City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

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

Transportation, Energy & Utilities Committee

Will Lahnen, Chair
Ju'Coby Pittman, Vice Chair
Matt Carlucci
Tyrona Clark-Murray - Excused
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: 2:00 PM Meeting Adjourned: 2:05 PM

Present: 6 - Chair Will Lahnen, Vice Chair Ju'Coby Pittman, Matt Carlucci, Reggie

Gaffney Jr., Mike Gay and Jimmy Peluso

Excused: 1 - Tyrona Clark-Murray

Vanessa Galan – Legislative Services Division; Ed Linsky - Council Auditor's Office; Nayeli Jimenez – 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. Chair Lahnen stated that there were no cards submitted for public comment. Chair Lahnen reviewed the agenda order and stated that for public awareness, that minimal debate was expected during the meeting because this was the fourth committee meeting, and most Council Members had already voted on the bills on the agenda.

Item/File No.

Title History

1. <u>2025-0136</u>

ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

3/31/25 R Approve 6-0

4/1/25 TEU Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec

92.11 Ord Code - 4/8/25

APPROVE

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

Absent: 1 - Clark-Murray

• The proposed CDD is approximately 278.27 acres and is anticipated to consist of 432 residential units located west of Braddock Rd. and east of New Kings Rd. in Council District 8

2. <u>2025-0137</u>

ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

3/31/25 R Approve 6-0

4/1/25 TEU Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec

92.11 Ord Code - 4/8/25

APPROVE

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

Absent: 1 - Clark-Murray

• The proposed CDD is approximately 427.81 acres and is anticipated to consist of 1,222 residential units located north of Normandy Blvd. and west of Taye' Brown Regional Park in Council District 12

ORD Closing & Abandoning &/or Disclaiming an Unopened, Unimproved, & Unnamed R/W in Maxville & Maxville Farms, as Recorded, at the Req of Applicant Andre Land Holdings LLC; Prov for Appvl Subj to Conds (Dist. 12 - William) (Dist. 12 - William)

White) (Wilson) (Req of Mayor)

3/11/25 CO Introduced: TEU

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

4/1/25 TEU PH Approve 6-0

TEU PH Pursuant to Sec 336.10, F.S. - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

PH APPROVE

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

Absent: 1 - Clark-Murray

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

• Closure requested to allow for development of single-family subdivision

4. 2025-0186

ORD Approp \$10,882 from the Special Council Contingency to the Gen Capital Projs Council Dist 5 - Other Construction Costs Acct to Prov Add'l Funds for Traffic Calming &/or Traffic Safety Improvements in Council Dist 5 in Accordance with the Provisions Outlined in Sec 11.13 of Ord 2023-504-E (Staffopoulos) (Introduced by CM J. Carlucci)

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

3/17/25 NCSPHS 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

3/31/25 NCSPHS Approve 7-0

4/1/25 F Approve 8-0

4/1/25 TEU Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

APPROVE

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

Absent: 1 - Clark-Murray

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

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

6. <u>2025-0189</u>

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)

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

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

ORD Apy the Issuance by the Capital Projects Finance Authority of Its Utility System Revenue Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$47,500,000, the Proceeds from the Sale of Which Will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Prov Svcs to "301 Villages" to Be Owned & Operated by First Coast Utilities, Inc.: Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority (Bryant, Miller, Olive, P.A. & Sawyer) (Req of the Capital Projects Finance Authority)

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

3/17/25 NCSPHS Read 2nd & Rerefer

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

3/31/25 NCSPHS Approve 7-0

3/31/25 R Approve 6-0

4/1/25 F Approve 8-0

4/1/25 TEU Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

APPROVE

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

Absent: 1 -Clark-Murray

Scrivener's

- 1. Pg. 1, line 21: strike "RECIPIENT" and insert "CERTIFICATE"
- 2. Pg. 1, line 31: strike period after "Utilities"
- 3. Pg. 3, line 5: insert "Internal Revenue" before "Code"
- 4. Pg. 4, line 9: strike "I" and insert "i"

ORD Approp \$3,570,482.74, Including \$1,406,109.86 from the Countywide Traffic Signalization Proj & \$2,164,372.88 from the Countywide Intersection Improvements Proj, to Various Projs Including: (1) \$509,650.82 to the Adams & Lee Traffic Signal Rebuild Proj; (2) \$501,041.61 to the Lonestar & Townsend Mast Arm Replacement Proj; (3) \$233,353.55 to the Arlington & Oakwood Mast Arm Replacement Proj; (4) \$945,543.97 to the Fort Caroline & University Traffic Signal Rebuild Proj; (5) \$1,217,763 to the Monument & Regency Traffic Signal Rebuild Proj; & (6) \$163,129.79 to the St. Johns Bluff & Lost Pine Dr Signalized U-Turn Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-054) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F, TEU
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/1/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

READ 2ND & REREFER

9. <u>2025-0219</u>

ORD Approp \$2,440,000.00, Including \$1,990,000.00 from the Countywide Drainage System Rehab Proj & \$450,000.00 from the Countywide Underdrain Replacements Proj, to Various Projs Including: (1) \$200,000 to the Ingleside Ave (DSR) - Capital Improvement Proj; (2) \$146,000 to the Broward Rd Improvements Proj; (3) \$619,000 to the Golden Spike Ct Embankment Repair Proj; (4) \$525,000 to the Heritage Hills Embankment Repair Proj; (5) \$500,000 to the Belvedere Ave Drainage Improvements Proj; & (6) \$450,000 to the Crosby Ln Underdrain Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-055) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F, TEU

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/1/25 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

READ 2ND & REREFER

ORD Approp \$178,694.00 in Anticipated Rev from Air Pollution Tag Fees to Be Used to Replace Aging Air Monitoring Shelter (B.T. 25-053) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: F, TEU 4/1/25 F Read 2nd & Rerefer 4/1/25 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

READ 2ND & REREFER

Chair Lahnen stated that at the next TEU meeting on April 15th there would be a presentation from Solid Waste Division. The presentation will cover the recent increase to the trash fee aimed at restoring the fund to a true enterprise, self-balancing fund and will also discuss other existing fees for informational purposes and potential future changes.

NOTE: The next regular meeting will be held Tuesday, April 15, 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 04/01/2025 5:00 PM