

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, June 18, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrone Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Ivana Gavric

Council Auditor's Office: Edward Linsky

Council Research: Eamon Webb

*Office of General Counsel: Carla Lopera
Administration*

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
1. 2024-0365 PUBLIC HEARING OPEN & CLOSE AMEND Contact: Steve Long / Eric Fuller	ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility’s Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code) 5/14/24 CO Introduced: NCSPHS, TEU 5/20/24 NCSPHS Read 2nd & Rerefer 5/21/24 TEU Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer 6/17/24 NCSPHS Amend/Approve 6-0 TEU PH Pursuant to Ch 380, Ord Code - 6/18/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMENDMENT

Attach Revised Exhibit 2 (Comments and Recommendations) to include approval from the Director of Public Works and Florida Department of Health

- **Facility is located in Council District 11**
- **Specific Operating Conditions allows for the addition of clean debris to be accepted at the facility, and allows for a maximum of 3,000 tons of material to be processed daily, including yard trash**
- **There is no change in operating days and hours**

2. [2024-0417](#)
AMEND
- ORD-MC Amend the Boundaries of the Arbors CDD Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Arbors CDD to Expand the Regional Territory by an Add'l 169.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Expansion of the Arbors CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv)
5/28/24 CO Introduced: TEU
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/11/24

AMENDMENT

Reflect filing fee not required for this petition for amended boundaries

- **Amends the boundaries of the Arbors CDD to include previously identified Expansion Parcel**
- **Inclusion of the Expansion Parcel will result in the addition of 169.84+/- acres and 405 residential dwellings**
- **Total CDD infrastructure cost estimates have increased by \$2.7 million**

3. [2024-0427](#)
Contact:
Ed Randolph
- ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Sves, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Approve 6-0
6/18/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

4. [2024-0435](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 3rd Amend to Redev Agrmt Btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames Within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 7/2024 & to Waive the Applicability of the Architectural Guidelines From the Amend & Restated Declaration of Covenants & Restrictions Applicable to the Propty; Auth Approval of Technical Amends by the Executive Dir of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
5/28/24 CO Introduced: F, TEU
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/18/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

Authorizes amendment of the Cosentino Redevelopment Agreement to extend various performance dates as follows:

- City completion of Access Road - 1 year to 11/30/26
- City to provide Rail Design - 9 months to 9/15/24
- Developer Inspection/Acceptance Period - 1 year (cumulative) to 7/15/24
- Closing Date - 11 months (cumulative) to 7/31/24
- Developer to Commence and Complete Construction - 1 year to 1/1/26 and 12/31/29, respectively
- Creation of 180 Jobs - 1 year to 6/29/30
- REV Grant final year - 1 year to 12/31/39

5. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
- DEFER**
- At request of
Council
Auditor's Office
- 5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

6. [2024-0439](#) ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)
5/28/24 CO Introduced: TEU
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
- PUBLIC HEARING
OPEN & CONTINUE**
- DEFER**
- At request of
Developer**
7. [2024-0451](#) RESO Concerning the Vacation of a Portion of the Plat of Pickett's Subdivision Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Pickett's Subdivision Plat to Acreage; Making Findings (Wilson) (Introduced by CM White)
5/28/24 CO Introduced: R, TEU
6/3/24 R Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0
- Contact:
CVP White**
8. [2024-0457](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name a Portion of "15th Street East" Extending from Liberty St N to Walnut St to "Swisher Street"; Waiver of Sec 745.105 (h), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the Street; Directing the Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Miller)
6/11/24 CO Introduced: R, TEU
6/17/24 R Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
- 2nd**

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9. [2024-0464](#) ORD Approp \$500,000.00 from Investment Pool Earnings to Pay for the Purchase of Recycle Carts & for Necessary Temporary Labor Expenses Related to Residential Solid Waste Collections in FY 23-24 (B.T. 24-118) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: F, TEU
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
10. [2024-0465](#) ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: F, TEU
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
11. [2024-0467](#) ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: an Opened & Improved Portion of the Panther Creek Pkwy R/W, Established in the Plat of Panther Creek Phase 1, as Recorded, at the Request of Panther Creek Preserve, LLC, Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement & Reservation; Prov for Appvl Subject to Conditions (Dist. 12-White) (Wilson) (Req of Mayor)
6/11/24 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
12. [2024-0470](#) ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
6/11/24 CO Introduced: NCSPHS, F, TEU
6/17/24 NCSPHS Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

NOTE: The next regular meeting will be held Tuesday, July 16, 2024.

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

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