City of Jacksonville

1st Floor - Council Chamber 117 W. Duval Street



Agenda Rescheduled from 8/14/19

Wednesday, August 28, 2019 9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

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

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 If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

RULE 4.505 DISRUPTION OF MEETING No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK: 1. Fill out a speaker card.

- 2. Sign it if you are going to speak.
- 3. Read the rules on the back of the card.
- 4. Place card in tray.

PARKING: If you park in the Library Garage (Entry on Duval St, W of Main St), Please see the Legislative Assistant for ticket validation.

Note: Our next scheduled meeting is Wednesday, September 11, 2019.

Meeting Convened: Meeting Adjourned:

- 1. Approval Jacksonville Waterways Commission Minutes for June 12th, 2019
- 2. 2019-0309
 DEFER
 (At the Request of CM White)

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) 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

3. <u>2019-0425</u>

Speaker: Ed Lukacovic, City Planner III

MOVE

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ)(SECPAC Deny)

(PD & PC Apv) 6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19)

6/18/2019 LUZ Read 2nd & Rerefer

6/25/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH - 8/6/19, 8/20/19, 9/4/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,

Ord Code - 7/23/19 & 8/13/19, 8/27/19

4. <u>2019-0542</u>

DEFER
(At the Requi

(At the Request of Helena Parola)

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3999, 4021, 4035 & 4111 Halliday Lane btwn Halliday Lane N & Highland Ave (10.17±Acres) – LDR to MDR – Sharon Bailey Tatum, Et Al., Donald R. Bailey, Halliday Lane Family Partnership, LTD., and John W. Bailey & Deborah P. Bailey. (Appl# L-5382-19A)(Dist 5-Cumber)(Lukacovic)(LUZ)

8/13/2019 CO Introduced: LUZ

8/20/19 LUZ Withdraw (Return of Base Fees) 6-0

LUZ PH - 9/17/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,

Ord Code - 9/10/19 & 9/24/19

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

Discussion to Fund the Removal of Sunken Boats & Trailors from Waterways

Proposal for JU "Manatee Protection Project" Continuation - Dr. Quinton White/Jody McDaniel

7. Old Business

Update: Adaptive Kayak Launches – Commissioner Pringle

- 8. Public Comments
- 9. Adjourn