

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, September 17, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Will Lahnen, Chair

Ju'Coby Pittman, Vice Chair - Excused

Matt Carlucci

Tyrone Clark-Murray

Reggie Gaffney, Jr.

Mike Gay

Jimmy Peluso

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Jeff Clements

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
<p>1. 2024-0544 PUBLIC HEARING OPEN & CONTINUE DEFER At request of CM Gay</p>	<p>ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay) 7/23/24 CO Introduced: NCSPHS, R, TEU 8/6/24 TEU Read 2nd & Rerefer 8/7/24 NCSPHS Read 2nd & Rerefer 8/7/24 R Read 2nd & Rerefer 8/13/24 CO PH Read 2nd & Rerefer TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24</p>
<p>2. 2024-0693 WITHDRAW At request of the Administration</p>	<p>ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor) 8/27/24 Co Introduced: NCSPHS, F, TEU 9/3/24 NCSPHS Read 2nd & Rerefer 9/4/24 F Read 2nd & Rerefer 9/4/24 TEU Read 2nd & Rerefer 9/10/24 CO PH Read 2nd & Rerefer 9/16/24 NCSPHS Withdraw 7-0 9/17/24 F Withdraw 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24</p>

3. [2024-0696](#) ORD Closing & Abandoning &/or Disclaiming an Opened, though Unimproved Right of Way of Braddock Home Rd, as Estab in Deed Book 1645, Pg 130 & Deed Book 1654, Pg 418 of the Former Public Records of Duval County, FL, at the Request of EPG Jax LLC; Prov for Appv Subject to Conditions; (District 8-Gaffney, Jr.) (Wilson) (Req of Mayor)
PUBLIC HEARING OPEN & CLOSE
Contact: 8/27/24 CO Introduced: TEU
Renee Hunter 9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

• Closure requested to develop a mixed-use Kings Creek PUD

4. [2024-0697](#) ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen, Miller, Pittman, Freeman, Carlucci, Salem & Arias)
RULES AMEND
Contact: 8/27/24 CO Introduced: R, F, TEU
CM Howland 9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 R Amend/Approve 6-0
9/17/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

RULES AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct account code
2. Attach Revised Exhibit 2 (Marker Language) based on input from honoree's family
3. Remove references to funds being used for maintenance
4. Correct Scrivener's

5. [2024-0700](#) ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Amend/Approve 7-0
9/17/24 F Amend/Approve 5-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24
- AMEND**
- Contact:**
Anna Brosche /
Dylan Reingold

AMENDMENT

1. **Attach Revised Exhibit 1 (Amendment to Revised Work Program) to correct project number, adjust to reflect actions taken by the Finance Committee during Budget Hearings, and remove unnecessary note**
2. **Attach Revised Exhibit 2 (Just Cause Analysis) to correct total projects amount to reflect actions taken by the Finance Committee during Budget Hearings**
3. **Correct Scrivener's**

• **Amends the BJP Work Program to account for projects that are being moved into BJP as part of the 2024/25 capital improvement plan**

6. [2024-0701](#) RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Addnt'l 9/24/24
9/16/24 NCSPHS Approve 7-0
9/17/24 F Approve 6-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24
- Contact:**
Jermaine Anderson

- Applicant plans to redevelop the site for use as a multi-family residential development that will be built in phases and there will also be a wetlands conservation area

7. [2024-0730](#)
2nd
- ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray)
9/10/24 CO Introduced: NCSPHS, R, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
8. [2024-0735](#)
2nd
- ORD Approx \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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9. [2024-0737](#)
2nd ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
10. [2024-0739](#)
2nd ORD Closing & Abandoning &/or Disclaiming 2 Unopened, Unimproved & Unnamed Rights of Way, as Established Book 5, Pg 93 of the Current Public Records of Duval County, FL, at the Req of OED; (District 12-White) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
11. [2024-0740](#)
2nd ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)
9/10/24 CO Introduced: NCSPHS, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24
12. [2024-0747](#)
2nd ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24
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**13. [2024-0756](#)
EMERGENCY**

**Contact:
CM Arias**

**2/3 vote
required by
Council**

ORD Approp \$10,000 from a Gen Fund Operating - Subsidies & Contributions to Private Orgs Acct to the Gen Fund Operating - Misc Grants & Aids Acct, to Provide Add'l City Grant Funds to Wells Creek East Homeowners Assoc, Inc, for Off Duty Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy Subject to the Terms & Conditions Described Herein; Prov for Carryover; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to the Contract for Off-Duty Traffic Control Svcs btwn the City & Wells Creek Homeowners Assoc, Inc, to Increase the Max Indebtedness of the Agrmt by an Add'l Not-to-Exceed Amt of \$10,000, to Attach a Revised Scope of Work, & to Extend the Term of the Agrmt to 12/31/24; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Emergency/Approve 6-0
9/17/24 F Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

• A one cycle emergency has been requested because the school year has commenced and there will be a delay in installation of the anticipated traffic signal improvements

NOTE: The next regular meeting will be held Tuesday, October 1, 2024.

*******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.