

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Meeting Minutes

Wednesday, February 12, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

## Jacksonville Waterways Commission

*CM Al Ferraro, Chair*

*CM Ju'Coby Pittman, Vice Chair - Excused Early Departure*

*CM Matt Carlucci - Excused Absence*

*CM Ron Salem, Pharm. D., Alternate*

*Garrett N. Barket*

*Robert Birtalan*

*Lindsey Brock*

*Matt Brockelman - Excused Absence*

*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 - Excused Absence*

*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, March 11, 2020.**

**Meeting Convened: 9:34 AM**

**Meeting Adjourned: 12:25 PM**

1. Approval - Jacksonville Waterways Commission Minutes for January 15, 2020
2. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto
3. [2020-0002](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)  
1/14/20 CO Introduced: LUZ,JWW  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, Brock)  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20

Speaker:  
Thomas Ingram

**APPROVE (Fail)**

**Aye:** 1 - Pringle

**Nay:** 9 - Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, and Brock

**Excused:** 3 - Carlucci, Brockelman, and Byrd

4. [2020-0022-E](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj (“The Project”) to Reimb City’s Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)  
 1/14/20 CO Introduced: NCSPHS,TEU, F,JWW  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,JWW  
 2/3/20 NCSPHS Amend/Approve 7-0  
 2/3/20 TEU Amend/Approve 6-0  
 2/4/20 F Amend/Approve 6-0  
 2/11/20 CO Amend/Approved 17-0  
 2/12/20 JWW Approve 10-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**APPROVE**

**Aye:** 10 - Ferraro, Pittman, Barket, Birtalan, Haskell, Pringle, Burnett, Hardesty, Devereaux, and Brock

**Excused:** 3 - Carlucci, Brockelman, and Byrd

5. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreements btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requiremts,City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)  
 1/28/20 CO Introduced: NCSPHS,F, JWW  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F, JWW  
 2/12/20 JWW Approve 8-1 (Hardesty)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**APPROVE**

**Aye:** 8 - Ferraro, Barket, Birtalan, Haskell, Pringle, Burnett, Devereaux, and Brock

**Nay:** 1 - Hardesty

**Excused:** 4 - Pittman, Carlucci, Brockelman, and Byrd

6. New Business

- Discussion of New Boat Ramp on Half Moon Island - Brian Burket, Waterfront Project Manager, Parks, Recreation, & Community Services
- Discussion of Palms Fish Camp - Brian Burket Waterfront Project Manager, Parks, Recreation, & Community Services
- Discussion of County Dock Pier - Brian Burket Waterfront Project Manager, Parks, Recreation, & Community Services
- Discussion of Adaptive Kayak Launches - Brian Burket Waterfront Project Manager, Parks, Recreation, & Community Services

7. Old Business

- Discussion of "The District" - Lori Boyer, CEO – Downtown Investment Authority. (9:45 - 10:00 AM)
- Derelict Vessels and Floating Structures Committee Report – Commissioner Lindsey Brock
- Discussion of Ft. George Inlet - Brian Burket, Waterfront Project Manager, Parks, Recreation, & Community Services

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.

Rollcall

- Present** 10 - Chair Al Ferraro, Vice Chair Ju'Coby Pittman, Commissioner Garrett Barket, Commissioner Robert Birtalan, Commissioner Jill Haskell, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Marc Hardesty, Commissioner Mark Devereaux, and Commissioner Lindsey Brock
- Excused** 3 - Council Member Matt Carlucci, Commissioner Matt Brockelman, and Commissioner Cord Byrd