

**Concerned Taxpayers of Duval County
May 2009 Meeting
Monday, May 11, 2009
Minutes**

Call to Order

The Concerned Taxpayers of Duval County meeting convened on Monday, May 11 at 6:20 PM.

April 2009 Minutes

The April 2009 minutes had not been distributed before the meeting and will be approved at the June 2009 meeting.

Treasurer's Report

The treasurer's report was accepted without objection.

Approval of New Members

Dave Siebert
Robert and Joan Potter

Priorities for 2009

Three fees (garbage, stormwater and JEA franchise)
Trail Ridge Landfill Contract and our lawsuit concerning the issue
JCCI study on city taxing and spending
Appointments to Jacksonville board and commissions

Resolution to support declaratory judgment on Trail Ridge landfill dispute (bill 2009-362)

After being moved by Conrad Markle and seconded, the following resolution was approved unanimously.

RESOLVED, the Concerned Taxpayers of Duval County, Inc., hereby express their full backing and endorsement of Ordinance 2009-362 and urge its immediate adoption by City Council.

City Courthouse Groundbreaking Ceremony

There was discussion of holding a protest at the City Courthouse groundbreaking ceremony when we know the date of the ceremony.

CTDC Show

June – Curtis Wolf

July – Victor Wilhelm

August – Jesse Johnson

September – Phil Laibe

Unfinished Business

The status of the Council Auditor's report on the Jacksonville Economic Development Commission was discussed. John Winkler and George Hall will research this and inform the board of its findings at the next meeting.

There was discussion of what position the Concerned Taxpayers should take on the half cent sales tax related to indigent health care at Shands Hospital. No position was taken at this time.

Adjournment

The meeting was adjourned at 8:04 PM .

Respectfully submitted,

Curtis Wolf

Secretary, Concerned Taxpayers of Duval County