

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Agenda - Amended Preliminary

**Wednesday, October 13, 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*

*CM Matt Carlucci, Alternate*

*Jon Michael Barker*

*Robert Birtalan*

*Lindsey Brock*

*Lane Burnett*

*Senator Audrey Gibson - Excused Absence*

*Mark Devereaux*

*Andrew Fraden*

*Marc Hardesty*

*Jill D. Haskell*

*Raymond S. Pringle, Jr.*

*Marshall Adkison, Ex-Officio*

*Adam Hoyles, Ex-Officio*

*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.

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:                      Meeting Adjourned:**

1.        Call To Order
2.        Roll Call
3.        ADA Waterways Status Report - Kara Tucker
4.        Approval - Jacksonville Waterways Commission Minutes for Wednesday, September 15, 2021.
5.        St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto

## New Business

6. 2021-0668 ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL ("The Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
- 9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
- 9/20/21 NCSPHS Read 2nd & Rerefer
- 9/20/21 TEU Read 2nd & Rerefer
- 9/21/21 F Read 2nd & Rerefer
- 9/21/21 R Read 2nd & Rerefer
- 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R
- 10/4/21 NCSPHS Approve 6-0
- 10/4/21 TEU Approve 7-0
- 10/5/21 F Approve 7-0
- 10/5/21 R Approve 6-0
- Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

\*For Informational Purposes Only

Contact:  
Renee Hunter

7. 2021-0671 ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sports Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC  
9/20/21 NCSPHS Read 2nd & Rerefer  
9/20/21 TEU Read 2nd & Rerefer  
9/21/21 F Read 2nd & Rerefer  
9/21/21 R Read 2nd & Rerefer  
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R  
10/4/21 NCSPHS Approve 5-0  
10/4/21 TEU Approve 7-0  
10/5/21 F Approve 7-0  
10/5/21 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

\*For Informational Purposes Only

Contact:  
Renee Hunter

8. 2021-0710 ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to Execute & Deliver a Notice of Fed. Participation (The “NOFP”) Btw the City of Jax, No. FL Land Trust, Inc. & the FL Fish & Wildlife Conservation Comm. (The “FWC”), & Any Other Docs. Necessary to Effectuate the Purposes of the NOFP, For the Property Known as Bogey Creek Landing (R.E. No. 159934-0050) (The “Property”), to Place a Perpetual Restrictive Covenant on the Property in Accord. With the Terms & Conditions of the NOFP & U.S. Fish & Wildlife Serv. National Coastal Wetlands Conservation Prog. Grant Notice of Award #F21AP00697-00 (The “Grant”). (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)  
9/28/21 CO Introduced: NCSPHS, JWC  
10/4/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Contact:  
Brian Burket

9. 2021-0716 ORD Approp. \$47,500.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission. (The "FWC") For Reimb. of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Providing for Oversight by the Neighborhoods Dept., Environmental Quality Div.; Req. 1 Cycle Emerg. Passage. (Staffopoulos) (Introduced by CP Newby at the Req. of Mayor) (Co-Sponsor CM Ferraro)  
9/28/21 CO Introduced: NCSPHS, F, JWC  
10/4/21 NCSPHS Emergency/Amend/Approve 5-0  
10/5/21 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Contact:  
Melissa Long, EQD

10. 2021-0718 ORD Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro)  
9/28/21 CO Introduced: NCSPHS, TEU, JWC  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/4/21 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Contact:  
Kealey West

11. 2021-0727 RESO Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor)  
9/28/21 CO Introduced: NCSPHS, R, JWC  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer

Contacts:  
Susan Grandin  
CM Randy DeFoor

12. Coal Ash Situation (15 Minutes)

Contacts:  
Commissioner Hardesty  
Lisa Rinamin, St. John's River Keeper

13. Deep Bottom Creek  
(DEFER)

Contact:  
CM Boylan

## Old Business

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

Contacts:

Commissioner Mark Devereaux

Commissioner Marc Hardesty

Jason Harrah, ACOE

15. Update on Ft. George Inlet & Huguenot Park

Contact:

Jason Harrah, ACOE

16. Update on Shad Creek

Contacts:

Jill Enz

Brian Burket

17. Public Comment

18. Adjournment

**Note: Our next scheduled meeting is Wednesday, November 10, 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.