

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, August 19, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Terrance Freeman, Chair
Ron Salem, Pharm. D., Vice Chair
Danny Becton
Aaron Bowman
LeAnna Cumber
Garrett Dennis
Al Ferraro

Legislative Assistant: Brooke Cockrell
Legislative Assistant: Staci Lopez
General Counsel: Paige Johnston
Research Assistant: Anthony Baltiero
Council Auditor's Office: Phillip Peterson
Administration: Rachel Lockhart
Planning Dept.: Laurie Santana

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 purposes, 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.

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:47 PM

NOTE: Due to Labor Day, the next regular meeting will be held Tuesday, September 3, 2019.

1. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requirements for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)
6/25/2019 CO Introduced: TEU,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; TEU, LUZ
LUZ PH - 8/20/19, 9/4/19
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

Defer (Planning Commission Meeting 8/22/19)

2. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Authorize the Appropriate Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Beach, FL as part of an assigned vehicle program for the Nassau County School District Police, at no cost, in accordance with 122.812 (C), Ordinance Code; Designate Fleet Management Division of Finance & Administration Department to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
- 6/25/2019 CO Introduced: TEU, F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; TEU, F
Public Hearing Pursuant to Chapter 166, F.S. & CR 3.601 - 7/23/19

Defer (At the request of CVP Hazouri)

3. [2019-0483](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
7/23/2019 CO Introduced:TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
8/19/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Amend/Approve 7-0

AMENDMENT

1. **Correct acreage in the bill to approx. 556.56 acres**
2. **Attach Revised Exhibit 2 to update legal description and correct acreage**
3. **Place revised Document on File to reflect Amended Petition to:**
 - **Update legal description and corresponding exhibits**
 - **Update the relationships of certain board members to the Managers of the Petitioner**
 - **Explain the difference in the proposed residential units and the JEA letter of availability**
 - **Remove the request for special powers**

Speakers:

**Katie Buchanan, Petitioners Legal Representative
TR Hainline, Sawmill Timber**

COMMENTARY: CM Becton asked if Katie Buchanan and T.R. Hainline could speak to provide clarification on bills 2019-0483 and 2019-0490. Ms. Buchanan spoke on the differences between the two CDDs that are being pursued in the aforementioned bills. She provided specifics about what will be included in the two CDDs. The CDD in bill 2019-0483 will be a residential district and the CDD in the following bill will be more of a commercial district. Ms. Buchanan provided the total anticipated value of both improvement plans and made herself available to answer further questions. Ms. Buchanan answered questions in regard to the payment of the cost of the project. She stated that the landowner is responsible for debt payments until the land is sold to the developer. The developer will make the debt payments until tenants move into the district. Each tenant will pay a certain amount of the debt with the developer making up the difference.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

4. [2019-0490](#) ORD-MC Estab Ryals Creek Comm Dev Dist ("Ryals Creek CDD"); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)
7/23/2019 CO Introduced: TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
8/19/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Amend/Approve 7-0

AMENDMENT

1. **Correct acreage in the bill to approximately 417.68 acres**
2. **Attach Revised Exhibit 2 to update the legal description and correct acreage**
3. **Place Revised Document on File to update the legal description and correct acreage**

COMMENTARY: CM Becton called Katie Buchanan back up to provide clarification on who will serve on the board of the commercial CDD. Ms. Buchanan explained that until there are 250 registered voters living within the CDD boundaries, the landowners will choose representatives within the CDD to serve as interim board members.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

5. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;TEU,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/19/2019 TEU Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Amend(NCSPHS)/Approve 7-0

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

6. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer.

7. [2019-0556](#) ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)
(Introduced by CM Bowman)
8/13/2019 CO Introduced: TEU
8/19/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer.

8. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)
8/13/2019 CO Introduced:TEU, F
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer.

COMMENTARY: As noted in the Agenda Meeting, Chairman Freeman initiated a discussion about establishing a policy for surplus vehicle. Jordan Elsbury of the Administration and Angela Moyer of the Budget Office provided commentary and were available for questions. Following are the key points from each CM and Administration:

Jordan Elsbury: The administration's position is to keep with the current law which states that funds generated from surplus vehicles that are sold by the Administration at auction go directly into the Vehicle Replacement Fund. The Administration would like to continue with this policy and if the Council does want to send a vehicle outside of the city or donated to a nonprofit or other entity that the Council attaches a BT and identifies funding that will be used to replenish the Vehicle Replacement Fund.

CM Ferraro: CM Ferraro spoke about his reasoning for creating a resolution to address the issue of surplus vehicles. He would like for the Council to focus surplus vehicle usage within the city and not to be sent outside of city barring a special circumstance such as in relief of a natural disaster.

CM Bowman: CM Bowman does not fully agree with the idea of having to balance the Vehicle Surplus Fund with another Council funding source when the city donates other things, such as land, that does not require the same type of financial balancing. CM Bowman suggested that using a supermajority vote could be a way of dealing with individual vehicle surplus requests.

CM Cumber: CM Cumber believes that we should not be donating surplus vehicles at all stating that the process is already in place to replenish our Vehicle Fund with surplus vehicles and that there are other areas to fund nonprofit groups. CM Cumber also stated that if the Council keeps donating vehicles, that it can become a competition between CMs to get a surplus vehicle to their particular group or nonprofit.

CM Salem: CM Salem agrees with CM Cumber that the Council should not be

donating surplus vehicle. He does not feel it is a good idea to use the Council Contingency Fund to replenish the Vehicle Surplus Fund. CM Salem is not against vehicle donations going outside of the city in relation to the surplus vehicle requests that are already going through the process. CM Salem states that if the Council is to donate a surplus vehicle that it should be a very rare occurrence, supports the idea of a supermajority vote, or setting a certain number of vehicles that are donated each year.

CM Dennis: CM Dennis stated that he would like to continue with donating surplus vehicles, agrees with having a supermajority vote, and feels that the donated surplus vehicles should remain within the city. CM Dennis agrees with the Administration that if surplus vehicles are donated that a funding source needs to be identified to replenish the Vehicle Fund.

Angela Moyer: Ms. Moyer provided commentary on Fleet Management and the vehicle surplus process including specific financial figures.

CM Becton: CM Becton made the point that because of the fact that very few surplus vehicles get donated that this issue may not be something that needs to be focused on. He suggests that the Council could leave things how they are and when a bill comes through with a surplus vehicle donation on it that CMs can simply vote "no" if they do not support the donation.

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

Attendance: Brooke Cockrell, Melanie Wilkes, and Juliette Williams, Legislative Services; Paige Johnston, General Council; Anthony J. Baltiero, Research Assistant; Phillip Peterson, Council Auditor's Office; Rachel Lockhart, Administration

Jordan Elsbury, Mayors Office - Director of Intergovernmental Affairs
Angela Moyer, Budget Office - Finance and Administration

Rollcall

Present: 7 - Chair Terrance Freeman, Vice Chair Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Al Ferraro

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255 5157
Posted August 22, 2019 1:00p.m.