

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Agenda - Preliminary **Hybrid Virtual/In-Person Meeting**

Wednesday, April 14, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Randy White, Vice Chair

CM Aaron Bowman

CM Terrance Freeman, Alternate

Jon Michael Barker

Robert Birtalan

Lindsey Brock

Lane Burnett

State Rep. Cord Byrd

Mark Devereaux

Andrew Fraden

Marc Hardesty, Excused Absence

Jill D. Haskell

Raymond S. Pringle, Jr.

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

Vonya Balogh & Jessica Smith, Legislative Assistants

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.

MEETING TIME: 9:30 A.M. – 12:30 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 959 5585 7955

Meeting Password: 572946

Council Members, City staff and the public may attend the meeting at the physical location, Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting04132021@coj.net is the designated email for general comments to be included as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Attendance:

1. Approval - Jacksonville Waterways Commission Minutes for March 10, 2021.
2. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto

New Business:

3. Contact: Ed Lukacovic
2020-0680 ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0, 14370, 14380 & 14410 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) - AGR-III & AGR-IV to LDR & RR – Wilbur C. Bell, Donna F. Bell, Pamela D. Burch-Dyer, Geoffrey P. Dyer & Rory E. Vilett (Appl# L-5482-20A) (Dist 12-White) (McDaniel) (LUZ)
11/24/20 CO Introduced: LUZ
12/1/20 LUZ Read 2nd & Rerefer
12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: LUZ
1/12/21 CO PH Cont'd 1/26/21
1/26/21 CO PH Cont'd 2/9/21
2/9/21 CO PH Cont'd 2/23/21
2/23/21 CO PH Cont'd 3/9/21
3/2/21 LUZ PH Sub/Rerefer 4-0
3/9/21 CO PH Sub/Rereferred: LUZ 16-0
LUZ PH – 1/5/21, 1/20/21, 2/2/21, 2/17/21, 3/2/21 & 4/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21 & 4/13/21 & 4/27/21
4. Contact: Brian Burket
2021-205 ORD Approp \$2,260,000.00 in Previously Approp Matching Grant Funds by Reallocating \$1,410,000.00 Approp in Ord 2020-504-E for Three Unsuccessful 2020 Florida Inland Navigation District (“FIND”) Grant Project Applications to Fully Fund Construction of the Jax Zoo Dock Project & Reallocating \$850,000.00 in Unexpended Matching Grant Funds Approp in Ord 2019-504-E for 2 2019 FIND Grant Construction Projects That Will be Completed Under Budget to Fully Fund Construction of the Riverfront Park Fishing Platform Project; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Fully Fund Construction of the Jax Zoo Dock & the Riverfront Park Fishing Projects; Providing for City Oversight by the Dept of Parks, Recreation & Community Svcs; Reporting Requirements. (B.T. 21-061) (Staffopoulos) (Req of Mayor)
4/13/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

5. Contact: Paige Johnston
2021-0206 ORD Apv the Millers Creek Dependent Special District Proposed FY 21-22 Budget, per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2014-700-E)
4/13/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
6. Contact: Paige Johnston
2021-0207 ORD Apv the Tarpon Cove Dependent Special District Proposed FY 21-22 Budget, per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2017-154-E)
4/13/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
7. Contact: Paige Johnston
2021-0208 ORD Apv the Isle of Palms Dependent Special District Proposed FY 21-22, Per Ord 2011-724-E & Sec 189.02 , F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2011-724-E)
4/13/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
8. Contact: Paige Johnston
2021-209 ORD Apv the Harbour Waterway Dependent Special District Proposed FY 21-22 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2010-725-E)
4/13/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
9. Contact: Mari Kuraishi - Waterfront Public Spaces @ 9:45am (10 Minutes)
10. Contact: Lori Boyer - DIA Plans for Downtown Presentation (30 Minutes)
11. Contact: Lindsey Brock - Artificial Reefs in Northeast Florida Committee Update

Old Business:

12. Contact: Jill Haskell - Wake Zone Committee Update
13. Contact: Kara Tucker & Jill Enz - ADA Waterways
14. Contact: Susan Grandin - Fisherman's Marina Enforcement Update
15. Public Comment

16. Adjournment

Note: Our next scheduled meeting is Wednesday, May 14, 2021.

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.