City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, August 19, 2025 9:30 AM Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Will Lahnen, Chair
Ju'Coby Pittman, Vice Chair
Rahman Johnson - Excused Late Arrival 9:41 AM
Ken Amaro - Excused
Matt Carlucci - Excused
Reggie Gaffney, Jr.
Tyrona Clark-Murray

Legislative Assistant: Rebecca Bolton Council Auditor's Office: Edward Linsky Council Research: Nayeli Jimenez Office of General Counsel: Carla Lopera Administration: Bill Delaney Planning Dept.: Laurie Santana

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened: 9:30 AM Meeting Adjourned: 9:46 AM

Attendance:

Present: 5 - Will Lahnen, Ju'Coby Pittman, Rahman Johnson, Reggie Gaffney Jr. and

Tyrona Clark-Murray

Excused: 2 - Matt Carlucci and Ken Amaro

Chairman Lahnen convened the meeting, and the attendees introduced themselves for the record. Chair Lahnen stated that JTA and Groundwork Jacksonville plans to provide an update in October regarding the Emerald Trail and encouraged members to submit requests for future presentations through his Executive Council Assistant.

Item/File No. Title History

1. 2025-0425 ORD Auth the Granting of a Non-Residential Solid Waste Collection &

Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req

of Mayor)

6/10/25 CO Introduced: NCSPHS, F, TEU

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

8/18/25 NCSPHS Approve 5-0

8/19/25 TEU Approve 4-0

8/19/25 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

APPROVE

Ave: 4 - Lahnen, Pittman, Gaffney Jr. and Clark-Murray

Excused: 3 - Johnson, Carlucci and Amaro

Councilwoman Clark-Murray asked if the bill would affect current providers. Eric Fuller, Solid Waste Division, said it would only add competition, noting there are 14 franchise haulers and this would add a 15th. He confirmed it applies to commercial services only, is non-exclusive, and has no other impacts.

• Applicant's local office is located at 8747 W. Beaver St.

2. 2025-0448

ORD-MC re Industrial & Commercial Developments; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpt a (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Parking Requirements for Industrial, Wholesale, Warehouse, Storage & Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial & Commercial Development; Prov for Codification Instructions (Reingold)

(Introduced by CM White) (PD & PC Amd/Apv)

6/10/25 CO Introduced: NCSPHS, TEU, LUZ

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/5/25 TEU Amend/Approve 5-0

8/5/25 LUZ PH Amend/Approve 7-0

8/12/25 CO Amend/Rerefer 18-0

LUZ PH: 8/5/25 & 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25& 9/9/25

DEFER

3. <u>2025-0522</u>

ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor)

7/22/25 CO Introduced: R, TEU, F

8/4/25 R Read 2nd & Rerefer

8/5/25 TEU Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

Chair Lahnen asked why this bill was being deferred. Bill Delaney, Mayor's Administration, stated he will follow up with the Chair on the reasoning behind the deferral.

4. 2025-0523 ORD-MC re Industrial Pretreatment Regulations; Amend Secs 750.101 (Civil Penalties) & 750.102 (Penalties), Ch 750 (Water & Sewer Code), Ord Code, to Include a Violation of the JEA Industrial Pretreatment Regulations in the List of Penalties & Include JEA as Authority to Enforce the JEA Industrial Pretreatment Regulations; Creating a New Sec 750.103 (JEA Industrial Pretreatment Regulations, Ch 750 (Water & Sewer Code), Ord Code, to Adopt the JEA Industrial Pretreatment Regulations; Apv JEA Industrial Pretreatment Regulations; Prov for Codification Instructions; Prov Effective Date of JEA Industrial Pretreatment Regulations (Reingold) (Introduced by CM Salem)

7/22/25 CO Introduced: R, TEU

8/4/25 R Read 2nd & Rerefer

8/5/25 TEU Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

8/18/25 R Amend/Approve 5-0

8/19/25 TEU Amend/Approve 4-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 4 -Lahnen, Pittman, Gaffney Jr. and Clark-Murray

Excused: 3 -Johnson, Carlucci and Amaro

Mr. Ed Linsky, Council Auditors Office, explained the Rules amendment. Council Member Clark-Murray asked if penalties apply to violators in other counties. Christine Valliere, Office of General Counsel representing JEA, responded that the City's enforcement authority is limited to Jacksonville. She explained that JEA uses other enforcement mechanisms for service areas outside the city. The Rules amendment passed via a voice vote.

RULES AMENDMENT

- 1. Update Section 750.101 to remove specific procedures for assessment of civil penalties by City
- 2. Correct Scrivener's
- Amends Sections 750.101 (Civil penalties) and 750.102 (Penalties) to reference JEA's Industrial **Pretreatment Regulations**

5. 2025-0524

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Branan Field Rd as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Kay C. Hughes c/o Dream Finders Homes, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU 8/5/25 TEU Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer 8/19/25 TEU PH Approve 4-0

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

PH APPROVE

Aye: 4 - Lahnen, Pittman, Gaffney Jr. and Clark-Murray

Excused: 3 - Johnson, Carlucci and Amaro

The public hearing was opened. There was no public comment. The public hearing was closed.

• Closure requested to allow for development to be called Branan Field Road

6. 2025-0525

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Manchester Rd R/W as Recorded in Plat Bk 20, Pg 7, Urban Hills, of the Current Public Records of Duval County, FL, Located in Council Dist 9, at the Req of Avondale Corporation of Jax, LLC, & Hamilton St Trading, LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU

8/5/25 TEU Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

8/19/25 TEU PH Approve 4-0

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

PH APPROVE

Ave: 4 - Lahnen, Pittman, Gaffney Jr. and Clark-Murray

Excused: 3 - Johnson, Carlucci and Amaro

The public hearing was opened. There was no public comment. The public hearing was closed. Council Member Clark-Murray explained that closing and abandoning unimproved roads follows a required process, including council approval, public hearings, newspaper notice, and a 30-day objection period. Chair Lahnen agreed, noting state and local requirements, fees, and further actions after approval, and emphasized that council members are engaged early in the process.

• Closure requested to fence in the closure area as part of applicants' respective commercial properties

7. 2025-0526

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the E St R/W as Recorded in Plat Bk 12, Pg 68, Trout River Gardens, of the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of CW-Trout River, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU 8/5/25 TEU Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

8/19/25 TEU PH Approve 4-0

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

PH APPROVE

Aye: 4 - Lahnen, Pittman, Gaffney Jr. and Clark-Murray

Excused: 3 - Johnson, Carlucci and Amaro

The public hearing was opened. Courtney Gaver submitted a public comment card for questions only. The public hearing was closed.

• Closure requested to allow for a single-family subdivision to be called Trout River

8. 2025-0527

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Noroad Rd R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Edmond Stratton, Subj Unto Reservation to City of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU

8/5/25 TEU Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

8/19/25 TEU PH Approve 4-0

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

PH APPROVE

Aye: 4 - Lahnen, Pittman, Gaffney Jr. and Clark-Murray

Excused: 3 - Johnson, Carlucci and Amaro

The public hearing was opened. There was no public comment. The public hearing was closed.

• Closure requested to develop a single-family subdivision currently known as 103rd and Noroad

9. <u>2025-0603</u>

ORD Closing & Abandoning &/or Disclaiming a 10-Foot-Wide Drainage Easement as Estabd in Official Records Bk 6650, Pg 1242, as Recorded in the Current Public Records of Duval County, FL, Located in Council Dist 5, at the Req of Millrose Properties Florida, LLC; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)

8/12/25 CO Introduced: TEU

8/19/25 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

10. 2025-0604

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Fairchild St as Recorded in Plat Bk 14, Pg 29, Plat of Biltmore # 6, of the Current Public Records of Duval County, FL, Located in Council Dist 10, at the Req of EB Freight LLC; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)

8/12/25 CO Introduced: TEU 8/19/25 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

11. 2025-0605

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved R/W, Western Ave, as Recorded in Plat Bk 6, Pg 16, Dahls Addition to Garden City, of the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of David D. Hood & D.R. Horton, Inc.; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)

8/12/25 CO Introduced: TEU

8/19/25 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

12. 2025-0614

ORD Approp \$29,588,373 from the Old Middleburg 103rd - Branan Field - 01 -Other Construction Costs Acct to the R/W Acquisition Acct; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Other Construction Costs Acct to the R/W Acquisition Acct for the Proj Entitled "Old Middleburg 103rd - Branan Field - 01"; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dists 12 & 14, Such Real Property Being Located Near or Adjacent to a Portion of Old Middleburg Rd S, Including the Entire Property, or Portions Thereof, as More Specifically Described Herein, as Required for the Proj; Auth Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conds; Waiving the Settlement Limitation in Secs 112.307 (Claims & Suits Brought Against the City for Monetary Relief),112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Regarding Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Appropriate Condemnation Proceedings & Declarations of Taking; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Garrett) (Introduced by CM Johnson) 8/12/25 CO Introduced: R, TEU, F

8/18/25 R Read 2nd & Rerefer

8/19/25 TEU Read 2nd & Rerefer

8/19/25 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

READ 2ND & REREFER

Public Comment

John Nooney spoke on various items on the agenda.

Final Comments

Council Member Johnson announced upcoming noticed meetings on expanding fiber access and suggested the findings could lead to a resolution.

Chair Lahnen supported the effort and adjourned the meeting.

NOTE: The next regular meeting will be held Wednesday, September 3, 2025.

*****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.

Minutes: Nayeli Jimenez- Council Research Division

njimenez1@coj.net

904-255-5140 Posted 08/20/2025 1:00 PM