

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, April 4, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

## Transportation, Energy & Utilities Committee

*Joyce Morgan, Chair*  
*Al Ferraro, Vice Chair*  
*Danny Becton*  
*Matt Carlucci*  
*LeAnna Cumber*  
*Randy DeFoor*  
*Nick Howland*

*Legislative Assistant: Melodi Murray*  
*Legislative Assistant: Barbara Ireland Hobson*  
*Deputy General Counsel: Peggy Sidman*  
*Research Assistant: Richard Distel*  
*Asst. Council Auditor: Phillip Peterson*  
*Council Auditor's Office: Edward Linsky*  
*Administration: Rachel Zimmer*  
*Planning Dept.: Laurie Santana*

**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. Return the card to the Legislative Assistant.

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.

**Meeting Convened: 2:02 P.M. Meeting Adjourned: 2:50 P.M.**

**Attendance:**

**Item/File No.**

**Title History**

1. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvemts; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, TEU, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
4/4/22 NCSPHS Withdraw 7-0  
4/4/22 TEU Withdraw 5-0  
4/5/22 F Withdraw 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**WITHDRAW**

**Aye:** 5 - Morgan, Ferraro, Becton, Cumber and Howland

**Excused:** 2 - Carlucci and DeFoor

2. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**DEFER**

3. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways);Amend Chapt 388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**DEFER**

4. [2022-0123](#) ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)  
2/22/22 CO Introduced: NCSPHS, TEU, F, R  
2/28/22 NCSPHS Read 2nd & Rerefer  
2/28/22 TEU Read 2nd & Rerefer  
3/1/22 F Read 2nd & Rerefer  
3/1/22 R Read 2nd & Rerefer  
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F, R  
3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)  
3/14/22 TEU Amend/Approve 3-3 (Fail) (CMs Carlucci, DeFoor & Morgan)  
3/15/22 F Approve 3-4 (Fail) (CMs Becton, Carlucci, Freeman, & Pittman)  
3/15/22 R Amend/Approve 2-5 (Fail) (CMs Priestly Jackson, DeFoor, Bowman, Dennis & White)  
4/4/22 TEU Approve 3-3 (Fail) (CM's Morgan, DeFoor & Becton);Reconsider/Approve 3-4 (Fail) (CM's Morgan, Carlucci, Becton & DeFoor)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

**Edward Linsky, Auditor's Office, explained the amendment.**

**APPROVE (FAIL)**

**Aye:** 3 - Ferraro, Cumber and Howland

**Nay:** 3 - Morgan, Becton and DeFoor

**Excused:** 1 - Carlucci

**RECONSIDER/APPROVE (FAIL)**

**Aye:** 3 - Ferraro, Cumber and Howland

**Nay:** 4 - Morgan, Becton, Carlucci and DeFoor

5. [2022-0157](#) ORD Closing & Abandoning &/or Disclaiming Portion of Unopened & Unimproved Portion of Lasota Ave r/w Estab in Cedar Creek Farms Plat, as Recorded, at Request of American Classic Homes LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Southerly 10 FT of the Closure Area; Providing for Approval Subj to Conds. (Dist. 14-DeFoor) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/8/22 CO Introduced: TEU  
3/14/22 TEU Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred: TEU  
4/4/22 TEU PH Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**Renee Hunter, Public Works, explained the legislation.**

**PH APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci

**Excused:** 1 - Carlucci

6. [2022-0158](#) ORD Closing & Abandoning &/or Disclaiming a Partially Opened & Partially Improved Portion of the Camden Rd r/w, as Recorded, at Request of 3 Days Holding Co, LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Providing for Approval Subj to Conds. (Dist. 7-R. Gaffney) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/8/22 CO Introduced: TEU  
3/14/22 TEU Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU  
4/4/22 TEU PH Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**Renee Hunter, Public Works, explained the legislation. Fred Atwill, representing the applicant, explained the reasoning for the legislation.**

**PH APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci

7. [2022-0159](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of r/w, Estab in Jax Farms Plat, at the Request of William M. Pippin, Jr.; Providing for Approval Sub to Conds. (Dist.8-Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/8/22 CO Introduced: TEU  
3/14/22 TEU Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU  
4/4/22 TEU PH Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**Renee Hunter, Public Works, explained the legislation.**

**PH APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci

8. [2022-0164](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreeemt (the “Agreement”) btwn COJ & Vicente Serrano Velasco, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreeemt for Acquisition by the City of (4.89± Acre) Vacant Parcel – at 0 103rd St – (the “Property”), at the Negotiated Purchase Price of \$579,500.00, to be Utilized in the New Alignment of Old Middleburg Rd; Providing for Oversight of Acquisition of Propty by Real Estate Div of Public Works Dept, & Oversight of Propty by Engineering & Construction Mgmt Div of Public Works Dept Thereafter (R.E. #015226-0500) (Dist. 12 – CM White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: TEU, F  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU, F  
4/4/22 TEU Approve 6-0  
4/5/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Renee Hunter, Public Works, explained the legislation.**

**APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci

9. [2022-0169](#) ORD-Concerning the Jax Aviation Authority (“JAA”) FY 2021-2022 Budget; Amend Revised Schedule H (FY 2021-2022 JAA Capital Budget) of Ord 2021-504-E (COJ Budget Ord) by Substituting in the Place of the Revised Schedule H, a 2nd Revised Schedule H (Hodges) (Introduced by CP Newby at Request of JAA)  
3/8/22 CO Introduction: TEU, F  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU, F  
4/4/22 TEU Approve 6-0  
4/5/22 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Ross Jones, JAA, explained the legislation.**

**APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci

10. [2022-0170](#) ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)  
3/8/22 CO Introduction: NCSPHS, TEU, LUZ  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred: NCSPHS, TEU, LUZ  
LUZ PH-4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**DEFER**

11. [2022-0173](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CMs Morgan & R. Gaffney)  
3/8/22 CO Introduction: NCSPHS, TEU, F, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
4/4/22 NCSPHS Amend/Approve 7-0  
4/4/22 TEU Amend/Approve 6-0  
4/5/22 F Amend/Approve 7-0  
4/5/22 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**Mr. Linsky explained the amendment.**

**AMEND/APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci



12. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)  
3/8/22 CO Introduced: NCSPHS, TEU, F, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH & Addnt'l PH 4/12/22; Read 2nd & Rereferred: NCSPHS, TEU, F, R  
4/4/22 NCSPHS Approve 7-0  
4/4/22 TEU Approve 6-0  
4/5/22 F Approve 7-0  
4/5/22 R Approve 7-0  
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. - 3/22/22 & 4/12/22

**Krista Fogarty, Planning Department, explained the legislation. Bill Finger, representing CLH Jacksonville, talked about the kinds of pesticides that were used on this property.**

**APPROVE**

**Aye:** 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Howland

**Excused:** 1 - Carlucci

13. [2022-0204](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jean Place r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10-Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: TEU  
4/4/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Section 336.10, F.S. - 4/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/22

**READ 2ND & REREFER**

14. [2022-0205](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bahama Ave r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: TEU  
4/4/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

15. [2022-0206](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Pearce St r/w, Estab in Grand Blvd Plat, as Recorded, at the Request of Greater Friendly Missionary Baptist Church, Inc., Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Northerly 25 FT of the Closure Area; Providing for Approval Sub to Conds. (Dist. 8 – Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: TEU  
4/4/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

16. [2022-0207](#) ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the "FWC") for Reimbursement of the COJ's costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

17. [2022-0210](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Second Amended & Restated Multi-Year Encroachment Protection Agreement btwn the USA, the COJ, FL, and North FL Land Trust, Inc. (the "Agreement") to allow the Parties to Collaborate on Encroachment Protection Projects within the Military Influence Zone of Duval County Naval Installations; Prov for City Oversight by the Military Affairs & Veterans Dept (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

18. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

19. [2022-0212](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

20. [2022-0215](#) ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & 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 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

21. [2022-0216](#) ORD Apv, & Auth the Mayor, or his Designee & Corp Secretary to Execute & Deliver, that certain Lease Agreement (The "Lease") btwn the City of Jax & Mayo Clinic Jax (a NonProfit Corp) ("Tenant") Pursuant to which the Tenant will Lease Approx 3,072Sq Ft of Space on the 1st Flr of the Ed Ball Bldg, at 214 Hogan St, Jax, Fl 32202 (R.E. # 073768-1000), for an Initial Term of 5 Yrs w/Options to Renew for 2 Addnt'l Consecutive terms of 5 Yrs each, at an Initial Annual Base Rental Rate of \$49,152.00 (\$16.00 Sq Ft), with 3% Annual Increases thereafter; Apv & Auth the Chief Executive Officer of the DIA, or his Designee, to Execute & Deliver a Parking Agreement btwn the DIA & Tenant, Granting Tenant Non-Exclusive Access to the Ed Ball Garage for Use of up to 6 Unreserved Parking, Spaces for Tenant & its Auth Employees, Patients & Customers, Commencing on the Date of Execution by Both Parties & Terminating upon Exp or Earlier Termination of the Lease, Subject to Payment by Tenant of a Monthly Access fee per Monthly Access card Issued & Monthly Payment for each Validated parking Ticket Granted by Tenant; Designating the Chief executive Officer of the DIA as the Auth Official for the Parking Agreement; Oversight of the lease by the Real Estate Div of the dept of P.W. & Oversight of the Parking Agreement by the DIA. (Dist 7- R. Gaffney)(Staffopoulos)(Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: TEU, F  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

22. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project'); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

Public Comment

**Carnell Oliver talked about the value of elections.**

**John Nooney talked about his concerns with the Environmental Quality Division.**

**NOTE: The next regular meeting will be held April 18, 2022.**

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

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.

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 4.8.2022 5:00 pm