

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, August 19, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Terrance Freeman, Chair
Ron Salem, Pharm. D., Vice Chair
Danny Becton
Aaron Bowman
LeAnna Cumber
Garrett Dennis
Al Ferraro

Legislative Assistant: Brooke Cockrell
Legislative Assistant: Staci Lopez
General Counsel: Paige Johnston
Research Assistant: Anthony Baltiero
Council Auditor's Office: Phillip Peterson
Administration: Leeann Krieg
Planning Dept.: Laurie Santana

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 purposes, 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.

Meeting Convened:

Meeting Adjourned:

NOTE: Due to Labor Day, the next regular meeting will be held Tuesday, September 3, 2019.

1. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requiremts for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)
DEFER
Planning
Commission
Meeting 8/22/19
6/25/2019 CO Introduced: TEU,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; TEU, LUZ
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

2. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Authorize the Appropriate Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Beach, FL as part of an assigned vehicle program for the Nassau County School District Police, at no cost, in accordance with 122.812 (C), Ord Code; Designate Fleet Management Division of Finance & Administration Department to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
6/25/2019 CO Introduced: TEU, F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19
3. [2019-0483](#) ORD-MC Establish Boggy Branch Community Development District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial District Board of Supervisors; Amend Chapter 92 (Uniform Development Districts), Ord Code, Sec 92.22 (Existing Community Development Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
7/23/2019 CO Introduced: TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred; TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

AMENDMENT

1. Correct acreage in the bill to approx. 556.56 acres
2. Attach Revised Exhibit 2 to update legal description and correct acreage
3. Place revised Document on File to reflect Amended Petition to:
 - Update legal description and corresponding exhibits
 - Update the relationships of certain board members to the Managers of the Petitioner
 - Explain the difference in the proposed residential units and the JEA letter of availability
 - Remove the request for special powers

4. [2019-0490](#) ORD-MC Estab Ryals Creek Comm Dev Dist (“Ryals Creek CDD”);
AMEND Describing external boundaries of Ryals Creek CDD; naming Ryals
Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors;
Contact: Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing
Katie Buchanan Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and
(Petitioner's Legal severability. (Grandin)(TEU)
Representative) 7/23/2019 CO Introduced: TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec
190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

AMENDMENT

1. **Correct acreage in the bill to approximately 417.68 acres**
2. **Attach Revised Exhibit 2 to update the legal description and correct acreage**
3. **Place Revised Document on File to update the legal description and correct acreage**

5. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to
AMEND Auth Capital Projs in order to Fully Fund the Boone Park North Proj to
Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting
Contact: Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
Kirk Wendland 7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

AMENDMENT

Attach Revised Exhibit 1 to correct BT

6. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's
2nd General Fund, General Svc. Dist. Fund Balance, in order to provide
funding for the repayment by the City of funds received from the State
of FL Dept of Environmental Protection, Pursuant to that certain land &
water conservation Fund Agreement No.12-00182 btwn the City & the
State of FL (“Grant Agreement”), to allow for the future dev of
Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant
Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

7. [2019-0556](#) ORD Estab the “Bay Street Innovation Corridor”; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w’s or facilities take place within the Corridor. (Sidman)(Introduced by CM Bowman)
2nd 8/13/2019 CO Introduced: TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
8. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)
2nd 8/13/2019 CO Introduced:TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Rollcall

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

Attendance: