

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Wednesday, January 4, 2023**

**2:00 PM**

**Council Chamber, 1st Floor, City Hall**

## **Transportation, Energy & Utilities Committee**

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

*Legislative Assistant: Steven Libby  
Council Auditor's Office: Edward Linsky  
Council Research: Jeff Clements  
Office of General Counsel: Carla Lopera  
Administration: Rachel Zimmer  
Planning Dept.: Laurie Santana*

**Meeting Convened: 2:06 PM**

**Meeting Adjourned: 3:23 PM**

**Present:** 7 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Reggie Gaffney Jr.

**Attendance:**

**Presentation by Jeff Sheffield, Executive Director, North Florida TPO**

**Mr. Sheffield gave a PowerPoint presentation which highlighted an overview of the work being done by the North Florida Transportation Planning Organization.**

| <b>Item/File No.</b>                | <b>Title History</b>   |
|-------------------------------------|--|
| 1. <a href="#"><u>2022-0416</u></a> | ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)<br>5/24/22 CO Introduced: F, TEU<br>6/6/22 TEU Read 2nd & Rerefer<br>6/7/22 F Read 2nd & Rerefer<br>6/14/22 CO PH Read 2nd & Rerefer: TEU, F<br>Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 |

**DEFER**

2. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)  
7/26/22 CO Introduced: NCSPHS, TEU  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 TEU Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

3. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Etab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Newby)  
9/27/22 CO Introduced: NCSPHS, R, TEU  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/3/22 R Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO Read 2nd & Rerefer  
10/25/22 CO PH Only  
1/3/23 NCSPHS Amend/Approve 7-0  
1/3/23 R Amend/Approve 7-0  
1/4/23 TEU PH Amend/Approve 7-0  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22, 11/15/22, 1/4/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**Edward Linsky, Auditor's Office, explained the amendment.**

**PH AMEND/APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

**AMENDMENT**

- 1. Include new whereas clause(s) explaining additional notices sent to property owners who were missed in the initial noticing process and attach notices and responses as new exhibit**
- 2. Attach revised Exhibits 1, 2, 3, and 4 to remove property owner who was incorrectly noticed**
- 3. Reflect that Dr. Groover passed away**
- 4. Correct scrivener's errors**

- **Waives Code Sec. 745.105(i)(2) which requires that the honoree be deceased for at least 5 years**
- **Waives Code Sec. 745.105(i)(3) which requires that the honoree live in the community within 5 miles of the designated road for at least 10 years**

4. [2022-0852](#) ORD-MC Estab the Acree Community Dev Dist (Acree CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Acree CDD; Describing the External Boundaries of the Acree CDD; Consenting to Future Expansion of the Acree CDD to Sufficiently Contiguous Lands in Accord with Sec 190.046 (1) (h) (3), F.S.; Naming the Initial Acree CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Acree CDD; Prov for Conflict & Severability (Wyskiel) (TEU) (PD Apv)  
(Companions 2022-850 & 2022-851)  
11/22/22 CO Introduced: TEU, LUZ  
12/6/22 TEU Read 2nd & Rerefer  
12/6/22 LUZ Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 1/24/23

**DEFER**

5. [2022-0861](#) ORD-MC Estab the Cope’s Landing Community Dev Dist (Cope’s Landing CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Cope’s Landing CDD; Describing the External Boundaries of the Cope’s Landing CDD; Naming the Initial Cope’s Landing CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Cope’s Landing CDD; Prov for Conflict & Severability (Wyskiel) (Introduced by TEU Committee pursuant to Sec 92.09, Ord Code) (PD Apv)  
11/22/22 CO Introduced: TEU  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/4/23 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code – 1/10/23

**Edward Linsky, Auditor's Office, explained the scrivener's error.**

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

**Scrivener’s**

**Pg. 4, line 13, strike “2022-\_\_\_\_-E” and insert “2022-861-E”**

**•The proposed CDD is approximately 293.48 acres and is anticipated to consist of 834 residential units**

6. [2022-0866](#) ORD Approp \$750,000 from the Drainage System Rehab – DSR General Capital Projects Proj to the Silver St Drainage Improvements Proj to Pay for Removal & Replacement of the Existing Storm Drainpipe & Inlet System on Silver St Beginning Near 7th St & Ending at the Outlet of Hogan’s Creek in Klutho Park; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Approp of Funds from the Drainage System Rehab – DSR General Capital Projects Proj to the Silver St Drainage Improvements Proj (B.T. 23-020) (Staffopoulos) (Introduced by CP at Req of Mayor)  
11/22/22 CO Introduced: F, TEU  
12/6/22 F Read 2nd & Rerefer  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO PH Read 2nd & Rerefer  
1/4/23 F Amend/Approve 7-0  
1/4/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

**Edward Linsky, Auditor's Office, explained the amendment.**

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

**AMENDMENT**

**Attach Revised Exhibit 2 (CIP) to correct prior years appropriations**

**• \$1.5 million has previously been appropriated for the Silver Street Drainage Improvements**

7. [2022-0867](#) ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Dillon St R/W, Estab in the Replat of the W. R. Thompson Sub-Division, As Recorded, at the Req of Wholesalers Property Co. LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subj to Conds (Dist. 9 – Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)  
11/22/22 CO Introduced: TEU  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO PH Read 2nd & Rerefer  
1/4/23 TEU PH Approve 7-0  
TEU PH Pursuant to Sec 336.10, F.S. - 1/4/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

**PH APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

**• Closure requested to utilize area for parking, utilities, and a drive aisle**

8. [2022-0868](#) ORD Approp a \$74,600.00 Grant from the U. S. EPA, Funded Through the American Rescue Plan Act of 2021, to Procure Equipment for Air Quality Monitoring for Particulate Matter In & Near Communities with Environmental Justice Concerns; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B. T. 23-019) (Staffopoulos) (Introduced at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
11/22/22 CO Introduced: NCSPHS, F, TEU  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/6/22 F Read 2nd & Rerefer  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO PH Read 2nd & Rerefer  
1/3/23 NCSPHS Approve 7-0  
1/4/23 F Approve 7-0  
1/4/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

**• Grant funds will be used to purchase enhanced replacement equipment at existing air monitoring sites**

9. [2022-0869](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Transfer & Maintenance Agrmt btwn the City of Jax & FDOT Providing the Terms & Conditions for FDOT's Construction of Various Improvements to Roads & Intersections on City Owned & Maintained Propty & R/W as Pt of the I-95 Widening Proj with Subsequent Transfer of Certain Improvements Constructed on Both City & FDOT Propty to the City for Ongoing Operation, Maintenance & Repair; Prov for City Oversight by Public Works (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)  
11/22/22 CO Introduced: F, TEU  
12/6/22 F Read 2nd & Rerefer  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO PH Read 2nd & Rerefer  
1/4/23 F Approve 7-0  
1/4/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

**• Once improvements have been completed, the City will be responsible for maintenance of City owned parcels and some FDOT parcels related to the widening of I-95**

10. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the



Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

11/22/22 CO Introduced: NCSPHS, R, F, TEU

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

12/6/22 TEU Read 2nd & Rerefer

12/13/22 CO PH Read 2nd & Rerefer

1/3/23 NCSPHS Amend/Approve 7-0

1/3/23 R Amend/Approve 7-0

1/4/23 F Amend/Approve 7-0

1/4/23 TEU Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

**Phillip Peterson, Auditor's Office, explained the amendment. CM Bowman proposed a Floor Amendment which was rolled into the current amendment. CM DeFoor asked about the coverage and liability regarding the marine construction projects. CM Carlucci talked about the complexity and difficulty of this kind of insurance and voiced support for the work the TDC has been doing to make sure issues are addressed.**

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

- **Waives Code Sec. 122.811(a) to allow the Developer to coordinate the sale of any surplus City property in coordination with the construction of the improvements and apply the revenues toward the cost of the City-owned improvements**
- **Waives the Public Investment Policy to authorize the REV Grant for the Office Building**

#### **AMENDMENT**

- 1. Include language authorizing the Completion Grant in bill**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 2 (BT) to correct account strings**
- 4. Attach revised Exhibit 3 (CIP Sheet) to correct project scope**
- 5. Place revised agreements on file to:**
  - a. Clarify how savings between City-owned improvements can be shared between various Project Components**
  - b. Add maximum dollar amount for Bulkhead Improvements**
  - c. Clarify responsibility of future signalized intersections along Gator Bowl Blvd**
  - d. Correct Developer name within Guaranty Modification**
  - e. Replace Marina Improvements Budget Estimate Schedule**
  - f. Mirror language in Riverwalk Costs Disbursement Agreement for project management fees**
  - g. Strike reference to Ch. 126 in Riverwalk and Marina Improvements Cost Disbursement Agreements**
  - h. Clarify unused development rights related to Office Building Improvements will return to DIA**
  - i. Clarify DIA Board discretion to permit deviation below stated minimum developments**
  - j. Insert base year value for Office Building REV Grant**
  - k. Remove insurance requirements for Office Building**
  - l. Correct scrivener's errors**
  - m. Require Developer to obtain estoppel letter from the Jaguars regarding required parking spaces pursuant to the Jaguars lease and deliver to the City within 30 days of Closing of the Office Parcel**
  - n. Mirror applicable conditions for disbursement of the first payment of the Completion Grant on the Hotel to the second payment related to the Office Building Improvements**
  - o. Include 5-year sliding scale clawback on Completion Grant if the Hotel is not operated as a Four Seasons or global change in the name of the Four Seasons brand**
  - p. Revise the Tower Crane License Agreement to restrict advertising, flags, banners, placards, or signage (other than as required by law) from being hung, attached, or displayed in connection with the cranes or related equipment**
  - q. Revise Hotel Improvements to eliminate the requirement for a minimum of 250 integrated structured**

11. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem) (JWC Apv)
- 11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/5/22 R Read 2nd & Rerefer  
12/6/22 F Read 2nd & Rerefer  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO PH Read 2nd & Rerefer  
1/3/23 NCSPHS Approve 7-0  
1/3/23 R Approve 7-0  
1/4/23 F Approve 7-0  
1/4/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

**APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Gaffney Jr.

- **Authorizes support to JAXPORT for the raising of the Fulton Cut Powerlines to increase the number and capacity of vessels able to call on JAXPORT ports by:**
  - **Loaning \$12.5 million with a 10-year term at a 3.5% interest rate**
  - **Providing a \$5 million revolving line of credit at rate equal to City's commercial paper rate**
  - **Approving a \$10 million grant subject to future Council appropriation**
- **The estimated cost of the project is \$42.5 to \$45 million, with JPA securing a multi-year commitment from FDOT in an amount up to \$22.5 million**

12.     [2022-0907](#)     ORD Apv & Adopting a New Pilot Prog Entitled “Food Waste Diversion (Composting) Pilot Program” to Prov a Voluntary Opportunity for DCPS & Various Food-Based Businesses in the Riverside-Avondale Area to Partner with the City for the Provision of Limited Composting Svcs For Certain Food Products; Prov For a Sunsetting of the Pilot Prog Unless Extended By Legislation; Creating a Food Waste Diversion Prog Special Rev Fund Into Which Funds Collected From the Pilot Prog Shall Be Deposited for Use as Prov Herein; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Contract Btwn the City & Sunshine Organics & Compost LLC to Implement the Pilot Prog; Prov for City Oversight of the Pilot Prog By the Solid Waste Div of the Public Works Dept (Wyskiel) (Introduced by CM Salem)  
12/13/22 CO Introduced: NCSPHS, F, TEU  
1/3/23 NCSPHS Read 2nd & Rerefer  
1/4/23 F Read 2nd & Rerefer  
1/4/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

**READ 2ND & REREFER**

13. [2022-0909](#) ORD-MC Amend Ch 655 (Concurrency and Mobility Management System), Pt 1 (General Provisions), Sec 655.102 (Purpose & Declaration of Public Policy), Sec 655.103 (Legislative Findings & Intent), Sec 655.105 (Definitions), Sec 655.106 (Concurrency & Mobility Management System Office (CMMSO)), Sec 655.107 (Levels of Service & Performance Standards), Sec 655.108 (De Minimis Development), Sec 655.109 (Exemptions; Vested Rights; Permits or Approvals Conferring Vested Rights; Common Law Vested Rights), Sec 655.111 (Concurrency Reservation Certificate Application Process & Review Procedures), Sec 655.112 (Minimum Requirements for CCAS or CRC Approval), Sec 655.114 (Appeals), Sec 655.116 (Schedule of Fees), & Sec 655.122 (Concurrency & Mobility Management System Handbook), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655, & Adding Definitions; Amend Ch 655 (Concurrency & Mobility Management System), Pt 2 (Jacksonville Development Agreement Regulations), Sec 655.201 (Purpose & Declaration of Public Policy), Sec 655.204 (Definitions), Sec 655.205 (General Requirements), Sec 655.208 (Schedule of Fees), & Sec 655.215 (Existing CRC & CCAS Not Subject to a Development Agreement), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655; Amend Ch 655 (Concurrency & Mobility Management System), Pt 3 (Fair Share Assessment Procedures), Sec 655.301 (Existing Valid Fair Share Contracts), & Sec 655.309 (Existing CRC & CCAS Not Subject to Fair Share Contract), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5 Ch 655; Repealing & Reserving Sec 655.302 (Extension of Fair Share Assessment Contracts), Pt 3 (Fair Share Assessment Procedures), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 655 (Concurrency & Mobility Management System), Pt 4 (Public School Concurrency), Sec 655.401 (Purpose & Declaration of Public Policy), Sec 655.404 (Applicability & Exemptions), & Sec 655.406 (Concurrency Service Areas Defined), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655 & Replace the Three Poor Quality Maps Depicting the Concurrency Srvc Areas With Better Quality Color Maps; Amend Ch 655 (Concurrency & Mobility Management System), Pt 5 (Mobility Fee), Sec 655.501 (Purpose & Declaration of Public Policy), Sec 655.502 (Definitions), Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process & Calculation), Sec 655.504 (Re-Evaluation of Mobility Fee Formula Factors), Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Appropriation of Mobility Fees), Sec 655.506 (Duration of Mobility Fee Calculation Certificate), Sec 655.509 (Mobility Plan Working Group), & Sec 655.510 (Private Primary & Secondary Educational Schools Exemption), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Add'l Definitions, Reprioritization of the Mobility Projs, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments - the Final Report From the Working Group is Dated 12/21/2020; Repealing Sec 655.507 (Transportation Improvement Projects Constructed By a Landowner or Developer) & Sec 655.508 (Mobility Fee Contract), Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in Their Entirety; Creating a New Sec

655.507 (Mobility Fee Credit), & a New Sec 655.508 (Memorialization of Mobility Fee, Credit, & Trip Reduction) Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Restructuring the Goals of the Mobility System to Make Safety the Primary Goal, Add'l Definitions, Revision of Mobility Projs to Concentrate on Safety & Balancing All Modes of Travel, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments, Recalculation of Mobility Fee Credit, & Reducing the Need for Mobility Fee Contracts; Repealing & Reserving Sec 655.511 (Credit for Trip Reduction Adjustments), Pt 5 (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 111 (Special Revenue & Trust Accounts), Pt 5 (Public Works, Utilities, & Infrastructure), Sec 111.520 (Concurrency Management System Fund), & Sec 111.546 (Mobility Fee Zone Special Revenue Fund), Ord Code, to Revise the Apportionments Btwn Motorized & Non-Motorized Modes of Transportation; Prov for Codification Instructions (Grandin) (Introduced by CP at Request of Mayor)  
12/13/22 CO Introduced: F, TEU, LUZ  
1/4/23 F Read 2nd & Rerefer  
1/4/23 TEU Read 2nd & Rerefer  
1/4/23 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

**READ 2ND & REREFER**

Public Comment

**Carnell Oliver talked about the need to invest in social programs.**

**John Nooney talked about the Artificial Reef Trust Fund.**

**NOTE: The next regular meeting will be held Wednesday, January 18, 2023.**

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

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

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Posted 1.6.2023 5:00 pm