

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Agenda - Preliminary

Wednesday, December 14, 2022

9:00 AM

Council Chambers 1st Floor, City Hall

### Jacksonville Waterways Commission

*CM Nick Howland, Chair*

*CM Randy DeFoor, Vice Chair*

*CM LeAnna Cumber*

*CM Tyrona Clark-Murray, Alternate*

*Jon Michael Barker*

*Robert Birtalan*

*Lane Burnett - Excused Absence*

*Senator Audrey Gibson*

*Mark Devereaux*

*Andrew Fraden*

*Marc Hardesty*

*Richard Hartley*

*Jill D. Haskell*

*Richard J. Redick*

*Marshall Adkison, Ex-Officio*

*Adam Hoyles, Ex-Officio*

*Barbara Ireland Hobson, Legislative Assistant*

*Sharon Wyskiel, Asst. General Counsel*

*Dr. Gerard Pinto, Jacksonville University*

*Richard Distel, Research Assistant*

*Jim Suber, Waterways Coordinator*

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## Call To Order

### Roll Call

#### 1. New Business

[2022-0820](#)

**Contact:**  
**Ed Lukacovic**

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (R.E. # 159855-0500) (48.82± Acres) – AGR-III & AGR-IV to RR – Jeffrey Andring & Catherine Andring (Appl # L-5752-22C) (Dist. 2-Ferraro) (Hinton) (LUZ) (Rezoning 2022-821)  
11/9/22 CO Introduced: LUZ, JWC  
11/15/22 LUZ Read 2nd & Rerefer  
11/22/22 CO Read 2nd & Rerefer  
12/13/22 CO PH Addnt'l 1/10/13  
LUZ PH – 1/4/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

[2022-0874](#)

**Contact:**  
**John Sawyer**

ORD Auth the Borrowing & Approp From the City's Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the "Raising of Powerlines" & "JPA Obligation – Fulton Cut Powerlines" Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem)  
11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/5/22 R Read 2nd & Rerefer  
12/6/22 F Read 2nd & Rerefer  
12/6/22 TEU Read 2nd & Rerefer  
12/13/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

## **New Business Continued**

### **Ortega River Derelict Vessels**

Contact: Commissioner Barker

### **3. St. Johns River Status Report on Water Quality & Manatees - Dr. Gerard Pinto**

### **4. Jacksonville University - Manatee Protection Plan Contract Renewal - Eric Hinton, Community Planning**

### **5. Approval of Minutes**

### **6. Old Business**

#### **FIND Subcommittee - Presentation - 2023 FIND Grant Project Recommendations**

Contact: Commissioner Barker & Brian Burket, Waterfront Project Manager

#### **St. Johns River Shoaling Subcommittee - 10/19/22 Meeting Update**

Contact: Commissioner Hardesty

#### **Artificial Reef Subcommittee - 10/19/22 Meeting Update**

Contact: Commissioner Haskell

### **7. Public Comment**

### **8. Adjournment**

**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.**