

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Agenda

Wednesday, January 15, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Ju'Coby Pittman, Vice Chair - Excused Absence

CM Matt Carlucci - Excused Late Arrival

CM Ron Salem, Pharm. D., Alternate

Garrett N. Barket

Robert Birtalan

Lindsey Brock

Matt Brockelman

Lane Burnett

Mark Devereaux

State Rep. Cord Byrd - Excused Absence

Jill D. Haskell

Raymond S. Pringle, Jr.

Marc Hardesty

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

Jessica Smith, Legislative Assistant

Susan Grandin, Asst. General Counsel

Dr. Quinton White, Jacksonville University

Dr. Gerard Pinto, Jacksonville University

Richard Distel, Research Assistant

Jim Suber, Waterways Coordinator

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.

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. Place card in tray.

PARKING: If you park in the Library Garage (Entry on Duval St, W of Main St), Please see the Legislative Assistant for ticket validation.

Note: Our next scheduled meeting is Wednesday, February 12, 2020.

Meeting Convened:

Meeting Adjourned:

1. Approval - Jacksonville Waterways Commission Minutes for Decemeber 11, 2019
2. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto
 - Manatee Implementation Report 2019

3. [2019-0882](#) ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project; Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS, TEU, F, R, JWW
1/6/2020 NCSPHS Read 2nd & Rerefer
1/6/2020 TEU Read 2nd & Rerefer
1/7/2020 F Read 2nd & Rerefer
1/7/2020 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
4. [2019-0890](#) ORD Approp \$768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreemnt; Apv & Auth Fund Agreemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)
12/10/19 CO Introduced: NCSPHS, F, R, JWW
1/6/2020 NCSPHS Read 2nd & Rerefer
1/7/2020 F Read 2nd & Rerefer
1/7/2020 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

5. [2019-0891](#) ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)

Speaker: Robert Skalitzky,
Chief of Natural & Marine Resources
- Parks, Rec & Comm Services/
Renee Hunter,
Chief of Real Estate - Public Works

12/10/19 CO Introduced: NCSPHS,F,R,JWW
1/6/2020 NCSPHS Read 2nd & Rerefer
1/7/2020 F Read 2nd & Rerefer
1/7/2020 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

6. New Business

- Discussion of "The District" – Lori Boyer, CEO - Downtown Investment Authority (11:30 AM)

7. Old Business

- Discussion of "Boater's Skip Day Resolution" – Commissioner Jill Haskell
- Discussion of Proposed revisions to Sec. 327.4108, F.S. (HB 417 and SB 606) – Councilmember DeFoor/Lisa Grubba,
- Discussion of Ft. George Inlet - Brian Burket, Waterfront Project Manager - Parks, Recreation, & Community Services
- Discussion of Floating Structure Ordinance - Lindsey Brock/Susan Grandin

8. Public Comment

9. Adjournment

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.