

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, November 7, 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: Eamon Webb

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened: 2:01 PM

Meeting Adjourned: 2:26 PM

Present: 7 - Chair Ju'Coby Pittman, Vice Chair Chris Miller, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Mike Gay, Council Member Nick Howland and Council Member Jimmy Peluso

Attendance:

Item/File No.	Title History
1. 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	
2. 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, Carlucci, Lahnen, Peluso, Boylan, Johnson, Gay & Freeman) (JHPC Apv) 9/12/23 CO Introduced: NCSPHS, TEU 9/18/23 NCSPHS Read 2nd & Rerefer 9/19/23 TEU Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/24/23 CO PH Addn'tl 11/14/23 11/6/23 NCSPHS Amend/Approve 6-0 11/7/23 TEU Amend/Approve 7-0 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

AMEND/APPROVE

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

NCSPHS AMENDMENT

- 1. Attach Planning & Development Department Historic Preservation Section report as new Exhibit**
- 2. Indicate approval of Historic Preservation Commission**

Edward Linsky of the Council Auditor's Office explained the amendment.

- 3. [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) (Co-Sponsors CMs Gay, Boylan, Clark-Murray, Lahnen, Howland & Pittman) (JHPC Apv)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
10/24/23 CO PH Addn'tl 11/14/23
11/6/23 NCSPHS Amend/Approve 6-0
11/7/23 TEU Amend/Approve 7-0
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

AMEND/APPROVE

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

NCSPHS AMENDMENT

- 1. Attach Planning & Development Department Historic Preservation Section report as new Exhibit**
- 2. Indicate approval of Historic Preservation Commission**

Mr. Linsky explained the amendment.

CM Carlucci thanked Carla Lopera of the Office of the General Counsel for her work on the narrative explaining the reasoning behind naming this marina after Mayor Hanz Tanzler. He said that Mayor Tanzler was known for his efforts in cleaning up the river, and this marina's bearing his name will be a fitting addition to his legacy. He also thanked the mayoral administration for their role in this bill and CM Clark-Murray for her comment in the NCSPHS committee meeting about Mayor Tanzler's legacy.

CM Howland thanked former Councilmember Lad Daniels for his role in securing Mayor Tanzler's legacy.

CM Howland and CM Pittman requested to be added as co-sponsors.

4. [2023-0656](#) ORD Adopt a Modification to the COJ 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element to Reformat the List of Projs Into List By “Mode” Rather than By Mobility Zone, & to Add Braddock Rd E as a Mobility System Proj in the Corridor Mode to Mobility Zone 4 (Grandin) (Req of Mayor) (PD Apv) (Companions 2023-657 & 2023-658)
9/26/23 CO Introduced: TEU, LUZ
10/3/23 TEU Read 2nd & Rerefer
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 TEU Amend/Approve 7-0
11/7/23 LUZ Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMEND/APPROVE

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

AMENDMENT

1. Pg. 1, lines 16-17 and Pg. 2, lines 14-15, strike "Five-Year Capital Improvements Element" and insert "2045 Mobility System"
2. Reflect that the following additional Corridor Projects are being added to Mobility Zone 4
 - a. Braddock Parkway
 - b. Lem Turner Road (SR 115)
3. Attach Revised Exhibit 1 (Schedule of Projects) to reflect the correct schedule with explanations

Mr. Linsky explained the amendment.

5. [2023-0657](#) ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower Property Group, LLC, to Auth Mobility Fee Credits in Exchange for the Conveyance, at No Cost to the City & With No Further Council Action, of Land for a R/W Corridor Referred to as “Braddock Road East” Located Within Mobility Zone 4 & Council Dist 8, from the Intersection of Braddock Rd & Lem Turner Rd to the NE Including Any Land Along Existing Braddock Rd that May Be Needed for Intersection Improvements at Lem Turner Rd, & for the Memorialization of the Mobility Fee Required for Future Dev of the Property Known as the Braddock Family Parcel PUD; Auth the Mayor & Corp Sec to Execute & Deliver the Agrmt & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt in Accord with Sec 655.507, Ord Code; Prov for Oversight by the Planning & Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Public Works Dept for the Acquisition/Acceptance of Conveyance(s), & Prov Oversight by the R/W Stormwater Maintenance Div of the Public Works Dept Thereafter (Grandin) (Req of Mayor)

(Companions 2023-656 & 2023-658)
9/26/23 CO Introduced: F, TEU, LUZ
10/3/23 F Read 2nd & Rerefer
10/3/23 TEU Read 2nd & Rerefer
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 F Amend/Approve 6-0
11/7/23 TEU Amend/Approve 7-0
11/7/23 LUZ Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMEND/APPROVE

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

AMENDMENT

1. Attach Revised Exhibit 1 (Agreement) to include referenced exhibits and correct scrivener's
2. Pg. 1, line 15, after "NORTHEAST" insert "TO GOLD STAR FAMILY PARKWAY"

- **The Mobility Fee associated with the Proposed Development is \$10,003,367**
- **In exchange for mobility fee credits, the developer will**
 - **Construct ~2.9 mile 2-lane road (Braddock Road East)**
 - **Convey, at no cost, property needed for the right of way and future widening of Braddock Road East and the intersection improvements at Braddock Road and Lem Turner**
 - **Construct intersection improvements at Braddock Road and Lem Turner**
- **After conveyance of Braddock Road East, Developer may utilize Mobility Fee Credits to offset mobility fees assessed in Mobility Zones 3, 4, or 5**

Mr. Linsky explained the amendment.

CM Peluso requested that Laurie Santana, Chief of Transportation Planning, speak on the purpose of the bill. Ms. Santana explained that the transfer of mobility credits is in compliance with Section 655 of the Ordinance Code and that, in exchange for the mobility fee credits of \$10,003,367, the developer will build the new road to be known as "Braddock Road East" and convey the property necessary for the right of way.

CM Clark-Murray expressed her support of the project and the bill.

6. [2023-0720](#) ORD Approp \$880,606.82 from the Projs Titled Hidden Village Dr Underdrain Rehab, Via Valencia Drainage Improvements - DSR & Underdrain Replacements to the Projs Titled Hanson Dr Underdrain Improvements, Brookmont & Lamanto Ave E Underdrain Improvements & Big Fishw-Ecosys Restor Proj-Acoe Joint to Pay for the Installation of a New Underdrain on Both Sides of Hanson Dr, the Construction of a New Underdrain System in the Area of Brookmont Ave E & Lamanto Ave, & the Funding of the City's Portion of the

Big Fishweir Creek - Ecosystem Restoration Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds from the Prior Projs to the Projs (B.T. 24-014) (Dillard) (Req of Mayor)
10/10/23 CO Introduced: R, F, TEU, JWC
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/6/23 R Amend/Approve 5-0
11/7/23 F Amend/Approve 6-0
11/7/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMEND/APPROVE

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

AMENDMENT

1. Attach Revised Exhibit 2 (CIP) to correct appropriation year
2. Correctly reflect project name of Big Fishweir Creek – Ecosystem Restoration (ACOE Joint)
3. Provide for oversight by Public Works, Engineering and Construction Management Division

- Appropriation consists of \$689,216 in debt funding and \$191,391 in pay-go towards:
 - Hanson Drive Underdrain Improvements (CD 9) - \$185,000
 - Brookmont and Lamanto Ave East Underdrain Improvements (CD 1) - \$400,000
 - Big Fishweir Creek – Ecosystem Restoration (ACOE Joint) (CD 7) - \$295,607
- Appropriation is from:
 - Hidden Village Drive Underdrain Rehabilitation (CD 4) - \$104,216
 - Via Valencia Drainage Improvements – DSR (CD 5) - \$191,391
 - Underdrain Replacement (CW) - \$585,000
- Hidden Village and Via Valencia projects have been completed
- \$1,000,000 was budgeted in Underdrain Replacement in FY 23/24
- Hanson Drive and Brookmont and Lamanto Ave East projects are anticipated to be completed in 2024
- Big Fishweir Creek project has been completed with total city funding of \$2,861,982

Mr. Linsky explained the amendment.

7. [2023-0721](#) ORD Approp \$750,000.00 from the FL Dept of Environmental Protection (FDEP) for the Christobel Septic Tank Phase-Out Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-013) (Brown) (Req of Mayor) (Co-Sponsors CMs Carlucci, Clark-Murray, Peluso & Pittman)

10/10/23 CO Introduced: R, F, TEU
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/6/23 R Approve 5-0
11/7/23 F Approve 5-0
11/7/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

APPROVE

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

- **Appropriation is for design and permitting**
- **\$26.9 million was appropriated for project construction in 2021**
- **Project to be performed by JEA**

CM Carlucci observed that the 2021 Local Option Gas Tax has freed up funds that can be used for septic tank phase-out projects. He stated that many take for granted modern plumbing systems and stressed the importance that the City continue to assist its constituents with septic tank phase-out projects.

CM Pittman agreed that additional funding to sustain septic tank phase-out projects is always welcome.

8. [2023-0722](#) ORD Approp \$162,000 from the Jax Rec & Environmental Land Acquisition Capital Projs Fund to the New Town Success Zone Park at Edward Waters University Proj; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Carlucci & Pittman)
- 10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/6/23 NCSPHS Amend/Approve 6-0
11/7/23 F Amend/Approve 6-0
11/7/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMEND/APPROVE

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

NCSPHS AMENDMENT

Authorize amendment to current Joint Use Agreement with EWU to:

- a. Extend term of agreement**
- b. Update Improvements made to Park**

- In 2012, City executed Agreement to provide \$175,000 for the installation of playscape and perimeter fencing in exchange for joint use of the Park through 2032**
- EWU is responsible for maintenance and repair of current structures and facilities at the Park**

Mr. Linsky explained the amendment.

CM Peluso explained his discussions with CM Clark-Murray regarding this bill.

CM Carlucci and CM Pittman requested to be added as co-sponsors.

9. [2023-0724](#) ORD Apv the Issuance & Sale by JEA of Its Electric Sys Revenue Bonds &/or Its Electric Sys Subordinated Revenue Bonds, Its Bulk Power Supply Sys Revenue Bonds &/or Its Power Park Issue 3 Bonds, in an Aggregate Amt Not To Exceed \$1,900,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Electric Sys of JEA or for Purposes Auth Under the Bulk Power Supply Bond Reso or the 2nd Power Park Bond Reso, or of Refunding Electric Sys Revenue Bonds, Electric Sys Subordinated Revenue Bonds, Bulk Power Supply Sys Revenue Bonds &/or Power Park Issue 3 Bonds; Apv the Issuance & Sale by JEA of Its Water & Sewer Sys Revenue Bonds &/or Its Water & Sewer Sys Subordinated Revenue Bonds, in an Aggregate Amt Not To Exceed \$2,500,000,000... (Greenberg Traurig) (Req of JEA)
10/10/23 CO Introduced: F, TEU
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/7/23 F Approve 6-0
11/7/23 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

APPROVE

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

- Authorizes JEA to issue bonds without further Council action in an aggregate amount not to exceed:
 - Electric System - \$1,900,000,000
 - Water & Sewer System - \$2,500,000,000
 - District Energy System - \$150,000,000
- The not to exceed amounts are inclusive of current debt outstanding and draws made under credit facilities
- JEA has agreed to provide a schedule of debt outstanding each year to be included in the annual budget ordinance

10. [2023-0739](#) RESO Desig 7893 Hogan Settlement Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 007618-0000) (Dist. 12-White) (Teal) (Req of Mayor)
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer Addn'tl 11/14/23
11/6/23 NCSPHS Approve 6-0
11/7/23 F Approve 6-0
11/7/23 TEU Approve 7-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

APPROVE

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

- Intended redevelopment of site is a 300+ unit multi-family residential development

11. [2023-0740](#) RESO Desig 1959 Kings Ave & 0 Kings Ave, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 082062-000 & 082112-0000) (Dist. 5-J. Carlucci) (Teal) (Req of Mayor)
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer Addn'tl 11/14/23
11/6/23 NCSPHS Approve 6-0
11/7/23 F Approve 6-0
11/7/23 TEU Approve 7-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

APPROVE

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

• **Intended redevelopment of site is a mixed-use development, including commercial and office use**

12. [2023-0756](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bethel Rd N R/W, Estab in the Plat of Sweetwater Park, as Recorded, at the Req of Annetta Johnson; Prov for Appvl Subj to Conditions (Dist 9 - Clark-Murray) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

13. [2023-0757](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Anders Blvd R/W, Estab in the Plat of Southside Estates Unit No. 24, as Recorded, at the Req of John H. Moye & Michael P. Harris, Manager of C & M Land Company, LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subj to Conditions (Dist 4 - Carrico) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

14. [2023-0758](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of the Craig Drive R/W, Estab in the Plat of Atlantic Blvd Estates Sec 8, as Recorded, at the Req of Holly King, Subj to Reservation Unto the City of an All Utilities, Facilities & Access Easement & Reservation Unto the City of a Drainage Easement; Prov for Appvl Subj to Conditions (Dist 2 - Gay) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

15. [2023-0760](#) ORD to Address Food Deserts, Approp \$150,000 From the NW OED Fund/Contingency to Prov Funding to JTA for the “Door-to-Store Program,” a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Apv & Auth the Mayor, or Her Designee, & the Corp

Sec to Execute & Deliver that Certain Third Amended & Restated Funding Agrmt Btwn the City & the JTA to Extend the Term of the Prog for an Additional 3 Yr Term; Prov for City Oversight & Prog Admin by OED (B.T. 24-010) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

16. [2023-0761](#) ORD Approp \$500,000 in Grant Funds From the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Completion of the City Vulnerability Assessment; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt Btwn the City & FDEP re the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-011) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

17. [2023-0763](#) ORD Approp \$231,758.00 in Grant Funds From FDOT to Prov Reimbursement to the City for the Funding of Construction & Construction Oversight of the Pedestrian Safety Improvements on Park St & Margaret St From Riverside Ave to the I-95 Ramps; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-012) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

18. [2023-0766](#) ORD Appropriating \$1,813,000 From Gen Fund Operating - Fund Balance to Prov Funding for the City's Acquisition of .38± Acre Improved Parcel Located at 865 Golfair Blvd, Jax, FL (R.E. # 031960-0000) in Council Dist 10, to be Used as a Community Ctr or Public Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Real Estate Purchase Agrmt btwn the City & SBPS 3 JI LLC, a FL Limited Liability Company, & All Closing

& Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Property at the Negotiated Purchase Price of \$1,800,000; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Add the Project Entitled "Brentwood Community Center" & to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Real Estate Div & Parks, Recreation, & Community Svcs Dept (B.T. 24-017) (Hodges) (Req of Mayor) (Co-Sponsor CM Carlucci)

10/24/23 CO Introduced: NCSPHS, F, TEU

11/6/23 NCSPHS Read 2nd & Rerefer

11/7/23 F Read 2nd & Rerefer

11/7/23 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

19. [2023-0767](#) ORD Approp \$3,979,060 from the Marine Fire Station #68 Proj & \$2,000,000 from the Fire Station #48 - New Construction Proj to Prov a Contribution of \$5,979,060 to JaxPort to Prov Matching Funding for a Federal Grant Received by Jaxport to Design, Engineer, and Construct a New Fire Station #48 at Blount Island; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Approp of Funds Auth Herein; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace Revised Schedule B4 to Reflect the Approp of Funds Auth Herein; Prov for a Carryover of Funds to FY 24-25; Auth the City to Enter Into a Funding Agrmt with JaxPort as Further Detailed Therein; Auth the City to Enter into a Lease Agrmt with JaxPort for the New Fire Station #48 for an Initial Term of 30 Yrs at a Rate of \$1 Per Yr; Prov for Oversight by Finance & Admin Dept as to the Funding Agrmt; Prov for Oversight by JFRD as to the Lease Agrmt (B.T. 24-015) (Wilson) (Req of Mayor & Co-Introduced by CMs Salem White, Gay & Miller)

10/24/23 CO Introduced: NCSPHS, F, TEU

11/6/23 NCSPHS Read 2nd & Rerefer

11/7/23 F Read 2nd & Rerefer

11/7/23 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

20. [2023-0779](#) RESO Desig 5079 W Beaver St (R.E. # 059273-0000), Jax, FL, in Council Dist 9, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of Brownfield Site Rehab Agrmt (Teal) (Req of Mayor)

10/24/23 CO Introduced: NCSPHS, F, TEU

11/6/23 NCSPHS Read 2nd & Rerefer

11/7/23 F Read 2nd & Rerefer

11/7/23 TEU Read 2nd & Rerefer
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 &
11/28/23

READ 2ND & REREFER

Public Comment:

Carnell Oliver spoke in opposition to bills 2023-0611 and 2023-0616. He stated that he believes that the naming of public buildings after consolidation-era public officials memorializes a time in which black constituents were marginalized. He stated that consolidation has harmed the black community.

John Nooney spoke in support of 2023-0616 and 2023-0666. He stated that he has done a site inspection of a fishing point off the St Johns River. He expressed excitement for the impending allowance of open containers of alcohol in specific zones Downtown.

NOTE: The next regular meeting will be held Tuesday, November 21, 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.

Minutes:

Eamon Webb
EWebb@coj.net
(904) 255-5140
Posted: 11/8/23, 10:00 AM