

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes - Amended

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 - Excused*

*Matt Carlucci*

*Tyrone Clark-Murray - Excused*

*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: 2:00 PM**

**Meeting Adjourned: 2:09 PM**

**Present:** 5 - Chair Will Lahnen, Matt Carlucci, Reggie Gaffney Jr., Mike Gay and Jimmy Peluso

**Excused:** 2 - Vice Chair Ju'Coby Pittman and Tyrona Clark-Murray

**Attendance:**

**CP White - 2024-800, 2024-845, 2024-846**

**CM J. Carlucci - Visiting**

Vanessa Galan – Legislative Services Division; Ed Linsky, Phillip Peterson, Kim Taylor – Council Auditor’s Office; Jeff Clements – Council Research Division; Carla Lopera – Office of General Counsel; Bill Delaney - Mayor’s Office, and Laurie Santana- Planning Department. Chairman Lahnen convened the meeting, and the attendees introduced themselves for the record. The Chair reviewed the agenda order and stated that there is one public hearing card that will be heard, but no public comment card had been submitted.

**Item/File No. Title History**

- 1. [2024-0800](#) 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)  
 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)  
 11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)  
 11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

**SUBSTITUTE/REREFER**

**Aye:** 5 - Carlucci, Gaffney Jr., Gay, Peluso and White

**Nay:** 1 - Lahnen

**Excused:** 2 - Pittman and Clark-Murray

Phillip Peterson, Council Auditors Office, explained the NCSPHS substitute stating that the substitute revised the base rate from \$18.29 to \$22.39, including a markup on operating expenses before profit and corporate taxes. The substitute also included the appropriation of \$4,028,251 from General Fund Operating Reserves to cover the increased rate.

Chair Lahnen explained his prior “No” vote on the substitute during the NCSPHS meeting and clarified that he would not introduce any amendments but remain consistent with his position.

The substitute was approved 5 – 1 via a voice vote (Lahnen opposed).

A motion was made and seconded to re-refer the substitute.

Carla Lopera, Office of General Counsel, explained the need for re-referral due to substantial changes since the original bill.

The motion to re-refer the substitute was approved unanimously via a voice vote.

After the vote, Council Member Carlucci stated that he meant to vote in a different direction, and it was due to a miscommunication. He stated that he has concerns supporting the substitute.

Ms. Lopera stated that the original vote was a 5 to 1 with Lahnen being the only dissenting vote.

Council Member Carlucci stated that he wanted to reconsider his vote.

A member of the prevailing side would need to move for reconsideration.

A motion to reconsider the vote was made and approved unanimously via a show of hands.

A motion for the NCSPHS substitute was approved 4-2 via hand vote with Chair Lahnen and Council Member Carlucci opposing.

The NCSPHS substitute was approved and rereferred to substitute.

**2024-0800**

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)

10/8/24 CO Introduced: NCSPHS, F, TEU

10/14/24 NCSPHS Read 2nd & Rerefer

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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)

11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)

11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

**RECONSIDER/SUBSTITUTE/REREFER**

**Aye:** 4 - Gaffney Jr., Gay, Peluso and White

**Nay:** 2 - Lahnen and Carlucci

**Excused:** 2 - Pittman and Clark-Murray

**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**

2. [2024-0845](#) 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)

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

11/19/24 TEU Approve 6-0

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

**APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Gaffney Jr., Gay, Peluso and White

**Excused:** 2 - Pittman and Clark-Murray

The amendment was approved unanimously via a voice vote.

- **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](#) 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  
11/19/24 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**AMEND/APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Gaffney Jr., Gay, Peluso and White

**Excused:** 2 - Pittman and Clark-Murray

The amendment was approved unanimously via a voice vote.

**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) (Req of Mayor)  
10/22/24 CO Introduced: TEU  
11/6/24 TEU Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
11/19/24 TEU PH Approve 5-0  
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

**PH APPROVE**

**Aye:** 5 - Lahnen, Carlucci, Gaffney Jr., Gay and Peluso

**Excused:** 2 - Pittman and Clark-Murray

The public hearing was opened. One public comment card from Ms. Emily Latchman, was submitted in support of the bill. The public hearing was closed. A motion was made and seconded to approve the bill. It approved unanimously. Chair Lahnen stated that he knows this is in Council Member Clark-Murray's district and she was consulted about it ahead of time.

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

**READ 2ND & REREFER**

6. [2024-0881](#) ORD Closing & Abandoning &/or Disclaiming 3 Unopened, Unimproved & 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  
11/19/24 TEU Read 2nd & Rerefer  
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

**READ 2ND & REREFER**

Chair Lahnen reminded Committee members that if there are ideas for presentations to reach out to his Executive Council Assistant, Jamey Crozier with any suggestions.

**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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Nayeli Jimenez- Council Research Division  
njimenez1@coj.net 904-255-5140  
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