

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, April 2, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrona Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Eamon Webb

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation by Ross Hammock, FDOT

Item/File No.	Title History
1. 2024-0203 DEFER At request of the Administration	ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F, TEU 3/18/24 NCSPHS Read 2nd & Rerefer 3/19/24 F Read 2nd & Rerefer 3/19/24 TEU Read 2nd & Rerefer 3/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24
2. 2024-0204 PUBLIC HEARING OPEN & CONTINUE To 4/16/24 DEFER At request of the Applicant	ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract South Jax, as Recorded, Located in Council Dist 5, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation Unto the City of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subject to Conditions; Waiving C.R. 3.107 (Reintroduction of Bills), Council Rules, as to the Requirement That an Ord That Failed Passage Not Be Reintroduced for 12 Months (Dillard) (Req of Mayor) 3/12/24 CO Introduced: R, TEU, LUZ 3/18/24 R Read 2nd & Rerefer 3/19/24 TEU Read 2nd & Rerefer 3/19/24 LUZ Read 2nd & Rerefer 3/26/24 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

3. [2024-0205](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the North Entrance Road (Alumni Way) R/W, as Recorded, Located in Council Dist 3, at the Req of the UNF Board of Trustees; Subject to Reservation Unto JEA of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)
- PUBLIC HEARING
OPEN & CLOSE**
- AMEND**
- Contact:** 3/12/24 CO Introduced: TEU
Renee Hunter 3/19/24 TEU Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMENDMENT

Update recording reference to include Official Record Book 3073, Page 731

- **Closure requested to connect adjacent property for university educational, athletic and auxiliary uses**

4. [2024-0206](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & the City Pursuant to Which the City Agrees to Pay FL DOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
- Contact:** 3/12/24 CO Introduced: NCSPHS, F, TEU
Steve Long 3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Approve 7-0
4/2/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

- **Funding was previously appropriated as part of the Old Middleburg 103rd - Branam Field - 01 project**

5. [2024-0209](#)
AMEND
Contact:
Steve Long
2/3 vote
required by
Council
See separate
Auditor
handout

ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest 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 CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso & Gaffney, Jr.) (JWC Apv)
3/12/24 CO Introduced: NCSPHS, F, TEU, JWC
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Amend/Approve 7-1 (Diamond)
4/2/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct account codes to align with debt and non-debt funding sources**
- 2. Attach Revised Exhibit 2 (CIP Sheets) to correctly reflect current and prior appropriations**

• Transfers funding from closed or completed projects to current projects that need additional funding and returns certain funds (\$527,303.74) to the account of origin for future appropriation

6. [2024-0246](#)
2nd
ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)
3/26/24 CO Introduced: R, TEU
4/1/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 4/23/24

7. [2024-0248](#)
EMERGENCY
AMEND
Contact:
Daryl Joseph &
Jill Enz
ORD Auth the Mayor to Apply to the FL Dept of Environmental Protection (FDEP) for Grant Funding through the Readiness & Recreation Initiative Grant Prog Funded by the Dept of the Interior, National Park Svc, & the Dept of Defense, & Committing to Undertake a Future Proj to Acquire & Develop 57± Acres of Property (R.E. # 168281-0000 & R.E. # 168437-0000) Located Adjacent to Naval Station Mayport Along S.R. A1A Subject to the Grant Award; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FDEP, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Amend the City's CIP to Include the Proj; Prov for City Oversight by the Dept of Parks, Recreation, & Community Svcs; Req 1-Cycle Emergency Passage (Dillard) (Req of Mayor) (Co-Sponsors CMs Diamond, Lahnen, Freeman, Boylan, Clark-Murray, Carlucci & Gay)
3/26/24 CO Introduced: NCSPHS, F, TEU
4/1/24 NCSPHS Emergency/Amend/Approve 7-0
4/2/24 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

AMENDMENT

1. Reflect that the Project, inclusive of acquisition and development, is anticipated to cost \$1,875,000 as follows:

- a. 50% acquisition cost of \$625,000 (to be funded through Federal Grant)**
- b. Passive Recreational Improvements of \$1,250,000 (100% City funded)**

2. Attach Revised Exhibit 2 (Project Information Sheet) to reflect planned recreational improvements

3. Correct Scrivener's

- City will apply to FDEP for grant funding and commits to undertake a future project to acquire and develop approximately 57 acres adjacent to Naval Station Mayport**
- Property would be open to the public for passive recreation and access to the water**
- Grant would require the City to complete recreational improvement within 3 years**
- The US Navy has committed to paying 50% (\$625,000) of the acquisition cost at closing**
- The nature of the emergency is that the deadline for the Program grant application is April 15th**

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