# **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



Agenda - JWC

Thursday, November 14, 2024 2:00 PM

> Council Chamber, 1st Floor, City Hall

## Jacksonville Waterways Commission

CM Mike Gay, Chair CM Ken Amaro, Vice Chair **CM Jimmy Peluso** CM Tyrona Clark-Murray, Alternate Jon Michael Barker **Robert Birtalan** Lane Burnett **Representative Kiyan Michael** Mark Devereaux Andrew Fraden Marc Hardesty **Richard Hartley Richard J. Redick - Excused** Jill Haskell - General Public Rep Jack Meeks, Ex-Officio Adam Hoyles, Ex-Officio

Rebecca Bolton, Legislative Assistant Shannon MacGillis, Office of General Counsel Dr. Gerard Pinto, Jacksonville University Colleen Hampsey, Council Research Jim Suber, Waterways Coordinator

#### 1. Call To Order

- 2. Roll Call
- **3.** Pledge of Allegiance
- 4. Approval of Minutes

#### 5. Harbour Waterways Special District Presentation

Contact: Commissioner Birtalan

#### 6. St. Johns River Status Report on Water Quality & Manatees

Contact: Garard Pinto, Jacksonville University

## 7. Public Comment

## 8. New Business

2024-0785	ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045
Contact: Ed Lukacovic, Planning	Comp Plan at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (0.09± Acres) - LDR to CGC - Modwelling, LLC (R.E. # 136291-0000(Portion)) (Appl # L-5959-24C) (Dist. 4-Carrico) (Roberts) (LUZ) (PD & PC Apv)
U	(Rezoning 2024-786) 10/8/24 CO Introduced: LUZ, JWC 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 LUZ PH - 11/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

#### 9. Old Business

#### a. Task Force Updates

#### b. FIND Subcommittee - Proposed New Projects Presentation

Contact: Commissioner Barker and Brian Burkett, Parks

## 10. Adjournment

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.