City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, June 3, 2025 2:00 PM Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Will Lahnen, Chair
Ju'Coby Pittman, Vice Chair - Excused
Matt Carlucci - Excused
Tyrona Clark-Murray
Reggie Gaffney, Jr.
Mike Gay
Jimmy Peluso

Legislative Assistant: Vanessa Galan Council Auditor's Office: Edward Linsky Council Research: Nayeli Jimenez Office of General Counsel: Carla Lopera Administration: Bill Delaney Planning Dept.: Laurie Santana Meeting Convened: 2:01 PM Meeting Adjourned: 2:17 PM

Present: 5 - Chair Will Lahnen, Tyrona Clark-Murray, Reggie Gaffney Jr., Mike Gay

Meeting Minutes - Amended

and Jimmy Peluso

Excused: 2 - Vice Chair Ju'Coby Pittman and Matt Carlucci

Attendance:

CP White - Visiting

Chairman Lahnen convened the meeting, and the attendees introduced themselves for the record. He stated that there were no public comment cards. Chair Lahnen informed the committee that the City Council meeting scheduled for next Tuesday will begin at 4:00 PM instead of the usual 5:00 PM start time due to an anticipated lengthy agenda.

Item/File No. Title History

1. 2025-0188 ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21

(JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight

by the Finance Dept (Reingold) (Introduced by CM Boylan)

3/11/25 CO Introduced: R, F, TEU

3/17/25 R Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25

4/22/25 CO PH Only

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

DEFER

ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson)

3/11/25 CO Introduced: NCSPHS, TEU

3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/22/25 CO PH Addnt'l 5/13/25

TEU PH Per Sec. 122.105 - 4/15/25

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

DEFER

3. <u>2025-0320</u>

ORD re the Assignment & Assumption of, & 1st Amdt to, Remediation of Contamination at the Site of a Brownfield Site Rehab Agrmt Pursuant to Sec 376.80(5), F.S., for the Former Manufactured Gas Plant Operated in & Around What is Now Springfield Park; Apv Execution of the Assignment & Assumption of, & 1st Amdt to Brownfield Site Rehab Agrmt & Associated Agrmt & Releases; Auth the Mayor & Her Desigs to Take All Further Actions to Perform the City's Obligations Pursuant to this Ord; Prov for City Oversight by the Solid Waste Div (Reingold) (Req of OGC)

5/13/25 CO Introduced: NCSPHS, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

6/3/25 TEU Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

Chair Lahnen clarified for the audience attending in person and online that while the voting process may appear expedited, this is because many Council Members have already reviewed and voted on these items during earlier committee meetings.

Scrivener's

Pg. 2, line 31, strike "the"

4. 2025-0322

ORD Approp \$15,500 from the Mandarin Park - Renovate ADA Restrooms - Other Construction Costs Acct to the Gen Fund Operating Subsidies & Contributions to Other Govt Acct to Prov Funds to the Deep Bottom Creek Dependent Special Dist for Add'l Survey, Legal & Other Professional Svcs, & Permitting Costs Necessary to Obtain Permits to Implement Dredging of Deep Bottom Creek; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 1st Amdt to the Funding Agrmt for Deep Bottom Creek Special Dist, Originally Apv & Authd by Ord 2023-92-E, to Increase the Max Indebtedness \$15,500 to a New Total Max Indebtedness of \$30,500 with All Other Terms & Conditions of the Agrmt Remaining the Same Except as Specifically Authd Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Boylan)

5/13/25 CO Introduced: NCSPHS, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

6/3/25 F Amend/Approve 6-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

Mr. Ed Linksy, Council Auditors Office, explained the NCSPHS amendment. The amendment passed via a voice vote.

NCSPHS AMENDMENT

Include CIP amendment for reduction in Mandarin Park Renovate ADA Restrooms project

- Authorizes an amendment to a funding agreement with Deep Bottom Creek Dependent Special District to provide \$15,500 for project costs associated with the preliminary work necessary to obtain a permit to implement dredging of Deep Bottom Creek
- 5. 2025-0328

ORD Approp \$2,429,472.00 from the Tax Collector Interest Income Earnings Acct to Fund the Relocation & Consolidation of the Kernan & Hogan Branches to the Proposed Lease Location at 11160 Beach Blvd, Unit 121, St. Johns Branch; Prov for a Carryover of Funds Into FY 25-26; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, That Certain Lease Agrmt btwn the City, for & on Behalf of the Tax Collector, & St. Johns Square Land Trust, Said Lease Being for an Initial Term of ± 10 Yrs to Exp on 9/30/35, with 2 Add'1 Successive 5 Yr Renewal Options, for $\pm 13,080$ sq ft of Office Space Located at 11160 Beach Blvd, Unit 121, Jax, FL, 32246; Prov Further Auths; Prov for Oversight by the Real Estate Div of the Dept of Public Works (B.T. 25-075)

(Wilson) (Reg of Mayor)

5/13/25 CO Introduced: F. TEU

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/3/25 F Amend/Approve 6-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso Ave:

Excused: 2 -Pittman and Carlucci

The amendment passed via a voice vote. Council Member Clark-Murray asked how the public would be notified of the Tax Collector's Office relocation. Sherry Hall stated that the move is expected next year and that public notice will be provided through various mediums. Chair Lahnen stated that the new site is closer for many residents.

- 1. Reflect oversight by the Tax Collector's Office
- 2. Attach Revised Lease Agreement to clarify Landlord Work (\$1,415,241) will be paid for by the Tax Collector
- Authorizes execution of a 10-year lease (with two five-year extensions) for a 13,080 square foot branch located at 11160 Beach Blvd.
- Tax Collector will vacate branch facilities located at 12220 Atlantic Blvd. and 7120 Hogan Rd.
- Appropriation includes \$2,298,541 for facility buildout and improvements and \$130,931 for rent (6 months)
- Under the new lease, the Tax Collector will pay base rate of \$15 and CAM/Tax/Insurance rate of \$5.02 per square foot, with a 3% and 5% annual escalator, respectively
- Tax Collector will be responsible for cost of utilities and garbage service during lease term
- 6. 2025-0330

ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T.

25-068) (R.C. 25-112) (Smith) (Req of Mayor) (Co-Sponsor CM Peluso)

5/13/25 CO Introduced: NCSPHS, R, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/19/25 R Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

6/2/25 R Amend/Approve 7-0

6/3/25 F Amend/Approve 5-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso Ave: 5 -

Excused: 2 -Pittman and Carlucci

Mr. Linksy explained the amendment. The amendment passed via a voice vote.

- 1. Clarify use of funds
- 2. Correct language to reflect authorization of part-time hours instead of positions
- 3. Correct scrivener's errors
- Appropriates \$450,000 from fund balance within the Environmental Protection Fund for the purchase of a vehicle, equipment, supplies, professional services, and part-time salaries for the expansion and enhancement of air monitoring activities focusing on disadvantaged communities, particularly in Jacksonville's Health Zone 1
- Authorizes a carryover of funding through FY 28/29
- Funding will be used in conjunction with the \$300,000 EPA Grant appropriated by Ord. 2025-278-E for the mobile air monitoring project
- Authorizes 2,288 part-time hours (to be reauthorized each fiscal year) to fund up to two part-time positions that will assist with the project
- Waives Code Sections 111.755 and 360.602 to allow for the expenditure of Environmental Protection Fund dollars for ongoing operational functions of the Environmental Quality Division
- **7. 2025-0331**

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as "Lenox Square" to "Tiphne D. Hollis Lane" in Council Dist 9; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, That the Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM J. Carlucci, Johnson & Lahnen)

5/13/25 CO Introduced: NCSPHS, R, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/19/25 R Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/2/25 R Approve 7-0

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Ch 745 Ord Code - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

PH APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

The public hearing was opened. There was no public comment. The public hearing was closed. Council Member Clark Murray explained the bill and stated that the bill needs a waiver because the Honoree does not meet the ordinance's requirement of demonstrated prominence at the city, state, or national level. Chair Lahnen asked to be added as a co-sponsor.

- Waives Section 745.105(i)(1), requiring that the person have achieved prominence as a result of his or her significant, positive contribution to the United States of America, Florida and/or the local community
- 8. <u>2025-0332</u>

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Patton Rd as Recorded in Plat Bk 21, Pgs 92 & 92A, Robinwood Acres Unit # 4, of the Current Public Records of Duval County, FL, Located in Council Dist 4, at the Req of WDP Leon, LLC; Subj to Reservation Unto JEA of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

PH APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

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

Closure requested to fence in and add to abutting parcels

ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of Maitland Ave as Recorded in Plat Bk 4, Pg 19, Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Reg of Suresh Ramkissoon; Subj to Reservation Unto JEA of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area: Prov for Appvl Subi to Conditions (Wilson) (Reg of Mayor) 5/13/25 CO Introduced: TEU

5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

PH APPROVE

Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso Aye:

Excused: 2 -Pittman and Carlucci

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

• Closure requested for development of a warehouse

10. 2025-0334 ORD Closing & Abandoning &/or Disclaiming an Unopened and Unimproved Portion of Unnamed 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 Applicant CRE-JDG Bridle Creek Owner LLC; Prov for Appvl Subj to Conditions (Wilson) (Reg of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

PH APPROVE

5 -Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso Ave:

Excused: 2 -Pittman and Carlucci

The public hearing was opened. Caroline Fulton submitted a public comment card for questions only. The public hearing was closed.

• Closure requested for development of a single-family subdivision

11. 2025-0335 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved

Portion of 2 Unnamed 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 Groundswell Smith Partners, LLC, Simon Hoek Spaans, Alina Maria Gonzalez, & Cynthia Roberts; Prov for Appvl

Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

PH APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

The public hearing was opened. Caroline Fulton submitted a public comment card for questions only. The public hearing was closed.

• Closure requested for construction of a mixed-used development of single-family dwellings and town homes on adjacent parcels

12. 2025-0336 ORD Closing & Abandoning &/or Disclaiming a 30-Foot-Wide Drainage

Easement as Estab in Ord 72-238-96, as Recorded in the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of D.R. Horton Inc.;

Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

PH APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

The public hearing was opened. Hayden Phillips stated he was there for questions only. The public hearing was closed.

• Closure requested for development of a residential subdivision

13. <u>2025-0337</u>

ORD Approp \$2,955,081.05 from the Proj Entitled "CDA Hodges & Beach - PW, Utilities, Infras" (the Hodges & Beach Project) to the Proj Entitled "Hodges Blvd Improvements" (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen)

5/13/25 CO Introduced: R, F, TEU

5/19/25 R Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 R Amend/Approve 8-0

6/3/25 F Amend/Approve 6-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Aye: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

Mr. Linksy explained the amendment. The amendment passed via a voice vote. Council Member Peluso asked if the project used Better Jacksonville Plan (BJP) funds. Chair Lahnen stated that it was originally BJP funded, but underbudgeted and funds from a completed project were reallocated to cover costs, eliminating the need for BJP funds.

- 1. Revise appropriation language to include account names
- 2. Clarify CIP amendment also removes outyear funding of \$335,000 from the Hodges Blvd. Project
- 3. Attach revised Exhibit 2 (CIP Sheets) to correct funding for Hodges Blvd. Improvements project
- 4. Correct scrivener's errors
- Appropriates \$2,955,081.05 in available funding from a Fair Share project (Hodges and Beach) to the Hodges Blvd. Improvements project to fund improvements at the intersections of Hodges Blvd. and Sutton Park Dr. S., Sutton Park Dr. N., and Chets Creek Blvd.
- Deappropriates current year BJP funding of \$165,000 and removes FY 25/26 scheduled BJP funding of \$335,000 from the Hodges Blvd. Improvements project
- Amends the BJP Work Program to remove the Hodges Blvd. Improvements project since it will no longer be funded with BJP dollars
- Waives Sec. 111.535(d) to allow for the transfer of funds from a Fair Share account without all improvements identified in the Fair Share contract being completed
- **14. 2025-0354**

RESO Concerning the Vacation of Portions of the Plat of German Town Subdiv & Pickett's Subdiv Pursuant to Sec 177.101(3), F.S.; Returning a Portion of the Lands Shown on Said German Town Subdiv Plat & Pickett's Subdiv Plat to Acreage; Making Findings; Abandoning Certain Unopened Roads within the Boundaries of the German Town Subdiv Plat & Pickett's Subdiv Plat That Have Not Been Opened & Have Not Become Rds Suitable & Necessary for the Traveling Public; & Ensuring Legal Access to Abutting Properties (Harvey) (Introduced by CM White)

5/13/25 CO Introduced: R, TEU 5/19/25 R Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/2/25 R Amend/Approve 8-0 6/3/25 TEU Amend/Approve 5-0

AMEND/APPROVE

Ave: 5 - Lahnen, Clark-Murray, Gaffney Jr., Gay and Peluso

Excused: 2 - Pittman and Carlucci

Mr. Linksy explained the amendment. The amendment passed via a voice vote.

- 1. Pg. 1, lines 7, 10, 14 and 30 and pg. 3, line 29: strike "Pickett's" and insert "Jacksonville Heights"
- 2. Pg. 1, line 31: strike "is" and insert "are"
- **15. 2025-0377**

ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, TEU

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer 6/3/25 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

16. 2025-0384

ORD-MC re Municipal Parking Facilities; Amend Secs 122.201 (Definitions), 122.202 (Parking Rates at Municipal Parking Lots) & 122.203 (Use of Revenues), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Update the Downtown Parking Prog; Creating a New Sec 122.204 (Nighttime Parking Voucher Program), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Create a Nighttime Parking Voucher Prog; Amend Secs 802.102 (Parking Meter Zone Designation), 802.103 (Installation & Removal of Parking Meters & Posts), 802.104 (Parking Spaces Marked), 802.105 (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Official" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), 802.106 (Additional Parking Prohibited), 802.107 (Rates & Charges Established for Specific Zones), 802.109 (Damage to Meters Prohibited), & 802.110 (Unlawful Removal of Coins from Parking Meters), Ch 802 (Public Parking), Ord Code, to Modernize the City's Parking Regulations; Prov for Codification Instructions (Reingold) (Introduced by CM Arias)

5/27/25 CO Introduced: F, TEU

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of 16th St E as Recorded in Talleyrand Heights Plat Bk 3, Pg 5 & Thompson's Addition to E Springfield Plat Bk 6, Pg 48, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of JEA; Subj to Reservation Unto City of a Non-Exclusive Drainage Easement Over the Closure Area; Prov for Appvl Subject to Conditions (Wilson) (Req of Mayor) 5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

18. 2025-0398

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Glencoe St as Recorded in Plat Bk 4, Pg 19, Plat of Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Fantasy Outdoors LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

19. 2025-0399

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 2 Unnamed R/W as Recorded in Plat Bk 3, Pg 41, Plat of Jax Farms, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Garden Street Communities Southeast, 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) 5/27/25 CO Introduced: TEU

6/3/25 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Kona Ave as Recorded in Plat Bk 8, Pgs 23-25, Oakwood Villa Estates, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of North Florida School of Special Education, Inc., 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)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

21. 2025-0401

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Osceola St, a Portion of Secs 15, 22 & 56, Township 2 S, Range 26 E, Together with a Portion of Lot 2, Block 1, W Lewisville, According to the Plat of E.W. Gillen's Subdiv of Lots 1, 3 & 4 Block 2 W Lewisville, as Recorded in Plat Bk 2, Pg 13, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of Gateway Community Services 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)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

22. 2025-0405

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admi Svcs, Solid Waste Div (Smith) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, TEU 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

ORD Closing & Abandoning &/or Disclaiming Easements: (1) for Ingress & Egress & All Utilities Over a Previously Closed Portion of the R/W Gen Ave as Estab in Ord 2015-633-E, as Recorded in Bk 17341, Pg 567 of the Current Duval County Public Records, & (2) for Drainage as Estab in the Plat of Gen Ave, Recorded in Plat Bk 64, Pg 92, Both Located in Council Dist 12, at the Req of Publix Super Markets, Inc.; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

24. <u>2025-0410</u>

ORD-MC re Certain Brds & Commissions of the City; Repealing & Reserving Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, to Dissolve the Context Sensitive Streets Standards Committee; Amend Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, to Add Certain Duties of the Former Context Sensitive Streets Standards Committee to the Duties of the Subdiv Standards & Policy Advisory Committee; Amend Sec 656.1502 (Definitions), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Delete the Definition of "Tower Review Committee"; Amend Sec 656.1503 (Applicability), 656.1506 (Track II Towers), 656.1509 (Tower Review Committee), 656.1510 (Wireless Communication Antennas), 656.1511 (Time Periods; Automatic Approval), Subpt A (Wireless Communication Facilities), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Reflect Dissolution of the Tower Review Committee & Allocation of Certain Responsibilities of the Former Tower Review Committee to the Approp Committee of the City Council Handling Quasi-Judicial Matters; Prov for Codification Instructions; Estab a Prospective Effective Date of 9/1/25, for the Code Amdts Contained in this Ord to Become Effective (Lopera) (Introduced by the Rules Committee (CMs Howland, Freeman, Boylan, Carlucci, Gay, Johnson & Miller))

5/27/25 CO Introduced: R, TEU, LUZ

6/2/25 R Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/3/25 LUZ Read 2nd & Rerefer

LUZ PH - 7/15/25

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

Chair Lahnen noted follow-up responses were provided by Mr. Linksy. Mr. Delaney stated fee reviews will be completed by June and presented July 15, with the intent to include them in the upcoming budget.

Chair Lahnen adjourned the meeting.

NOTE: The next regular meeting will be held Tuesday, June 17, 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.

Nayeli Jimenez- Council Research Division njimenez1@coj.net 904-255-5140 Posted 06/04/2025 11:00 AM