

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 2, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair
Joyce Morgan, Vice Chair
Matt Carlucci
LeAnna Cumber
Aaron Bowman
Randy DeFoor
Sam Newby

Legislative Assistant: Felicia Fort
Council Auditor's Office: Edward Linsky
Council Research: Richard Distel
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

Meeting Convened: 2:00 p.m.

Meeting Adjourned: 2:26 p.m.

Attendance:

Item/File No. Title History

- [2022-0416](#) ORD Reappropriation of \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 between Expense Accounts Among Various Projects within the Better Jax Plan Fund to Complete Outstanding Projects as Described in the Work Plan, & Authorize Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amount of \$85,063,552.37 & Appropriation Thereof to Provide Funds for Capital Improvements; Amend Ord 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projects Funded Via Borrowing, to Authorize the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projects as set forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Program Approved by Ord 2021-505-E; Provide for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Request of Mayor)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

DEFER

2. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

PH OPEN/CONTINUE TO 8/16/22

3. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
7/26/22 CO PH Addnt'l 8/9/22
TEU PH Per Sec. 122.105: 7/19/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22

DEFER

4. [2022-0463](#) ORD-MC Etab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Etab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)
6/14/22 CO Introduced: NCSPHS, TEU, JWC
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

DEFER

5. [2022-0490](#) ORD Apv & Auth the Mayor, or His Designee, the Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agrmt with Pablo Creek Reserve Homeowners' Assoc, Inc., Pursuant to Sec 316.006, F.S.; Prov Authorization for JSO to Enforce Pablo Creek Reserve Neighborhood's 20 MPH Speed Limit (Johnston) (Introduced by CM Becton)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 6-0
8/2/22 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Edward Linsky, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

NCSPHS AMENDMENT

- 1. Reflect posted speed limit of 25 miles per hour**
- 2. Pg. 1, line 18, strike "Hodges Boulevard" and insert "San Pablo Road"**

6. [2022-0491](#) ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Ferraro, Salem, R. Gaffney, Morgan, Pittman, DeFoor, Carlucci, Bowman, Cumber, Newby)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Refer
8/1/22 NCSPHS Approve 6-0
8/2/22 F Approve 7-0
8/2/22 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

Kara Tucker, Chief of Disabled Services, explained the legislation. CM Morgan, CM DeFoor, CM Pittman, CM Newby and CM Bowman asked to be added as co-sponsors.

APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

7. [2022-0492](#) ORD Apv the Application of Aetna Recycling, Inc. for Renewal of its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility with a Modification to Allow for the Add of Clean Debris Recycling; Prov for Conditions of Said Renewal (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 NCSPHS Approve 6-0
8/2/22 TEU PH Approve 7-0
TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/9/22

CM DeFoor talked about the positive impacts of this legislation.

PH APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

• Facility located at 8050 Old Kings Rd. is currently authorized to accept up to 275 tons of yard trash and is proposed to accept up to 1,000 tons of clean debris per day, 6 days a week

8. [2022-0494](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt (“Agreement”) Among the City of Jax (“City”), City of Jax Beach (“COJB”) & Windward Jacksonville Beach Owner, LLC (“Developer”), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled “2nd Avenue North Roadway Safety Improvements” & an Addnt’l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) (PD Apv)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Addnt’l 8/9/22; Read 2nd & Rerefer
8/1/22 NCSPHS Approve 7-0
8/2/22 F Approve 6-0
8/2/22 TEU PH Approve 6-0
TEU PH - 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

Edward Linsky explained the scrivener's errors.

PH APPROVE

Aye: 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby

Absent: 1 - Carlucci

Scrivener's

- 1. Pg. 1, line 30, strike "resides a" and insert "resides the"**
- 2. Pg. 1, line 30, strike "marine" and insert "marina"**
- 3. Correct Section numbering**

- Windward will design and prepare engineering plans for the construction of roadway, boating, and parking improvements**
- Windward will convey the new road parcel to the City**
- Windward will convey the balance of undeveloped property to the City for use as a passive park**
- The City will construct the roadway improvements and Windward will construct the boating and parking improvements**
- The City will convey the existing road parcel once the new road is constructed**
- The City will enter into an easement and/or lease agreement regarding the use and maintenance of the boating and parking improvements**
- Future Agreements will be necessary for the conveyance of associated parcels**
- The City has appropriated \$11,000,000 for the construction of a new roadway**

9. [2022-0497](#) ORD Declaring 3.2± Acres of Real Property Owned by the City (The “City Property”), in Council District 7, 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 Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Property of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)
6/28/22 CO Introduced: NCSPHS, TEU, F, R
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 7-0
8/1/22 R Amend/Approve 7-0
8/2/22 F Amend/Approve 7-0
8/2/22 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Edward Linsky explained the amendment. CM Morgan asked about the previous land swap and how long it took. Brian Burket, Parks Department, said it took two months.

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

AMENDMENT

1. Reflect that closing of the property exchange is contingent upon City receiving written approval of transaction from Secretary of Agriculture in bill and agreement
2. Reflect that property exchange is subject to additional compensation if the City property is valued in excess of the Developer's property and related improvements
3. Remove waiver of Section 122.425
4. Pg. 3, line 23, strike "Purchase and Sale" and insert "Land Exchange"

- Waives Section 122.425 requiring disposition by auction or sealed bid
- The City will exchange an exterior portion of the Seaton Creek Preserve parcel for two parcels abutting the preserve
- Developer will construct Preserve Access Improvements to include bathrooms, parking, and trailhead kiosk
- The City will be monetarily compensated for the value of the City Parcel in excess of the Developer's parcels and the cost of the Access Improvements, if any

10. [2022-0525](#) ORD Adopting the 2020B Series Text Amend to the FLUE of the 2030 Comp Plan of the COJ, Amend FLUE Policy 1.1.20C, Creating a New FLUE Objective 3.5 & Related Policies to Address Transit-Oriented Dev (TOD) Master Planning & Implementation, & Revising & Adding Definitions (Reed) (Introduced by CM Carrico)
7/26/22 CO Introduced: TEU, LUZ
8/2/22 TEU Read 2nd & Rerefer
8/2/22 LUZ Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

READ 2ND & REREFER

11. [2022-0526](#) ORD-MC Repealing & Replacing Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, in Its Entirety; Creating a New Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, to Address Transit-Oriented Dev (TOD) Master Planning & Implementation; Providing for Severability; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Carrico)
7/26/22 CO Introduced: TEU, LUZ
8/2/22 TEU Read 2nd & Rerefer
8/2/22 LUZ Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

READ 2ND & REREFER

12. [2022-0564](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jackson Ave R/W, Est in the Rev Map of Marietta, as Recorded, in Council District 10, at the Req of Richmond American Homes of FL, LP, Subj to Reservation unto the COJ of a Drainage Easement Over the Southerly 240 Ft of the Closure Area; Prov for Apvl Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: TEU
8/2/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

13. [2022-0565](#) ORD Closing & Abandoning &/or Disclaiming a Portion of a 15 Ft Drainage & Utilities Easement, as Recorded, & Lying within Those Lands Described in that Certain Deed as Recorded, in Council District 5, at the Req of LaVilla IV, LLC; Prov for Apv Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: TEU
8/2/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

14. [2022-0567](#) ORD Approp \$5,306,047.00 from Motor Pool Fund & Gen Fund Operating Fund Bal to Fleet Mgmt – Parts & Fueling Svc to Offset the Shortfall in Fuel Budget Arising from a Significant Increase in Fuel Prices During FY 21-22; Req 1 Cycle Emergency Passage (B.T. 22-099) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F, TEU
8/2/22 F Emergency/Approve 6-0
8/2/22 TEU Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Edward Linsky explained the emergency. Joey Greive, Chief Financial Officer explained the legislation which deals with rising gas prices. CM DeFoor asked how much money was left in the general fund. Mr. Greive said there is \$340 million in the general fund.

EMERGENCY/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

- **Appropriates \$4,362,309.01 from General Fund/General Services District fund balance and \$943,737.99 in additional Fleet revenue from Independent Authorities to cover the budget shortfall related to increased fuel prices**

15. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

READ 2ND & REREFER

16. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about JTA and other transit issues.

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

*******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.

Rollcall

Present: 7 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Sam Newby

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 8.4.2022 5:00 pm