

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 19, 2023

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrona Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Jeff Clements, Chief

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

1. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Etab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci & Gay)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
1/17/23 NCSPHS Read 2nd & Rerefer
1/17/23 R Read 2nd & Rerefer
1/18/23 F Read 2nd & Rerefer
1/18/23 TEU Read 2nd & Rerefer
1/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

2. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

DEFER

3. [2023-0552](#) ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr (Staffopoulos) (Req of Mayor)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky of the Council Auditor's Office explained the amendment. CM Howland recounted the discussion on the amendment in the Finance Committee earlier today. The amendment provides that the employee discount will continue until revoked at some time in the future.

FINANCE AMENDMENT

Strike sunset date of discount rate to City employees parking in City-owned parking facilities

- **Funding is included in the FY 23/24 budget to make Public Parking whole**

4. [2023-0554](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Officially Declare that “Racetrack” Rd Extending from Philips Hwy in Duval County to the St. Johns County Boundary Line Should be Desig as 2 Separate Words as “Race Track” Rd; Prov a Compliance Time Period to Require that All Citizens, Propty Owners, Business Owners & Governmental Entities Utilize the Correct Designation & Spelling of “Racetrack” as “Race Track” Rd on Any & All Official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications On or Before 12/31/24; Directing Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Req of TEU Committee)
8/22/23 CO Introduced: TEU
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 TEU PH Amend/Approve 7-0
TEU PH Pursuant to Chapt 745 Ord Code - 9/19/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

PH AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Public hearing opened and closed; no speakers. Ed Linsky explained the amendment.

AMENDMENT

1. **Attach Revised Exhibit 2 (Meeting Minutes) to include referenced PowerPoint presentation**
2. **Correct scrivener’s**

5. [2023-0555](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for Dr. Andrew Brooker Coleman, Jr.; Estab an Honorary St Desig on Moncrief Rd Extending from Voorhies St to Meharry St in Council Dist 10 for Dr Andrew Brooker Coleman, Jr.; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Desig Road in Council Dist 10; Waiver of Sec 745.105 (i) (3) Which Requires that the Honoree Live in the Community Within 5 Miles of the Street Being Desig for At Least 10 Yrs; Directing Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Cont'd 9/26/23 Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23, 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23, 9/26/23

PH OPEN/CONT 10/3/23

Public hearing opened and continued to October 3.

6. [2023-0556](#) ORD Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the scrivener's error.

Scrivener's

Strike all instances of "2022-2027" and insert "2023-2027"

- **Increases total grant funding to \$603,440 and total project cost to \$1,184,588 for the Department of Health Generator Replacement project**

7. [2023-0557](#) ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the scrivener's error.

Scrivener's

Strike all references of "2022-2027" and insert "2023-2027"

- **Appropriation is only for engineering and design portion of project**
- **Public Works Department has estimated the total project cost to be approximately \$1.5 million**

8. [2023-0558](#) ORD Approp \$250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

• **Total appropriation for the Cecil Piping Repair will be \$750,000**

9. [2023-0559](#) ORD Transferring \$1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Lahnen, Peluso & Clark-Murray, Freeman, Arias, Carrico, White, Pittman, Gaffney, Jr., & Howland)
8/22/23 CO Introduced: NCSPHS, F, TEU
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the amendment.

AMENDMENT

- 1. Reflect that funding is as an appropriation**
- 2. Attach Revised Exhibit 2 (CIP Sheet) to correct fiscal years**
- 3. Correct Scrivener's**

- **\$276,587 was previously appropriated to this project**
- **Based on engineering designs, the project is anticipated to cost approximately \$3.2 million**

10. [2023-0562](#) ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

DEFER

11. [2023-0565](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT \$450,000 for Certain Rdwy Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Wilson) (Req of Mayor)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 7-0
9/19/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

- **Improvements include traffic calming elements to the existing FDOT resurfacing of St. Johns Avenue**
- **Funding for these improvements is included within the City's 5-year CIP**

12. [2023-0568](#) ORD Approp \$1,355,761,90, Including \$1,043,000 From Gen Fund Fund Bal & \$292,761.90 From Wells Creek, LLC, Mattamy Jacksonville LLC, & KB Home Jacksonville LLC, to the Auth Capital Projs Fund to Pay for Construction of Traffic Signalization Improvements at the Intersection of Philips Hwy & Wells Creek Pkwy; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amended & Restated Escrow & Traffic Signalization Proj Agrmt Btwn the City & Wells Creek, LLC, Mattamy Jacksonville LLC, KB Home Jacksonville LLC & Wells Creek Property Owners Association, Inc., Prov the Terms, Conditions & Responsibilities of Parties with Respect to the Proj; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Howland, Amaro, Johnson, Carlucci, J. Carlucci, Gay, Howland, Boylan, White, Salem, Freeman, Miller, Carrico, Lahnen, Gaffney, Jr., & Peluso)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the amendment.

AMENDMENT

Attach Revised Exhibit 2 (Agreement) to include Performance Schedule

- **Design and permitting to be performed by and at the cost of Property Owners Association**
- **City is not obligated to begin construction of project until a minimum contribution of \$292,761.90 has been received from the Property Owners Association**
- **City is appropriating \$1,043,000 from operating reserves even though it is not the responsible party for installation of the traffic signal as it will be located on FDOT property**

13. [2023-0571](#) RESO Supporting House Bill 21, Desig a Portion of State Road 9A/E Beltway 295 btwn Gate Pkwy & Baymeadows Rd in Duval County as “Officer Christopher Michael Kane Highway”; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Freeman, Clark-Murray, Howland, Peluso, White, Johnson, Amaro, Miller & Boylan)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/18/23 R Approve 7-0
9/19/23 TEU Approve 7-0

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

14. [2023-0572](#) RESO Supporting House Bill 21, Desig a Portion of State Road 105/Heckscher Dr btwn New Berlin Rd E & Orahoad Ln in Duval County as “Officer Scott Eric Bell Highway”; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Gay) (Co-Sponsors CMs Freeman, Clark-Murray, Howland, White, Amaro, Boylan, J. Carlucci, Johnson , Miller & Carlucci)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/18/23 R Approve 7-0
9/19/23 TEU Approve 7-0

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

CM Matt Carlucci asked to be added as a co-sponsor.

15. [2023-0604](#) ORD Apv & Auth that Certain Settlement Agrmt btwn the City & Franklin Dodd, Jr., as Trustee, Under Land Trust #055660 Dated 1/17/13, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Settlement Price of \$180,000 in Lieu of Eminent Domain, of the Parcel Located at 281 King St, Jax, FL (R.E. #055660-0000) in Council Dist 7, to be Used for the McCoy’s Creek Restoration Proj; Prov for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the Dept of Public Works (Garrett) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: F, TEU, JWC
9/19/23 F Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

16. [2023-0611](#) ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the “Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman & Miller)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

READ 2ND & REREFER

At the request of CM Peluso, CM Matt Carlucci explained the history of the naming of the building for his father, former City Council member and state senator Joe Carlucci, years ago when it was operated by the Florida Department of Law Enforcement and the subsequent removal of the exterior naming signage. Mr. Carlucci said he is consulting with the Ethics Office about whether there is a conflict of interest with him co-sponsoring the legislation. CMs Clark-Murray and Pittman, asked to be added as co-sponsors.

17. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office’s Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form; Amend Sec 321.110 (Substantial Damage & Substantial Improvement Definitions), Ch 321 (Adoption of Bldg Code), Ord Code, to Remove Reference to the Edition of the FL Bldg Code; Amend Sec 652.203 (Basis for Estab Flood Hazard Areas), Pt 2 (Applicability), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Effective Date of the Flood Insurance Rate Maps; Amend Sec 652.705 (Historic Bldgs), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Ch of the Bldg Code; Creating a New Sec 652.709 (Certain Non-Elevated Accessory Structures), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Address Variances for Certain Non-Elevated Accessory Structures in a Special Flood Hazard Area; Amend Sec 652.900 (General), Pt 9 (Definitions), Ch 652 (Floodplain Mgmt), Ord Code, to Delete a Reference to Sec 652.900 (General), to Add & Revise Definitions, & Incorporate the Local Tech Amends Made to the Definitions of “Substantial Damage” & “Substantial Improvement”; Amend Sec 652.1001 (Bldgs & Structures), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, to Increase the Finished Floor Elevation Requirement in Flood Areas; Repealing Secs 652.1100 (Subdivisions), Sec 652.1200 (Site Improvements, Utilities & Limitations), Sec 652.1300 (Manufactured Homes), Sec 652.1400 (Recreational Vehicles & Park Trailers), Sec 652.1500 (Tanks), & Sec 1600 (Other Dev), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, in Their Entirety; Creating New Pts to Ch 652 (Floodplain Mgmt), Ord Code, Specifically: Pt 11 (Flood Resistant Dev - Subdivisions), Pt 12 (Flood Resistant Dev - Site Improvements, Utilities & Limitations), Pt 13 (Flood Resistant Dev - Manufactured Homes), Pt 14 (Flood Resistant Dev - Recreational Vehicles & Park Trailers), Pt 15 (Flood Resistant Dev - Tanks) & Pt 16 (Flood Resistant Dev - Other Dev), to Maintain Consistency in Formatting, Incorporate the Changes Required by the State Office of Floodplain Mgmt, Increase the Finished Floor Elevation Requirement in Flood Areas & Revise the Info to be Required on the Plat of a Subdivision in Flood Areas; Amend Sec 654.126 (Design Standards: Lots), Ch 654 (Code of Subdivision Regulations), Ord Code, to Incorporate Certain Elevation Requirements Previously Estab by the Council Thru Local Technical Amend to the FL Bldg Code; Prov for Applicability; Prov for Severability; Prov for Codification Instructions (Grandin & Sample) (Req of Mayor) (JWC Apv) 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC

9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/19/23 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

READ 2ND & REREFER

18. [2023-0616](#) ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the “Hans G. Tanzler, Jr. Marina” (Lopera) (Introduced by CM Carlucci)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

READ 2ND & REREFER

19. [2023-0619](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule D (JEA Consolidated Capital Budget) to Increase the Dist Energy System Capital Budget Appvd for FY 22-23 (Staffopoulos) (Req of JEA)
9/12/23 CO Introduced: F, TEU
9/19/23 F Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

READ 2ND & REREFER

20. [2023-0637](#) RESO Supporting House Bill 21, Desig Bridge #724420 on Howell Dr Over the Ribault River in Duval County as the “Coach Gwendolyn Maxwell Bridge to Ribault”; Directing the Chief of Legislative Svcs to Send a Copy of This Resolution to the Dist 2 Sec of the FDOT & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)
9/12/23 CO Introduced: R, TEU
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment

John Nooney said he supported 2023-604 despite the overpayment above assessed value for the property. He wants to be sure his home is included in the floodplain management plan. 90% of the waterfront property in Jacksonville is privately owned.

Chairwoman Pittman said she will invite a representative from the Florida Department of Transportation at the next committee meeting to discuss the progress on FDOT road projects.

NOTE: The next regular meeting will be held Tuesday, October 3, 2023.

*******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.

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 9.20.23 10:00 a.m.