

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Wednesday, September 7, 2022**

**2:00 PM**

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

## **Transportation, Energy & Utilities Committee**

*Ju'Coby Pittman, Chair*

*Joyce Morgan, Vice Chair-Excused Absence*

*Matt Carlucci*

*LeAnna Cumber*

*Aaron Bowman*

*Randy DeFoor-Excused Late Arrival*

*Sam Newby*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Edward Linsky*

*Council Research: Richard Distel*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Rachel Zimmer*

*Planning Dept.: Laurie Santana*

Meeting Convened: 2:04 PM

Meeting Adjourned: 2:20 PM

**Attendance:**

CM Randy White - 2022-622

**Item/File No.**

**Title History**

1. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)  
5/24/22 CO Introduced: TEU, F  
6/6/22 TEU Read 2nd & Rerefer  
6/7/22 F Read 2nd & Rerefer  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

**DEFER**

2. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Gaffney & Newby)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R  
9/6/22 NCSPHS Amend/Approve 6-0  
9/6/22 R Amend/Approve 6-0  
9/7/22 TEU Amend/Approve 5-0  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22, 9/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

**Edward Linsky, Auditor's Office, explained the amendment. CM Bowman asked if this street was already named after a person. CM Newby said it is not currently named after a person, and he talked about Ernest Gibson's impact on Jacksonville.**

**PH AMEND/APPROVE**

**Aye:** 5 - Pittman, Carlucci, Cumber, Bowman and Newby

**Excused:** 2 - Morgan and DeFoor

**AMENDMENT**

- 1. Correct scrivener's errors**
- 2. Attach revised notices for RE #030483-0000 as new exhibits**

- Waives the requirement in Code Sec. 745.105(i)(2) that an honoree be deceased at least 5 years**

3. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R  
7/26/22 CO PH Addnt'l 8/9/22  
8/9/22 CO PH Cont'd to 8/24/22  
8/24/22 CO PH Cont'd to 9/13/22  
TEU PH Per Sec. 122.105: 7/19/22  
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22  
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22

**DEFER**

4. [2022-0463](#) ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)  
6/14/22 CO Introduced: NCSPHS, TEU, JWC  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

**DEFER**

5. [2022-0525](#) ORD Adopting the 2020B Series Text Amend to the FLUE of the 2030 Comp Plan of the COJ, Amend FLUE Policy 1.1.20C, Creating a New FLUE Objective 3.5 & Related Policies to Address Transit-Oriented Dev (TOD) Master Planning & Implementation, & Revising & Adding Definitions (Reed) (Introduced by CM Carrico) (PD & PC Apv) (Co-Sponsor CM Gaffney)  
7/26/22 CO Introduced: TEU, LUZ  
8/2/22 TEU Read 2nd & Rerefer  
8/2/22 LUZ Read 2nd & Rerefer  
8/9/22 CO Read 2nd & Rerefer  
8/24/22 CO PH Addnt'l 9/13/22  
9/7/22 TEU Approve 5-0  
9/7/22 LUZ PH Approve 6-0  
LUZ PH - 9/7/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

**APPROVE**

**Aye:** 5 - Pittman, Carlucci, Cumber, Bowman and Newby

**Excused:** 2 - Morgan and DeFoor

6. [2022-0526](#) ORD-MC Repealing & Replacing Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, in Its Entirety; Creating a New Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, to Address Transit-Oriented Dev (TOD) Master Planning & Implementation; Providing for Severability; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Carrico) (PD & PC Apv) (Co-Sponsor CM Gaffney)  
7/26/22 CO Introduced: TEU, LUZ  
8/2/22 TEU Read 2nd & Rerefer  
8/2/22 LUZ Read 2nd & Rerefer  
8/9/22 CO Read 2nd & Rerefer  
8/24/22 CO PH Addnt'l 9/13/22  
9/7/22 TEU Approve 5-0  
9/7/22 LUZ PH Approve 6-0  
LUZ PH - 9/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

**APPROVE**

**Aye:** 5 - Pittman, Carlucci, Cumber, Bowman and Newby

**Excused:** 2 - Morgan and DeFoor

7. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor)  
7/26/22 CO Introduced: NCSPHS, TEU  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 TEU Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

8. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)  
8/9/22 CO Introduced: NCSPHS, F, TEU  
8/15/22 NCSPHS Read 2nd & Rerefer  
8/16/22 F Read 2nd & Rerefer  
8/16/22 TEU Read 2nd & Rerefer  
8/24/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**DEFER**

9. [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsors CMs Cumber, Salem, Gaffney, DeFoor, & Boylan)  
8/9/22 CO Introduced: NCSPHS, F, TEU  
8/15/22 NCSPHS Read 2nd & Rerefer  
8/16/22 F Read 2nd & Rerefer  
8/16/22 TEU Read 2nd & Rerefer  
8/24/22 CO PH Read 2nd & Rerefer  
9/6/22 NCSPHS Amend/Approve 6-0  
9/7/22 F Amend/Approve 6-0  
9/7/22 TEU Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**Edward Linsky, Auditor's Office, explained the amendment.**

**AMEND/APPROVE**

**Aye:** 5 - Pittman, Carlucci, Cumber, Bowman and Newby

**Excused:** 2 - Morgan and DeFoor

**AMENDMENT**

1. Attach Revised Exhibit 1 (BT) to correct account code
2. Pg. 2, line 7, after "sided" insert "trailer"

• **Funding will be used to purchase lawn maintenance equipment, truck, trailer, and backhoe**

10. [2022-0642](#) ORD-MC Estab Arbors Community Dev Dist (“Arbors CDD”), Including the Grant of Special Powers; Describing the External Boundaries of Arbors CDD; Prov for Future Expansion with Sufficiently Contiguous Lands; Naming Arbors CDD; Naming the Initial Arbors CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include Arbors CDD; Prov for Conflict & Severability (Wyskiel) (TEU)  
8/24/22 CO Introduced: TEU  
9/7/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 9/27/22

**READ 2ND & REREFER**

11. [2022-0646](#) ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F, TEU  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

12. [2022-0648](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the McKinley St R/W, Estab in the J.H. Keen's Subdivision Plat, as Recorded, in Council Dist 9, at the Req of 1650 W 2nd St LLC; Prov Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: TEU  
9/7/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. – 9/20/22  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

13. [2022-0649](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Palmetto St R/W, as Reflected on the Plat of Maxville, FL, as Recorded, & as Shown on the Plat of Maxville Farms, as Recorded, & Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Carolina Ave R/W, as Reflected on the Plat of Maxville Farms, as Recorded, in Council District 12, at the Req of Dennis Horne, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Prov for Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: TEU  
9/7/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. – 9/20/22  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**READ 2ND & REREFER**



14. [2022-0650](#) ORD Approp \$3,300,000 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that are Anticipated to Occur During the Remainder of FY 21-22 Due to Increased Tonnage Disposal (B.T. 22-109) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: F, TEU  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**READ 2ND & REREFER**

15. [2022-0652](#) ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F, TEU  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

**READ 2ND & REREFER**

16. [2022-0654](#) ORD Approp \$1,120,000, Including a \$560,000 Grant Awarded by Recycling Partnership, Inc. w/a \$560,000 Local Match from COJ for a Recycling Education & Outreach Campaign; Providing for Oversight by the Public Works Dept. (B.T. 22-114) (Staffopoulos) (Introduced by the CP at Req of Mayor) (Co-Sponsor CM Salem)  
8/24/22 CO Introduced: F, TEU  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**READ 2ND & REREFER**

17. [2022-0655](#) ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: NCSPHS, F, TEU  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/7/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**READ 2ND & REREFER**

Public Comment

**Carnell Oliver ta.ked about the need for economic opportunities and transit connectivity.**

**NOTE: The next regular meeting will be held Tuesday, September 20, 2022.**

**\*\*\*\*\*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.

Rollcall

- Present:** 5 - Chair Ju'Coby Pittman, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman and Council Member Sam Newby
- Excused:** 2 - Vice Chair Joyce Morgan and Council Member Randy DeFoor

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 9.8.2022 5:00 pm