

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**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*

*Tyrona 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: Scott Wilson*

*Planning Dept.: Laurie Santana*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 2:17 PM**

**Present:** 6 - Chair Will Lahnen, Matt Carlucci, Tyrona Clark-Murray, Reggie Gaffney Jr., Mike Gay and Jimmy Peluso

**Excused:** 1 - Vice Chair Ju'Coby Pittman

**Attendance:**

**CM Howland - 2024-697**

Chairman Lahnen convened the meeting and the attendees introduced themselves for the record. The Chair reviewed the agenda items, noting that 2024-697 will be taken up first for visiting council member Nick Howland.

**Public Comment**

John Nooney said he has many questions about the wetlands that might be affected by 2024-701. He has been banned from the Jacksonville University campus and has been banished from the St. Johns Riverkeeper web site. Public access to the Waterways Commission is the worst it's ever been.

**Item/File No.**

**Title History**

1. [2024-0544](#) 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, 10/1/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**PH OPEN/CONT 10/1/24**

The public hearing was opened, there were no speakers, and the hearing was continued.

2. [2024-0693](#) 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  
9/17/24 TEU Withdraw 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

**WITHDRAW**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

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)  
8/27/24 CO Introduced: TEU  
9/4/24 TEU Read 2nd & Rerefer  
9/10/24 CO PH Read 2nd & Rerefer  
9/17/24 TEU PH Approve 6-0  
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

**PH APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

The public hearing was opened; John Nooney said is interested in the impact of the bill on the waterway that might be involved, given the name of the project. The public hearing was closed.

• 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, Peluso, Gaffney, Jr. & Clark-Murray)  
8/27/24 CO Introduced: R, F, TEU  
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  
9/17/24 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

RULES  
AMEND

Contact:  
CM Howland

2/3 vote  
required by  
Council

The Rules Committee amendment was approved unanimously via a voice vote. Council Member Howland talked about the background of this bill and his interest in commemorating Johnnie Mae Chappell. He said the amendment inserts language that the Chappell family wanted included on the marker. Council Members Peluso, Gaffney Jr., Clark-Murray, Matt Carlucci and Lahnen asked to be added as co-sponsors.

## 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)  
9/17/24 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

### AMEND/APPROVE

**Aye:**           6 -   Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:**     1 -   Pittman

Ed Linsky of the Council Auditor's Office explained the amendment, which was approved unanimously via a voice vote.

### 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  
9/17/24 TEU Approve 6-0  
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

**APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

- **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](#) 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  
9/17/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**READ 2ND & REREFER**

8. [2024-0735](#) ORD Approp \$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  
9/17/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**READ 2ND & REREFER**

9. [2024-0737](#) 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  
9/17/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**READ 2ND & REREFER**

10. [2024-0739](#) 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  
9/17/24 TEU Read 2nd & Rerefer  
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

**READ 2ND & REREFER**

11. [2024-0740](#) 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  
9/17/24 TEU 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

**READ 2ND & REREFER**

12. [2024-0747](#) 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  
9/17/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**READ 2ND & REREFER**

13. [2024-0756](#) 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  
9/17/24 TEU Emergency/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

**EMERGENCY/APPROVE**



**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

Ed Linsky explained the request for the emergency, which was approved unanimously via a voice vote.

**• 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**

Chairman Lahnen said he will invite JTA representatives to a future meeting to discuss the list of Better Jacksonville Plan road projects and the local option gas tax.

Council Member Peluso said he has been talking to the administration about ways to speed up progress on the septic tank phase-out projects.

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

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

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Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 9.18.24 9:45 a.m.