

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, May 2, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair
Al Ferraro, Vice Chair
Danny Becton
Matt Carlucci
LeAnna Cumber
Randy DeFoor
Nick Howland

Legislative Assistant: Felicia Fort
Legislative Assistant: Barbara Ireland Hobson
Deputy General Counsel: Mary Staffopoulos
Research Assistant: Richard Distel
Asst. Council Auditor: Phillip Peterson
Council Auditor's Office: Edward Linsky
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

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.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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.

Meeting Convened: 2:04 PM

Meeting Adjourned: 2:36 PM

Attendance:

Elizabeth DeJesus, North Florida TPO, to present information on Duval County projects in the Transportation Improvement Program (TIP)

Elizabeth DeJesus went over the Draft Transportation Investment Program. CM Ferraro asked Jim Knight of FDOT about the lane addition on Heckscher Drive. CM Ferraro also asked if anything can be done to make the drive over the JTB bridge less bumpy. Mr. Knight said that cannot be fixed.

Item/File No. Title History

1. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor) (Co-Sponsors CMs Pittman, Ferraro & Carlucci)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F,
5/2/22 NCSPHS Amend/Approve 4-0
5/2/22 TEU Amend/Approve 5-0
5/3/22 F Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

NCSPHS
AMEND

Contact:
CM DeFoor

Edward Linsky, Auditor's Office, explained the amendment. CM Ferraro and CM Carlucci asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 5 - Ferraro, Carlucci, Cumber, DeFoor and Howland

Excused: 2 - Morgan and Becton

NCSPHS AMENDMENT

1. **Makes Trust Fund automatically appropriating and will not require future action by the Council**
2. **Correct scrivener's**

2. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor) (Co-Sponsors CMs Pittman, Ferraro & Carlucci)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
5/2/22 NCSPHS Substitute/Rerefer 4-0
5/2/22 TEU Substitute/Amend/Rerefer 5-0
5/3/22 F Substitute/Rerefer 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

NCSPHS
SUBSTITUTE/
RE-REFER

Contact:
CM DeFoor

Susan Grandin, Office of General Council. explained the substitute. CM Ferraro asked to be added as a co-sponsor.

SUB/AMEND/REREFER

Aye: 5 - Ferraro, Carlucci, Cumber, DeFoor and Howland

Excused: 2 - Morgan and Becton

NCSPHS as substituted,

- Appropriates \$200,000 in the Derelict Vessel and Floating Structure Removal Fund to the Neighborhoods Department

- Creates a new Part within Chapter 388 (Boats and Waterways) for Anchoring Limitation Areas to:

- Define areas
- Identify vessels that are not restricted
- Outline enforcement
- Establishes the Fourth Judicial Circuit as the of court of jurisdiction
- Establishes violation penalties

3. [2022-0170](#) ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan) (Co-Sponsor CM Pittman) (PD & PC Apv)
3/8/22 CO Introduction: NCSPHS, TEU, LUZ
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 LUZ Read 2nd & Rerefer
3/22/22 CO Read 2nd & Rereferred: NCSPHS, TEU, LUZ
4/12/22 CO PH Only
5/2/22 NCSPHS Amend/Approve 4-0
5/2/22 TEU Amend/Approve 5-0
5/3/22 LUZ PH Amend/Approve 6-0
LUZ PH- 4/19/22, 5/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

NCSPHS
AMEND

Contact:
CM Boylan

Edward Linsky, Auditor's Office, explained the amendment. CM Boylan explained the legislation and its history.

AMEND/APPROVE

Aye: 5 - Ferraro, Carlucci, Cumber, DeFoor and Howland

Excused: 2 - Morgan and Becton

NCSPHS AMENDMENT

- 1. Reflect contact information will be on base of "ground mounted" wireless communication tower**
- 2. Pg. 3, lines 10 and 11– after “tower”, insert “owner”**
- 3. Correct section numbering**

- Amends Sec. 656.1516 to specify additional reporting requirements and require contact information be posted at the tower location**
- Planning Commission recommended approval at their 4/21/22 meeting**

4. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

At request of
CM Gaffney

DEFER

5. [2022-0263](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Stevens Ave R/W, Est in the John M. Stevens Subdivision Plat, at the Req of Oceanswim LLC, Subj to Reservation unto the COJ of a Drainage Easement; Providing for Apv Subj to Conds. (Dist. 9 – Dennis) (Staffopoulos) (Introduced by CP at the Req of Mayor)
4/12/22 CO Introduced: TEU
4/18/22 TEU Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 TEU PH Approve 5-0
TEU PH Pursuant to Section 336.10, F.S. – 5/2/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

Public Hearing
Open and Close

Contact:
Renee Hunter

PH APPROVE

Aye: 5 - Ferraro, Carlucci, Cumber, DeFoor and Howland

Excused: 2 - Morgan and Becton

• **The closure is being requested to construct a 295,000 sq. ft. multi-tenant commerce center**

6. [2022-0318](#) ORD Making Certain Findings, & Approving & Auth the Execution of an Economic Development Agreement (“Agreement”) btwn the COJ (“City”) & Breeze Aviation Group, Inc. (“Company”), to Support the Dev of New Airline Routes at Jax International Airport (“JIA”) by the Company (“Project”); Auth an Up-to \$1,000,000 Airline Network Grant (“An Grant”); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: TEU, F, R
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

2nd

READ 2ND & REREFER

7. [2022-0323](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust Under the Last Will & Testament of Samuel Spevak (the "Seller"), & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W. Castlewood Dr & 4430 N. Davis St (Collectively, the "Property"), at the Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional Parking & Green Space for the Future Site of the Duval County Medical Examiner's Office; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Public Works Dept, & Oversight of the Property by the Duval County Medical Examiner's Office Thereafter. (R.E. # 032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)
4/26/22 CO Introduced: NCSPHS, TEU, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

2nd

READ 2ND & REREFER

8. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: NCSPHS, TEU, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

2nd

READ 2ND & REREFER

9. [2022-0329](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 32nd St R/W, Est in the North Springfield Terr Plat, as Recorded, at the Request of Keystone Investments, LLC; Providing for Approval Subj to Conds. (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: TEU
5/2/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

2nd

READ 2ND & REREFER

10. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Estab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs. (Dist 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsor CM Salem)
4/26/22 CO Introduced: NCSPHS, TEU, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. - 5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

2nd

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the strategic plan and a regional transit tax.

NOTE: The next regular meeting will be held May 16, 2022.

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

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Rollcall

Present: 5 - Vice Chair Al Ferraro, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Randy DeFoor and Council Member Nick Howland

Excused: 2 - Chair Joyce Morgan and Council Member Danny Becton

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 5.5.2022 5:00 pm