

# **City of Jacksonville**

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



## **Meeting Minutes**

**Monday, July 15, 2019**

**2:00 PM**

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

## **Transportation, Energy & Utilities Committee**

*Terrance Freeman, Chair  
Ron Salem, Pharm. D., Vice Chair  
Danny Becton  
Aaron Bowman  
LeAnna Cumber  
Garrett Dennis  
Al Ferraro*

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 purposes, 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: 2:00 PM**

**Meeting Adjourned: 2:35 PM**

**NOTE: The next regular meeting will be held Monday August 5, 2019**

	<b>Title History</b>	<b>Item/File No.</b>
1.	<a href="#"><u>2019-0128</u></a> ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2), Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G), Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CM R. Gaffney) TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19, 6/3/19, 6/17/19, 7/15/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19	

**PH SUB/APPROVE 6-0**

**Speakers:**

**Paul Harden, Attorney**

**Ellen Fales, City Planner Supervisor - Planning and Development**

**Patrica Sales, Excutive Secetary - Planning and Development**

**Assistant General Counsel Paige Johnston provided a handout of a map showing the different proposed versions of the renaming location. CM Gaffney provided commentary and clarification of his proposed substitute that was agreed upon by members of the Credit Union and the Church. CM Bowman made a motion to move the Gaffney substitute of the bill. Paul Harden, Ellen Fales, Patricia Sales all spoke in support of the Gaffney Substitute.**

**Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro**

2. [2019-434](#) ORD-MC Concerning City Consent to Cypress Bluff Comm. Dev. Dist. (CDD) Exercise of Certain Special Powers Related to Recreational & Security Infrastructure Pursuant to Sec 190.012 (2)(a) & (d), F.S. & Sec 92.15, Ord Code; Amend Sec 92.22 (Existing Community Developmt Dists), Ord Code, to Include Grant of Consent. (Grandin) (TEU Pursuant to Chapt 92, Ord Code)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11, Ord Code - 7/23/19

**Defer**

**The bill was deferred at the request of Susan Grandin, Office of General Counsel.**

3. [2019-439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requiremtns of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby)  
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

**Defer**

4. [2019-462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requirements for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)  
LUZ PH - 8/20/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 - 8/13/19 & 8/27/19

**Read 2nd & Rerefer.**

5. [2019-466](#) ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemts; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd".  
(B.T. 19-102) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Read 2nd & Rerefer.**

6. [2019-468](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Read 2nd & Rerefer.**

**Speakers:**

**Paul Harden, Attorney**

**Paul Harden spoke to the need to move the bill as an emergency, but it was ultimately decided to 2nd and rerefer the bill.**

7. [2019-469](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Read 2nd & Rerefer.**

8. [2019-472](#) ORD Concerning Surplus Personal Propty of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Read 2nd & Rerefer.**

9. [2019-473](#) ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Propty to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Propty. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreeemt for Surplussing of City Personal Propty btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Read 2nd & Rerefer.**

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

Rollcall:

**Present:** 6 - Council Member Terrance Freeman, Council Member Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber and Council Member Al Ferraro

**Excused:** 1 - Council Member Garrett Dennis

Attendance:

Visting CP Wilson, CM Gaffney

Also:

Brooke Cockrell, Staci Lopez and Jessica Matthews, Legislative Services; Paige Johnston, General Counsel; Anthony J. Baltiero, Research Assistant; Phillip Peterson, Council Auditor's Office; Leeann Krieg, Administration; Paula Shoup, Council Support Services

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255 5157  
Posted July 17, 2019 3:00p.m.