

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Wednesday, January 17, 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: Steven Libby*

*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: 2:02 PM

Meeting Adjourned: 2:21 PM

**Present:** 7 - Chair Ju'Coby Pittman, Vice Chair Chris Miller, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Mike Gay, Council Member Nick Howland and Council Member Jimmy Peluso

**Attendance:**  
CM Johnson - 2023-861

Item/File No.	Title History
1. <a href="#">2023-0793</a>	ORD Naming the City-Owned Bldg Located at 6360 Commerce St, Jax, FL 32211, in Council Dist 1, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To be Known As the "Rita F. Reagan Building" (Staffopoulos) (Introduced by CMs Salem & Amaro) (Co-Sponsors CMs Carlucci & Boylan) (JHPC Apv) 11/14/23 CO Introduced: NCSPHS, TEU 11/20/23 NCSPHS Read 2nd & Rerefer 11/21/23 TEU Read 2nd & Rerefer 11/28/23 CO Read 2nd & Rerefer 1/10/24 CO PH Addn'tl 1/23/24 1/16/24 NCSPHS Amend/Approve 8-0 1/17/24 TEU Amend/Approve 7-0 TEU PH Per Sec. 122.105 - 1/3/24 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/10/24 Public Hearing Add. Per Sec. 122.105 - 1/23/24

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Edward Linsky of the Council Auditor's Office explained the amendment, which attached a Planning and Development Department Historic Preservation Section report as an exhibit, indicated approval of the Historic Preservation Commission, struck a reference to the property being a local landmark, and attached a letter of support from the Greater Arlington Civic Council as an exhibit. The amendment was unanimously approved by the Committee.

2. [2023-0861](#) ORD re Chap 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name a Portion of "Church Street West" Extending From Jefferson St N to a Dead End Behind Lavilla School of the Arts as "Ray Charles Place" in Council

Dist 7; Recognizing the Achievements of Ray Charles; Waiver of Sec 745.105 (H), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the St; Waiver of Sec 745.105(I)(3), Ord Code, Which Requires That a Person Reside in the Community Within...(Pollock) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Pittman, Freeman, Amaro, Carlucci, Howland & Miller)

12/12/23 CO Introduced: R, TEU

1/2/24 R Read 2nd & Rerefer

1/3/24 TEU Read 2nd & Rerefer

1/10/24 CO PH Read 2nd & Rerefer

1/16/24 R Approve 7-0

1/17/24 TEU PH Approve 7-0

TEU PH Pursuant to Ch 745 Ord Code - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

## PH APPROVE

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Public Hearing: no speakers

CM Johnson explained that this street re-naming was to commemorate Ray Charles, who was a part of the fabric of this community and worked there as a street musician before achieving fame. CM Johnson stated that he met with the Volunteers of America and the Cultural Council and was working to coordinate the planning and installation of an art exhibit commemorating Charles' legacy on the street. He also noted that CM Peluso supported the legislation, as the re-naming was within CM Peluso's district. He stated that Ray Charles' legacy was one of harmony and inclusivity and that this re-naming would be in furtherance of those ideals.

CM Carlucci requested to be added as a co-sponsor and offered to assist in finding a funding source for the prospective art exhibit.

CM Howland requested to be added as a co-sponsor.

CM Peluso thanked CM Johnson for his work and noted that this street was part of the historic LaVilla Heritage Trail.

CM Miller requested to be added as a co-sponsor.

CM Pittman commented on the historical importance of the LaVilla neighborhood, as it was the only neighborhood in the urban core to survive the Great Jacksonville Fire of 1901.

- [2023-0864](#) ORD Approp \$150,001 From Gain-Loss on Sale of Real Estate Within Fund 32103 - Jax Recreation & Environmental Land Acquisition Fund to the PRSC

Parks & Recreation Capital Projs - Parks & Recreation/Parks QOL - Lift Ev'ry Voice & Sing Park Proj Per Ord 2021-496-E for Parks, Recreation, & Community Svcs Dept, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by the Ord 2023-505-E to Reflect This Approp of Funds to the Lift Ev'ry Voice & Sing Park Proj; Prov for Oversight by Parks, Recreation, & Community Svcs Dept (B.T. 24-032) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Boylan & Carlucci)  
12/12/23 CO Introduced: NCSPHS, R, F, TEU  
1/2/24 NCSPHS Read 2nd & Rerefer  
1/2/24 R Read 2nd & Rerefer  
1/3/24 F Read 2nd & Rerefer  
1/3/24 TEU Read 2nd & Rerefer  
1/10/24 CO PH Read 2nd & Rerefer  
1/16/24 NCSPHS Amend/Approve 7-0  
1/16/24 R Amend/Approve 6-0  
1/17/24 F Amend/Approve 7-0  
1/17/24 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Edward Linsky of the Council Auditor's Office explained the amendment, which struck language regarding excess funds and corrected project numbers and scrivener's errors. The amendment was unanimously approved by the Committee.

4. [2023-0867](#) ORD Approp a \$67,340.00 Grant from the EPA Pursuant to the Clean Air Act to Provide Funding for the Purchase of New Air Monitoring Equipment for Particulate Matter & Ozone Concentrations; Purpose of Approp; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 24-028) (Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)  
12/12/23 CO Introduced: NCSPHS, F, TEU  
1/2/24 NCSPHS Read 2nd & Rerefer  
1/3/24 F Read 2nd & Rerefer  
1/3/24 TEU Read 2nd & Rerefer  
1/10/24 CO PH Read 2nd & Rerefer  
1/16/24 NCSPHS Approve 7-0  
1/17/24 F Approve 7-0  
1/17/24 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

**APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

5. [2023-0868](#) ORD Apv & Auth the Mayor, or her Desig, & the Corp Sec to Execute &

Deliver, for & on Behalf of the City, That Certain Revocable Permit & Hold Harmless Agrmt Btwn the City, JU, & OCEARCH for the Use of a City Owned Dock Facility in the Mayport Community on Submerged Lands Leased Pursuant to the Sovereignty Submerged Lands Lease (BOT File # 160359172) Auth by Ord 2022-215-E, for the Docking of Vessels Used for Research & Educational Purposes...(Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro, Clark-Murray, Carlucci, Peluso, Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen, Pittman, Salem & Miller) (JWC Apv)

12/12/23 CO Introduced: NCSPHS, F, TEU, JWC

1/2/24 NCSPHS Read 2nd & Rerefer

1/3/24 F Read 2nd & Rerefer

1/3/24 TEU Read 2nd & Rerefer

1/10/24 CO PH Read 2nd & Rerefer

1/16/24 NCSPHS Approve 7-0

1/17/24 F Approve 7-0

1/17/24 TEU Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

**APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

CM Miller requested to be added as a co-sponsor.

6. [2023-0875](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title & Temp Construction Easements Through Condemnation by Right of Eminent Domain to Certain Real Property in Council Dist 4, Such Real Property Being a Portion of: R.E. # 152854-0505; R.E. # 152866-1300; R.E. # 152854-0550; & R.E. # 152576-0250, With a Total Appraised Value of \$1,115,950, as Required for the Belfort Rd Widening Proj; Approp \$1,300,000 from Belfort Rd Widening/DM Other Construction Costs to DM R/W Acquisition to Fund the Purchase of Certain Real Property Described Herein for the Belfort Rd Widening Proj, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Include a Funding Source for Land Acquisition & Site Preparation to the Proj; Auth the Real Estate Div of the Dept of Public Works to Make Offers & Negotiate for the Purchase of the Properties; Auth Issuance of a Declaration of Taking; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings (B.T. 24-029) (Boeckman) (Req of Mayor)

12/12/23 CO Introduced: NCSPHS, F, TEU

1/2/24 NCSPHS Read 2nd & Rerefer

1/3/24 F Read 2nd & Rerefer

1/3/24 TEU Read 2nd & Rerefer

1/10/24 CO PH Read 2nd & Rerefer

1/16/24 NCSPHS Amend/Approve 7-0

1/17/24 F Amend/Approve 7-0

1/17/24 TEU Amend/Approve 7-0

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Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Edward Linsky of the Council Auditor's Office explained the amendment, which corrected the listed properties. The amendment was unanimously approved by the Committee.

7. [2024-0025](#) ORD-MC Amend the Boundaries of the Acree CDD, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Acree CDD to Expand the Regional Territory by an Additional 77.56± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Addition in Acreage; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv)  
1/10/24 CO Introduced: NCSPHS, TEU  
1/16/24 NCSPHS Read 2nd & Rerefer  
1/17/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11  
Ord Code - 1/23/23

**READ 2ND & REREFER**

8. [2024-0032](#) ORD Approp \$1,139,658.14 (\$1,100,000.00 from the Traffic Signalization - Countywide Proj & \$39,658.14 from the Countywide Intersection Imp - Intersection Proj) to the Projs Titled Monument Rd at Regency Square Blvd Intersection & ITS Improvements, Arlington Rd at Oakwood Dr Intersection Improvements & St. Johns Bluff at Bahia/Theresa Intersection Improvements; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Reflect this Approp of Funds to the Projs (B.T. 24-038) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
1/10/24 CO Introduced: R, F, TEU  
1/16/24 R Read 2nd & Rerefer  
1/17/24 F Read 2nd & Rerefer  
1/17/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

**READ 2ND & REREFER**

9. [2024-0034](#) ORD Approp \$508,030.00 in Grant Funding from FEMA Funded Through the Flood Mitigation Assistance Grant Prog, Through the FL Div of Emergency

Mgmt (FDEM), to Fund the Acquisition of Property Located at 5123 Martha Ann Dr, Jax, FL 32207 (RE # 133973-0140) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain Federally-Funded Subaward & Grant Agrmt # B0205 btwn the City & FDEM; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Martha Ann Drive"; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 24-040) (Dillard) (Req of Mayor)

1/10/24 CO Introduced: NCSPHS, F, TEU

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/17/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

### **READ 2ND & REREFER**

10. [2024-0044](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name Weaver Rd Extending From Ave "B" to a Dead End as "Charlie E. McClendon Road" in Council Dist 8; Recognizing the Achievements of Charlie E. McClendon; Waiver of Sec 745.105 (i)(2), Ord Code, Which Requires That the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Services 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 (Pollock) (Introduced by CM Pittman)
- 1/10/24 CO Introduced: NCSPHS, R, TEU
- 1/16/24 NCSPHS Read 2nd & Rerefer
- 1/16/24 R Read 2nd & Rerefer
- 1/17/24 TEU Read 2nd & Rerefer
- TEU PH Pursuant to Ch 745 Ord Code - 2/6/24
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

### **READ 2ND & REREFER**

CM Carlucci noted that he would be introducing an in-and-out emergency bill to provide funding for the home roof initiative described and approved by Ordinance 2023-807-E. He stated that the goal of the emergency would be to help constituents below the poverty line receive assistance before the upcoming hurricane season.

CM Pittman commented that speakers would be returning to the Committee the next month and requested that anyone with ideas for speakers submit them to her office.

Public Comment:

Carnell Oliver spoke on bill 2023-0861, stating that he supported the intent behind the re-naming of this street but wished to see more done to commemorate black history in the area. He stated that a goal of his was to recruit the construction of a black history museum, as had been proposed in St. Augustine, in LaVilla.

**NOTE: The next regular meeting will be held Tuesday, February 6, 2024.**

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

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