

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Agenda

**Wednesday, November 13, 2019**

**9:30 AM**

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

### **Jacksonville Waterways Commission**

*CM Al Ferraro, Chair*

*CM Ju'Coby Pittman, Vice Chair*

*CM Matt Carlucci*

*CM Ron Salem, Pharm. D., Alternate*

*Garrett N. Barket*

*Robert Birtalan*

*Lindsey Brock*

*Matt Brockelman*

*State Rep. Cord Byrd - Excused Absence*

*Jill D. Haskell - Excused Absence*

*Raymond S. Pringle, Jr.*

*Steve Swann*

*Marshall Adkison, Ex-Officio*

*Bobby Baker, Ex-Officio*

*Jessica Smith, Legislative Assistant*

*Susan Grandin, Asst. General Counsel*

*Dr. Quinton White, Jacksonville University*

*Dr. Gerard Pinto, Jacksonville University*

*Richard Distel, Research Assistant*

*Jim Suber, Waterways Coordinator*

1. Approval - Jacksonville Waterways Commission Minutes for October 9, 2019
2. Discussion of Visit Jacksonville - Micheal Corrigan, President & CEO, Visit Jacksonville
3. [2019-0773](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreeemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis & Ferraro)  
10/22/2019 CO Introduced: NCSPHS, F, JWW  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19  
Robin Smith,  
Chief of Engineering  
Construction  
Management  
- Public Works
4. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto
5. New Business  
  
Discussion of the Ft. George Inlet and River - Commissioner Swann  
  
Discussion of the FIND Subcommittee - Brian Burket, Waterfront Project Manager -  
Parks, Recreation & Community Services  
  
Discussion of Jacksonville Docks/Park Updates - Robert Skalitzky, Chief of Natural &  
Marine Resources - Parks,  
Recreation & Community Services
6. Old Business  
  
Update: Water Activation Focus Areas - Council Member Ferraro, Chair  
  
Update: Shad Creek Speed Zone signs – Robert Skalitzky / Brian Burket  
  
Update: Derelict Vessel/Floating Structure Committee – Commissioner Brock
7. Public Comment
8. Adjourn

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