of Terms
5	4	Unlimited

Membership Description

5 - Members who are residents and electors of, or have their principal place of employment in, the county.

Ex-Officio Members - President of each affiliated institution of higher education or designee

10/21/2009 - Appointees NOT subject to Chapter 50 terms limits per OGC.

6/10/86 - Ord. 86-649-290 codified "Duval County Research & Development Authority".

10/17/84 - Reso 84-1010-380 created "Duval County Research & Development Authority".

Chapter 67, Ordinance Code; Chapter 159, Part V, F.S.

Committee Powers and Duties

Oversee "First Coast Technology Park", a 285-acre commerce center at the University of North Florida;
for the purpose of promoting scientific research and development in affiliation with and related to the research and development activities of one or more state-based, accredited, public or private institutions of higher education;
for the purpose of financing and refinancing capital projects related to establishment of a research and development park in affiliation with one or more institutions of higher education, including facilities that complement or encourage the complete operation thereof; and
for the fostering of the economic development and broadening the economic base of the county.

Ritz Theatre & LaVilla Museum Board of Directors

Total Members	Length of Term	No. of Terms
13	3	2

Membership Description

Members shall come from varied backgrounds , but must have an interest in the development and growth of the Ritz Theatre & LaVilla Museum

10/13/04 - Executive Order 04-08 repealed & replaced EO 03-04. Expanded Background & Purpose. Also established the Ritz Theatre Foundation, Inc.

4/24/2003 - Executive Order 03-04 created the Ritz Theatre & LaVilla Museum Board of Directors

Executive Order 2004-08

Committee Powers and Duties

Provide leadership, experience and assistance to enhance the mission of the Ritz Theatre & LaVilla Museum to discover, preserve, interpret and share the historical and cultural experiences of African-American residents of the LaVilla area and Northeast Florida.

Work in conjunction with the museum Executive Director in attempt to achieve such mission.

Will consider the needs of the Ritz Theatre & LaVilla Museum, as a multi purpose facility and will attempt to enhance its programs and exhibits, increase its funding, and thereby enhance and increase its program and exhibition effectiveness. Supervision and oversight of the Ritz Theater Foundation, Inc.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 54 of 60

Security & Emergency Preparedness Planning Council

Legislative Authority: Sec. 674.202, Ordinance Code; Executive Order 2008-01

Office Holder: No

Total Members:

Term Length:

No. of Terms: Unlimited

Committee Powers / Duties:

Shall recommend an emergency preparedness plan to the Council and conduct a continuing study of the needs for amendments to and improvements in the plan.

Shall from time to time, issue rules and orders for implementation of NIMS.

Shall review and comment to the Council on all mutual aid plans and interjurisdictional agreements.

Appointing Authority: Mayor

Membership Description / Information:

Section 674.202, Ordinance Code:

Ex-Officio:

Mayor (Chair)

Security Coordinator (Vice Chair)

Director of Fire & Rescue

Chief of Emergency Preparedness

City Council President or designee

Chair of Duval Delegation or designee

Director of Environmental & Compliance

Public Health Officer

Chief Administrative Officer

Mayor's Chief of Staff

Director of Public Works

Sheriff

Chief Judge, 4th Judicial Circuit

Managing Director/CEO of JEA

Managing Director/CEO of Seaport Authority (JPA) - ("Port" Authority per 2003-341 Laws of FL)

Managing Director/CEO of Airport Authority (JAA) - ("Aviation" Authority per 2005-328- Laws of FL)

Executive Director of JTA

Chair of School Board or Designee

Representatives of each Military Group

Representatives of Hospitals w/300+ beds

Up to 11 representatives of civic, business, industry, labor, veterans, professional, or other groups and from the federal government appointed by the Mayor (identified in Executive Order 2008-01).

Executive Order 2008-01:

Mayor of Jacksonville Beach

Mayor of Atlantic Beach

Mayor of Neptune Beach

Mayor of Baldwin

Director, American Red Cross

Chair, NE FL Veterans Council

Commander, Naval Base, Jacksonville

AT&T representative

Community Civic Leader

Industry representative

DOT District 2 Secretary

9/9/08 - Ord. 2008-513-E replaced "Regulatory & Environmental Services Director" with "Environmental & Compliance Director".

4/1/08 - Executive Order 2008-01 repealed & replaced EO 96-201.

2/19/02 - Ord. 01-1310-E changed name to "Security & Emergency Preparedness Planning Council" & altered membership.

2/3/98 - Ord. 97-1094-E added "Council President or designee" & "Duval Delegation Chair or designee".

Prepared by Rachel Welsh

Jacksonville City Council

Monday, May 23, 2011

Page 55 of 61

EXHIBIT 8. BOARDS and COMMISSIONS

Page 55 of 60

6/5/96 - Executive Order 96-201 repealed & replaced EO 81-32 & created the "Emergency Preparedness Planning Council"

9/26/95 - Ord. 95-1272-768 revised composition and responsibilities of "Emergency Preparedness Planning Council".

10/13/81 - Executive Order 81-32 created "Civil Defense Planning Council".

Special Committee on Group Health Benefits

Legislative Authority: Sec. 116.1402, Ordinance Code

Office Holder:

Total Members:

Term Length:

No. of Terms:

Committee Powers / Duties:

The Special Committee on Group Health Benefits shall (i) have at least 30 days to review the Request for Proposal for group health benefits and the Special Committee on Group Health Benefits will recommend to the Mayor any changes to the Request for Proposal that would improve the proposal, as provided by Section 116.1403, and (ii) have up to 15 days to review proposals received in response to the Request for Proposal and make recommendations on the proposals that best meet the criteria outlined in the Request for Proposal and the group health needs of the employees and retirees, as provided by Section 116.1404.

Appointing Authority: Mayor, et al

Membership Description / Information:

Council Member, appointed by the Council President
Council Auditor, or designee

Mayoral Appointees:

Member from each Collective Bargaining Unit

City Retiree

Exempt Status Employee

2-Admin & Finance Dept (Chair & Vice Chair) - (Admin & Finance split per 2007-839-E)

2/11/2003 - Ord. 2003-84-E created "Special Committee on Group Health Benefits".

Sports & Entertainment Board

Legislative Authority: Chapter 96, Ordinance Code

Office Holder: No

Total Members: 9

Term Length: 4

No. of Terms: 2

Committee Powers / Duties:

An advisory board to the JEDC in order to stimulate and promote sports and entertainment events and activities to be held and performed in the greater Jacksonville economic area, and assist in obtaining maximum utilization of the sports and entertainment facilities owned by the city.

Appointing Authority: Mayor, confirmed by Council

Membership Description / Information:

11/17/98 - 98-836-E changed "Sports & Entertainment Commission" to "Sports & Entertainment Board". Dissolved "Sports Development Authority" & transferred members to "Sports & Entertainment Board" under JEDC.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 56 of 60

Subdivision Standards & Policy Advisory Committee

Total Members	Length of Term	No. of Terms
10	4	2

Membership Description

- 1 - Representative of the Home-Building Industry
- 1 - Representative of the Engineering Profession
- 1 - Representative of the Land Developers
- 1 - Representative of the Land Surveying Profession
- 1 - Representative of Private Utilities
- 1 - Comprehensive Planning Chief (Current Planning Division per 2003-1058-E)
- 1 - Environmental Quality Division
- 1 - JEA Water & Wastewater Director
- 1 - Streets & Drainage Chief (City Highway Engineer per 2007-839-E)
- 1 - City Engineer - Chair

9/9/08 - Ord. 2008-513-E replaced "Air & Water Quality Chief" with "Environmental Quality Chief".

4/4/08 - Ord. 08-129-E added additional duty.

5/20/97 - Ord. 97-229-E replaced "Water Division Chief" with "JEA Water & Wastewater Director".

3/19/96 - Ord. 96-102-45 replaced "Water Quality Chief" with "Air & Water Quality Chief" and "Utilities Engineering Chief" with "Water Division Chief".

4/21/92 - Ord. 92-243-116 replaced "Director of Public Utilities", "Bio-Environmental Services Officer", & "Director of Planning" with "Land Use Chief", "Water Quality Chief" & "Utilities Engineering Chief".

5/20/91 - Ord. 91-58-147 repealed & replaced Chapter 654.

10/10/89 - Ord. 89-817-490 increased membership from 9 to 10 adding "land surveying representative". Replaced "Water Services Manager" with "Director of Public Utilities".

2/23/88 - Ord. 88-41-37 increased membership from 8 to 9 adding "City Bio-Environmental Services Officer".

7/11/78 - Ord. 78-178-270 created the "Subdivision Standards & Policy Advisory Committee" with 8 members.

Sec. 654.142, Ordinance Code

Committee Powers and Duties

Review and approve or revise the documents titled City Standard Specifications, City Standard Details, and Land Development Procedures Manual.

To provide a forum to hear requested revisions to the above-references documents in order to keep the documents in a current status.

Advise the Council on requested revisions in writing.

Modify the Adjustment and Credit Manual, in accordance with the procedures established in the City Code.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 57 of 60

TDC-Duval County Tourist Development Council

Total Members	Length of Term	No. of Terms
9	4	2

Membership Description

All members must be electors of the County (FS 124.0104(4)(e)).

At least two members shall be residents of or have their principal place of business within the 2nd (Jax Bch), 3rd (Atlantic Bch), 4th (Neptune Bch) or 5th (Baldwin) Urban Services District.

- 1 - Council President (ex officio Chair)
- 2 - Elected Officials of City or Urban Svcs Districts 2, 3, 4 or 5
- 3 - Owners or operators of tourist accommodation facilities
- 3 - Persons otherwise involved in the tourist industry

5/9/06 - Subject to Sec. 50.104, Ordinance Code, 2-term limit established via Ord. 2006-393-E.

1/21/86 - Ord. 85-1557-798 allowed TDC Chair to designate 1 or more Vice Chairs from membership.

5/15/84 - Ord. 84-484-245 repealed 2 term limit.

7/11/78 - Ord. 78-559-277 codified the TDC.

12/20/77 - Ord. 77-857-351 established "Duval County Tourist Development Council".

Chapter 70, Ordinance Code; Sec. 125.0104, F.S.

Committee Powers and Duties

Recommend a method of coordination of existing tourist development efforts by both public and private agencies, organizations and business and of new or additional tourist development efforts.

Identify and recommend methods of eliminating unnecessary duplications in existing tourist development efforts.

Identify and develop new tourist development efforts.

Create, prepare and submit to the Council a tourist development plan.

Review the expenditures of revenues from the Tourist Development Trust Fund and report any unauthorized expenditures to the Council and State Department of Revenue.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 58 of 60

TRC-Tower Review Committee

Total Members	Length of Term	No. of Terms
5	1	Unlimited

Membership Description

Terms run July 1 to June 30

3 - Members of LUZ appointed by Chair of LUZ.

2 - Members of Planning Commission, appointed by Chair of Planning Commission

6/12/07 - Ord. 07-561-E moved TRC from sec. 656.1058 to Sec, 656.1509, Ordinance Code.

12/18/01 - Ord. 01-1058-E clarified that Chairs of LUZ & Planning Commission make appointments.

8/23/01 - Ord. 01-600-E established "Tower Review Committee".

Sec. 656.1509, Ordinance Code

Committee Powers and Duties

The public body charged with responsibility for making final decisions with respect to applications for waiver from minimum setback and separation requirements, waiver from landscape requirements, variance from the maximum height requirements, variance from the maximum height and projection requirements for side-mount and rooftop antennas, variance from the other maximum height requirements, and declaration that a proposed tower or antenna qualifies as either a camouflaged or low impact/stealth tower or antenna.

Action shall be deemed the final action of the City of Jacksonville as of the effective date of the final action by the Tower Review Committee.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 59 of 60

TRUE-Taxation, Revenue & Utilization of Expenditures Commission

Total Members	Length of Term	No. of Terms
18	3	2

Membership Description

All members shall be residents of the City:

- 6 - Members appointed by Mayor, confirmed by Council
- 6 - Members appointed by Council President, confirmed by Council
- 6 - Members (1) appointed by each CPAC, confirmed by Council

12/9/03 - Ord. 03-1249-E removed requirement that Mayoral & Council appointees reside in specific Planning Districts.

6/21/94 - Ord. 94-336-372 created permanent TRUE Commission.

11/14/88 - Ord. 88-1214-442 created TRUE Commission to conduct comprehensive review.

Chapter 57, Ordinance Code

Committee Powers and Duties

Act as an advisory body to the city concerning fiscal policy.

Improve the city's long-range financial soundness, planning budgeting, and management and to keep the public better informed about important issues related to city financing and budgeting. May choose to review any aspect of fiscal policy, including:

- The city's long-range financial soundness, planning budgeting, and management;
- The city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics;
- The appropriateness of each revenue source the city receives to make up its annual general revenue budget;
- Potential new revenue sources, such as impact fees, and the use of any such funds;
- The pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city;
- Recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation;
- Recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives;
- Other areas as the Commission may determine are appropriate and within their scope.

EXHIBIT 8. BOARDS and COMMISSIONS

Page 60 of 60

VAB-Value Adjustment Board

Total Members	Length of Term	No. of Terms
5	1	Unlimited

Membership Description

City Council:

2 - City Council Members + 1 Alternate

1 - Citizen Member which must be homestead owner

School Board:

1 - School Board Member + 1 Alternate

1 - Citizen Member which must be business owner

Citizen Members may NOT be an employee of taxing authority or represent property owners in hearings or reviews.

9/1/08 - Ch. 2008-197, Laws of FL, deleted 1 Council & 1 School Board member and added 2 Citizen members.

1992 - Value Adjustment Board

1980 - Property Appraisal Adjustment Board

Originally - Tax Adjustment Board

Sec. 194.015, F.S.; 12D-10.001 F.A.C.

Committee Powers and Duties

Hear appeals regarding property assessments and complaints against homestead exemption denials.

Victim Assistance Advisory Council

Total Members	Length of Term	No. of Terms
27	3	

Membership Description

Membership, appointed by Mayor, will include, but not limited to, representatives of the community mental health, social services, criminal justice, education, the medical profession, crime victims & advocates, and members of the general public.

10 - members shall represent a cross section of the private community, including crime victims & advocates.

8 - members shall represent public & private agencies/programs providing services to crime victims.

9 - members shall be comprised of elected & appointed officials, the judiciary, the clergy & leaders of the community.
(Council President may recommend Council Member to Mayor for appointment.)

8/31/94 - Executive Order 94-185 increased membership from 25 to 27 total members (from 8 to 10 private community members).

3/3/88 - Executive Order 88-116 created "Victim Assistance Advisory Council".

Executive Orders 1994-185; 1988-116

Committee Powers and Duties

To coordinate and encourage cooperative efforts among social service, criminal justice, mental health and other agencies to provide assistance to crime victims and their families.

EXHIBIT 9. BOARDS and COMMISSIONS with COUNCIL MEMBER APPOINTEES

Page 1 of 5

Boards & Commissions Council Member Appointments

City Council Executive Committee

Section 129.112, Ordinance Code

Council President – Chair

Council Vice President – Vice Chair

Finance Chair

Courthouse Architectural Review Committee

Ordinance 2004-1339-E

Council President

District Council Member

Cultural Council of Greater Jacksonville

Resolution 73-1221-322; Bylaws

Council President or appointee

Cultural Service Grant Committee

Section 118, Part 6, Ordinance Code

Council Member

DDRB – Downtown Development Review Board

Section 656.361.7, Ordinance Code

Council President or designee

Jacksonville Waterways Commission Chair or designee

Duval County School Board

Council Liaison

DVI – Downtown Vision, Inc.

Ordinance 1999-1175-E, 2005-785-E & 2007-1135-E; Bylaws

Representative as determined by the Council President

Election Canvassing Board

Section 350.112, Ordinance Code, & Sec. 102.141(1), Florida Statutes

Council President (or Council Member appointed by the Council)

JAA – Jacksonville Aviation Authority

Article 4, Charter, Part B

Council Liaison

EXHIBIT 9. BOARDS and COMMISSIONS with COUNCIL MEMBER APPOINTEES

Page 2 of 5

Jacksonville Fire Museum Advisory Board

Chapter 31, Part 8, Ordinance Code

Council Member designated by Council President

Jacksonville Journey Oversight Committee

Ordinance 2008-555-E

Council Liaison

Jacksonville Sister Cities Association

Council Liaison

JCC - Jacksonville Children's Commission (Non-Voting)

Chapter 51, Ordinance Code

Council President or designee

JEA

Article 21, Charter, Part A

Council Liaison

JEDC - Jacksonville Economic Development Commission (Ex-Officio Advisor)

Article 24, Charter, Part A

Council President or designee

JHA – Jacksonville Housing Authority

Chapter 51A, Ordinance Code

Council Liaison

JHCDC – Jacksonville Housing & Community Development Commission

Sec. 55.203, Ordinance Code

Council Liaison

Joint Planning Committee

Resolutions 2001-65-A, 2003-430-A & 2007-1183-E

Council Member appointed by Council

JPA - Jacksonville Port Authority

Article 5, Charter, Part B

Council Liaison

JTA - Jacksonville Transportation Authority

Chapter 349, Florida Statutes

Council Liaison

EXHIBIT 9. BOARDS and COMMISSIONS with COUNCIL MEMBER APPOINTEES

Page 3 of 5

JWC - Jacksonville Waterways Commission

Chapter 95, Ordinance Code

3 – Council Members appointed by the Council President

1 – Alternate

Keep Jacksonville Beautiful: A Clean City Commission

Executive Orders 1983-54, 1996-204, 2003-06 & 2007-02

Council Member, as may be recommended by the Council President

Library Board of Trustees – Non-Voting

Chapter 90, Ordinance Code

Council President or designee

Council Member – Council President MAY appoint 2nd Council Member

Mayor's Advisory Commission on Television, Motion Picture & Commercial Production

Chapter 70, Ordinance Code; Sec. 125.0104, Florida Statutes

Council President as TDC Chair

Mayor's Council on Fitness & Well-Being

Executive Order 2007-05

Council President or designee

Military/Veterans Affairs

Council Liaison

Mobility Planning Committee

Executive Order 2010-03

Council Member appointed by the Council President

NEFRC – Northeast Florida Regional Council

Sections 186.5 & 163, Florida Statutes; Resolution 2003-750-A

2 – Council Members designated by Council President

Personnel Committee

Section 11.122, Ordinance Code

Council President – Chair

Council Vice President – Vice Chair

Finance Chair

Rules Chair

Council Member

EXHIBIT 9. BOARDS and COMMISSIONS with COUNCIL MEMBER APPOINTEES

Page 4 of 5

Post-Employment Appeals Committee

Section 602.404(c), Ordinance Code

Rules Committee Chair

Prosperity Scholarship Fund Governing Council

By-laws & Operating Rules

Council President or designee

Reapportionment Committee

Section 18.104, Ordinance Code - (C/P may appoint Special Committee or designate Standing Committee)

Robert O. Johnson Good Government Award – Nomination Committee

Council Member (traditionally the Vice President)

Council Auditor

Constitutional Officer

Independent Authority

Mayors Office

Security & Emergency Preparedness Planning Council

Sec. 674.202, Ordinance Code; Executive Order 1996-201

Council President or designee

Special Committee on Group Health Benefits

Sec. 116.1402, Ordinance Code

Council Member appointed by the Council President

TDC - Duval County Tourist Development Council

Chapter 70, Ordinance Code; Sec. 125.0104, Florida Statutes

Council President – Chair

2 – Elected Officials

TPO – North Florida Transportation Planning Organization

Section 339.175, Florida Statutes; Bylaws

3 – Council Members

Alternates – (up to 3 Council Members)

Mayoral Alternate – Mayor appoints Council Member as Alternate

TRC – Tower Review Committee

Section 656-1509, Ordinance Code

3 – Member of LUZ (Appointed by Chair of LUZ)

XHIBIT 9. BOARDS and COMMISSIONS with COUNCIL MEMBER APPOINTEES

Page 5 of 5

VAB – Value Adjustment Board

Section 194.015, Florida Statutes (Appointing Legislation Required)

2 – Council Members

1 – Alternate

Victim Assistance Advisory Council

Executive Orders 1988-116 & 1994-185

Mayor appoints Council Member

WorkSource - First Coast Workforce Development Consortium, Inc.

Governor's Executive Order 95-468

Mayor of Jacksonville (or Mayor may appoint a Council Member)

Zoological Society Board of Directors

Bylaws

Council Member designated by Council President

Alternate

SECTION 3. COMPUTER EQUIPMENT

Lenovo X60 Tablet PC

The laptop available to you is the Lenovo Thinkpad X 510 with the Intel 5 processor and 3 GB of RAM. This laptop has a CD/DVD writer with software included to view video. This laptop also has WiFi capability that can be turned on or off with a switch located on the left hand side toward the front of the laptop. Even though it has Outlook installed locally, your City Email cannot be accessed using this local application unless you are physically plugged into the City's internal network. It is recommended you access your email via Internet Explorer using either **webmail.coj.net** or **remote.coj.net**. The latter will also give you access to your files saved to your network drives.

In addition to PC and laptop support, there is also support for most smart phones which you may utilize to retrieve and manage your Outlook Email, Calendar, Tasks and Contacts should you elect to do so. These phones are capable of synchronizing your Outlook, meaning any changes you make to Outlook will be reflected on your device and vice versa. Blackberry devices will need to be provisioned with Blackberry Enterprise Service by your carrier. Other devices will need to be provisioned with a data plan.

Computer Problems

Steve Cassada, Information Systems Administrator, is the initial point of contact for computer problems. He will assess the problem and coordinate the appropriate repair. Mr. Cassada may be contacted at (904) 630-4482 or scassada@coj.net.