

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, November 19, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Will Lahnen, Chair

Ju'Coby Pittman, Vice Chair

Matt Carlucci

Tyrone Clark-Murray

Reggie Gaffney, Jr.

Mike Gay

Jimmy Peluso

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Jeff Clements

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

| Item/File No. | Title History |
|---|---|
| <p>1. 2024-0800 NCSPHS SUBSTITUTE/ RE-REFER</p> <p>Contact: Will Williams</p> <p>See separate Auditor handout</p> | <p>ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)</p> <p>10/8/24 CO Introduced: NCSPHS, F, TEU 10/14/24 NCSPHS Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer 10/15/24 TEU Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Substitute/Rerefer 6-0 11/19/24 F Substitute/Rerefer 6-1 (Lahnen) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24</p> |

NCSPHS SUBSTITUTE

- 1. Revise monthly base rate component to \$22.39 inclusive of a mark-up on operating expenses before profit and corporate taxes**
- 2. Include appropriation of \$4,028,251 from General Fund Operating Reserves**

| | |
|---|--|
| <p>2. 2024-0845 Contact: CM Arias / Eric Fuller</p> | <p>ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)</p> <p>10/22/24 CO Introduced: NCSPHS, R, TEU 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/6/24 TEU Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-1 (Peluso) 11/18/24 R Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24</p> |
|---|--|

- Amends Section 380.108 to allow for transfer stations to accept all types of waste and prohibit non-class 1 waste generated out of county from being deposited at Trail Ridge once accepted by a transfer station

3. [2024-0846](#)

AMEND

Contact:

**Renee Hunter /
Sheldon Gibbs**

**2/3 vote
required by
Council**

ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related...(B.T. 25-014) (Garrett) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F, TEU

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/6/24 TEU Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

11/18/24 NCSPHS Amend/Approve 8-0

11/18/24 R Amend/Approve 7-0

11/19/24 F Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

1. Attach revised Exhibit 1 (Property List) to correct scrivener's
2. Pg. 6, line 29, strike "purchasing" and insert "acquiring"
3. Correct scrivener's

- Public Works has identified 53 affected parcels
- Authorizes acquisition of needed property through negotiated sale or eminent domain process
- Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees
- Construction project is anticipated to be completed in 2028
- Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval

4. [2024-0850](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Nussbaum Dr R/W, Estab in the Plat of Jacksonville Heights North Half of Townsite, as Recorded, at the Req of Joseph Latchman & Emily (Livingston) Latchman; Prov for Appvl Subject to Conds (Dist. 9-Clark-Murray) (Dillard)

**PUBLIC HEARING
OPEN & CLOSE**

Contact:
Renee Hunter

(Req of Mayor)
10/22/24 CO Introduced: TEU
11/6/24 TEU Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24, 11/26/24

- Closure requested to extend yard and fence in area

5. [2024-0879](#) ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro)

2nd

11/12/24 CO Introduced: NCSPHS, F, TEU
11/18/24 NCSPHS Read 2nd & Rerefer
11/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

6. [2024-0881](#) ORD Closing & Abandoning &/or Disclaiming 3 Unopened, Unimproved &
2nd Unnamed R/Ws, Including 2 R/Ws Estab in the Plat of Jacksonville Farms, as
Recorded, & 1 R/W Estab in the Map Showing Lands of Jacksonville Heights
Improvement Co., as Recorded, at the Req of Boyd Timber, Inc.; Prov for
Appvl Subject to Conds (Dist. 12-White) (Staffopoulos) (Introduced by CM
White)
11/12/24 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 12/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

NOTE: The next regular meeting will be held Tuesday, December 3, 2024.

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

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