## City of Jacksonville

1st Floor - Council Chamber 117 W. Duval Street



## **Agenda**

## Wednesday, September 11, 2019 9:30 AM

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

## **Jacksonville Waterways Commission**

CM AI Ferraro, Chair
CM Ju'Coby Pittman, Vice Chair
CM Matt Carlucci
CM Ron Salem, Pharm. D., Alternate
Garrett N. Barket
Robert Birtalan
Lindsey Brock
Matt Brockelman
State Rep. Cord Byrd
Jill D. Haskell
Raymond S. Pringle, Jr. - Excused Absence
Steve Swann
Marshall Adkison, Ex-Officio
Bobby Baker, Ex-Officio - Excused Absence

Melanie Wilkes, Legislative Assistant Susan Grandin, Asst. General Counsel Dr. Quinton White, Jacksonville University Dr. Gerard Pinto, Jacksonville University Richard Distel, Research Assistant Jim Suber, Waterways Coordinator

Approval - Jacksonville Waterways Commission Minutes for August 28, 2019 1.

2. 2019-0309

Speaker: Ed Lukacovic, City Planner III ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) -RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV Diamond Timber -Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White)(Reed)(LUZ) (Ex-Parte: CM DeFoor,Boylan)

**DEFER** 

5/15/2019 CO Introduced: JWW, LUZ 5/21/2019 LUZ Read 2nd & Rerefer

5/28/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 6/18/19, 7/16/19, 8/20/19,10/1/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19

3. 2019-0609

Speaker: Robert Skalitzky, Chief of Natural & Marine Resources

**MOVE** 

ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park - Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Reg of Mayor)

8/27/2019 CO Introduced: NCSPHS, F, JWW

9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer

9/6/2019 F Read 2nd and Rerefer

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19

- 4. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto
- 5. **New Business**
- 6. Old Business

Update: Reed Island and Harbor Waterways Special District - Commissioner Birtalan

Update: Container Under the Dames Point Bridge - Jim Suber

Update: Derelict Vessels in the Ortega River - Susan Grandin

- 7. Public Comment
- 8. Adjourn