

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 1, 2024

2:00 PM

Council Chamber,
1st Floor, City Hall

Transportation, Energy & Utilities Committee

Will Lahnen, Chair

Ju'Coby Pittman, Vice Chair - Excused Late Arrival 2:09 PM

Matt Carlucci

Tyrona Clark-Murray

Reggie Gaffney, Jr.

Mike Gay

Jimmy Peluso - Excused

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:11 PM

Present: 6 - Chair Will Lahnen, Vice Chair Ju'Coby Pittman, Matt Carlucci, Tyrona Clark-Murray, Reggie Gaffney Jr. and Mike Gay

Excused: 1 - Jimmy Peluso

Item/File No.

Title History

1. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to "J.D. Thompson Street"; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

PH OPEN/CONT 10/15/24

No speakers

2. [2024-0730](#) ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray) (Co-Sponsor CM Carlucci)
9/10/24 CO Introduced: NCSPHS, R, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
9/30/24 R Amend/Approve 6-0
10/1/24 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 5 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr. and Gay

Excused: 2 - Pittman and Peluso

Ed Linsky, Auditor's Office, explained the amendment. Approved unanimously.
Council Member Clark-Murray explained the purpose of the bill.

NCSPHS AMENDMENT

- 1. Reflect that Applicant will be responsible for 50% of the costs related to speed limit reductions**
- 2. Reflect that new process shall take effect for applications received on or after January 1, 2025**

• **Amends Chapter 804 (Jacksonville Traffic Code), Part 4 (Speed Regulations) to establish a new petition process for requesting and obtaining community approval for speed reduction signage or measures by:**

- **Expanding eligible applicants to include any affected party, including individual citizens and City Council Members**

- **Codifying Public Works' policy for payment of traffic calming measures to reflect applicant responsibility of 100% of the improvement costs on non-cut-through roadways and 50% of the improvement costs on cut-through roadways**

- **Requiring payment of applicant cost share within 60 days of invoice by City**

- **Requiring Public Works send affected property owners two written notifications**

- **Establishing that a property owner's failure to respond with an approval or denial after 60 days is deemed approval**

- **Keeping requirement of approval from 75% of the affected property owners prior to City making improvements**

3. [2024-0735](#) ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Approve 6-0
10/1/24 F Approve 5-0
10/1/24 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

APPROVE

Aye: 5 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr. and Gay

Excused: 2 - Pittman and Peluso

Scrivener's

1. Pg. 1, line 10, after "MEMBERS" insert "OF THE"
2. Pg. 1, line 18, strike "FUDING" and insert "FUNDING"

- Waives Code Sections 111.755 and 360.602 to allow for the expenditure of funds for travel, training, and membership fees for the Board members and staff
- Appropriation includes \$5,000 for food to provide lunches, snacks and beverages at the outreach events (JEPB Symposium, Environmental Luncheon, etc.). These funds are intended to cover any cost overruns not covered by registration fees.

4. [2024-0737](#) ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
10/1/24 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

- Aye:** 5 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr. and Gay
- Excused:** 2 - Pittman and Peluso

Ed Linsky, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

1. Change appropriation year to 2024-2025 and adjust CIP amendment accordingly
2. Attach Revised Exhibit 2 (CIP) to correct appropriation year and out years and to clarify project location

- Improvements along Moncrief Rd. will be from Dr. Martin L. King Jr. Blvd. north to W. 33rd St., and 45th St. north to Soutel Drive

5. [2024-0739](#) ORD Closing & Abandoning &/or Disclaiming 2 Unopened, Unimproved & Unnamed Rights of Way, as Established Book 5, Pg 93 of the Current Public Records of Duval County, FL, at the Req of OED; (District 12-White) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: TEU
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
10/1/24 TEU PH Approve 5-0
TEU PH Pursuant to Sec 336.10, F.S. - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

PH APPROVE

Aye: 5 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr. and Gay

Excused: 2 - Pittman and Peluso

Public hearing opened and closed.
No speakers

• Closure requested for future development of 600,000 square foot cross dock warehouse

6. [2024-0740](#) ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)
9/10/24 CO Introduced: NCSPHS, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

DEFER

Due to Public Hearing

7. [2024-0747](#) ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
9/30/24 NCSPHS Amend/Approve 6-0
10/1/24 F Amend/Approve 5-0
10/1/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Lahnen, Pittman, Carlucci, Clark-Murray, Gaffney Jr. and Gay

Excused: 1 - Peluso

Ed Linsky, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

- 1. Change appropriation year to 2024-2025 and adjust CIP amendment accordingly**
- 2. Correct oversight Division within Public Works to Engineering and Construction**
- 3. Attach a Revised Exhibit 2 (CIP) to correct appropriation year and out years**

NOTE: The next regular meeting will be held Tuesday, October 15, 2024.

Chair Lahnen said that at the November 5th meeting, JTA will give a presentation about the local option gas tax and the U2C.

*******Note: Items may be added at the discretion of the Chair.*******

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 10.3.24 5:00 pm