

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, April 16, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrona Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Eamon Webb

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2024-0203](#)

WITHDRAW

**At request of
the Administration**

ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F, TEU
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/15/24 NCSPHS Withdraw 7-0
4/16/24 F Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

2. [2024-0204](#)

**PUBLIC HEARING
OPEN & CLOSE**

**RULES
AMEND**

**2/3 vote
required by
Council**

ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract South Jax, as Recorded, Located in Council Dist 5, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation Unto the City of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subject to Conditions; Waiving C.R. 3.107 (Reintroduction of Bills), Council Rules, as to the Requirement That an Ord That Failed Passage Not Be Reintroduced for 12 Months (Dillard) (Req of Mayor)
3/12/24 CO Introduced: R, TEU, LUZ
3/18/24 R Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/15/24 R Amend/Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24, 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

RULES AMENDMENT

Add language that approval of alley closure is contingent upon Council approval of rezoning bill 2024-152

- **Closure requested to allow for a mixed-use development on the adjacent parcel**
- **Waives Council Rule 3.107 to allow for reintroduction of legislation within twelve months of denial**
- **Waiver requested because the alley closure is associated with a modified rezoning application being considered by the Council as a result of a settlement agreement related to the proposed Southbank self storage development**

3. [2024-0246](#) ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

DEFER

**Due to
Council
Public Hearing**

3/26/24 CO Introduced: R, TEU
4/1/24 R Read 2nd & Rerefer
4/2/24 TEU Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 5/14/24

4. [2024-0284](#) ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment & Removal) & 73.102 (Powers & Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications & Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

2nd

4/9/24 CO Introduced: R, TEU
4/15/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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5. [2024-0289](#)
2nd ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24
6. [2024-0290](#)
2nd ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24
7. [2024-0293](#)
2nd ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)
4/9/24 CO Introduced: NCSPHS, F, TEU
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

NOTE: The next regular meeting will be held Tuesday, May 7, 2024.

*******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.