

# City of Jacksonville

*1st Floor - Council Chamber  
117 W. Duval Street*



## Agenda - Marked

**Wednesday, September 15, 2021**

**9:30 AM**

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

## **Jacksonville Waterways Commission**

*CM Al Ferraro, Chair*

*CM Michael Boylan, Vice Chair*

*CM Garrett Dennis - Excused Absence*

*CM Matt Carlucci, Alternate*

*Jon Michael Barker*

*Robert Birtalan*

*Lindsey Brock - Excused Early Departure*

*Lane Burnett*

*Senator Audrey Gibson - Late Arrival*

*Mark Devereaux - Late Arrival*

*Andrew Fraden*

*Marc Hardesty - Excused Absence*

*Jill D. Haskell - Excused Absence*

*Raymond S. Pringle, Jr.*

*Marshall Adkison, Ex-Officio*

*Adam Hoyles, Ex-Officio - Absent*

*Maritza Sanchez & Jessica Smith, Legislative Assistants*

*Kealey West, 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.

**Present**    10 -    Commissioner Robert Birtalan, Commissioner Lindsey Brock, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Mark Devereaux, Commissioner Jon Michael Barker, Commissioner Andrew Fraden, Commissioner Audrey Gibson, Chair Al Ferraro, and Alternate Matt Carlucci

**Excused**    3 -    Commissioner Jill Haskell, Commissioner Marc Hardesty, and Council Member Garrett Dennis

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

**Meeting Convened: 9:32 AM      Meeting Adjourned: 11:39 AM**

Attendance: CP Sam Newby

1. Call To Order
2. Roll Call
3. ADA Waterways Status Report - Kara Tucker  
    - ADA Accessibility to Sunny Acres Fishing Dock

4. Approval - Jacksonville Waterways Commission Minutes for Wednesday, August 11, 2021.

Hand Vote: 9-0

5. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto

**New Business**

6. 2021-0546 ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos) (Req of Mayor) (JWC Apv)  
8/10/21 CO Introduced: TEU, F, JWC  
8/16/21 TEU Read 2nd & Rerefer  
8/17/21 F Read 2nd & Rerefer  
8/24/21 CO PH Read 2nd & Rereferred: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

Contact:  
Melissa Long

Hand Vote:  
Approve  
10-0

7. Renewal of Jacksonville University's Manatee Protection Project, Continuation Contract

Contacts:  
Eric Hinton  
Dr. White

Hand Vote:  
Approve  
9-0

8. Shipyard and Marina Project (10:00 AM, 30 Minutes)

Contact:  
Paul Harden  
Mark Lamping  
Lori Boyer

9. 630-City Complaint Process

Contacts:  
Monica Cichowlas, Neighborhoods Department

10. Coal Ash Situation (15 Minutes)

Contacts:

Commissioner Hardesty

Lisa Rinamin, St. John's River Keeper

DEFER

(Until 10/13/21)

**Old Business**

11. Update on Grove Park/Pottsburg Creek

Contacts:

Ellyn Cavin

Melissa Long

12. Update on Sandbar in St. John's River

Contacts:

Commissioner Mark Devereaux

Commissioner Marc Hardesty

DEFER

(Until 10/13/21)

13. Update on Ft. George Inlet & Huguenot Park

Contact:

Jason Harrah

DEFER

(Until 10/13/21)

14. Updates on Broward Point

Contact:

Kealey West

15. Update on Shad Creek

Contact:

Brian Burket

16. Public Comment

17. Adjournment

**Note: Our next scheduled meeting is Wednesday, October 13, 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.