

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Meeting Minutes Special Meeting

Wednesday, October 28, 2020

1:00 PM

Virtual Meeting

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Randy White, Vice Chair

CM Aaron Bowman - Excused Absence

CM Terrance Freeman, Alternate - Excused Absence

Robert Birtalan

Lindsey Brock - Excused Late Arrival

Matt Brockelman

Lane Burnett

State Rep. Cord Byrd - Excused Absence

Mark Devereaux

Marc Hardesty

Jill D. Haskell

Raymond S. Pringle, Jr. - Absent

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

Jessica Smith & Vonya Balogh, Legislative Assistants

Susan Grandin, Asst. General Counsel

Dr. Quinton White, Jacksonville University

Dr. Gerard Pinto, Jacksonville University

Richard Distel, Research Assistant

Jim Suber, Waterways Coordinator

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

Note: Our next scheduled meeting is Thursday, November 12, 2020.

Meeting Convened: 1:02 PM

Meeting Adjourned: 2:19 PM

New Business

- [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

APPROVE (FAIL)

Aye: 1 - Brockelman

Nay: 7 - Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, and White

Excused: 3 - Brock, Byrd, and Bowman

Absent: 1 - Pringle

2. [2020-0589](#) ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro)
 9/22/20 CO Introduced: NCSPHS, TEU, JWC
 10/5/20 NCSPHS Read 2nd & Rerefer
 10/5/20 TEU Read 2nd & Rerefer
 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC
 10/28/20 JWC Sub/Approve 7-1 (Burnett)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

SUB/APPROVE

Aye: 7 - Birtalan, Brockelman, Haskell, Devereaux, Hardesty, Ferraro, and White

Nay: 1 - Burnett

Excused: 3 - Brock, Byrd, and Bowman

Absent: 1 - Pringle

3. Public Comment

4. 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.

Rollcall

Present 13 - Commissioner Robert Birtalan, Commissioner Lindsey Brock, Commissioner Matt Brockelman, Commissioner Cord Byrd, Commissioner Jill Haskell, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Mark Devereaux, Commissioner Marc Hardesty, Chair Al Ferraro, Alternate Terrance Freeman, Council Member Aaron Bowman, and Vice Chair Randy White