

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 18, 2024

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: Ivana Gavric

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: 2:00 PM

Meeting Adjourned: 2:19 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:
CP Salem - Visiting

Item/File No.	Title History
1. 2024-0365	ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code) 5/14/24 CO Introduced: NCSPHS, TEU 5/20/24 NCSPHS Read 2nd & Rerefer 5/21/24 TEU Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer 6/17/24 NCSPHS Amend/Approve 6-0 6/18/24 TEU PH Amend/Approve 7-0 TEU PH Pursuant to Ch 380, Ord Code - 6/18/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

PH AMEND/APPROVE

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

AMENDMENT

Attach Revised Exhibit 2 (Comments and Recommendations) to include approval from the Director of Public Works and Florida Department of Health

- **Facility is located in Council District 11**
- **Specific Operating Conditions allows for the addition of clean debris to be accepted at the facility, and allows for a maximum of 3,000 tons of material to be processed daily, including yard trash**
- **There is no change in operating days and hours**

Council Member Pittman opened public hearing, and there were no speakers. She closed public hearing.

Edward Linsky of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

2. [2024-0417](#) ORD-MC Amend the Boundaries of the Arbors CDD Pursuant to Sec 190.046,

F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Arbors CDD to Expand the Regional Territory by an Add'l 169.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Expansion of the Arbors CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv)
5/28/24 CO Introduced: TEU
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/18/24 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/11/24

AMEND/APPROVE

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

AMENDMENT

Reflect filing fee not required for this petition for amended boundaries

- **Amends the boundaries of the Arbors CDD to include previously identified Expansion Parcel**
- **Inclusion of the Expansion Parcel will result in the addition of 169.84+/- acres and 405 residential dwellings**
- **Total CDD infrastructure cost estimates have increased by \$2.7 million**

Edward Linsky of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

3. [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/17/24 NCSPHS Approve 6-0
6/18/24 F Approve 7-0
6/18/24 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

APPROVE

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

4. [2024-0435](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 3rd Amend to Redev Agrmt Btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames Within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 7/2024 & to Waive the Applicability of the Architectural Guidelines From the Amend & Restated Declaration of Covenants & Restrictions Applicable to the Propty; Auth Approval of Technical Amends by the Executive Dir of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
5/28/24 CO Introduced: F, TEU
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
6/18/24 F Approve 7-0
6/18/24 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

APPROVE

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

Authorizes amendment of the Cosentino Redevelopment Agreement to extend various performance dates as follows:

- **City completion of Access Road - 1 year to 11/30/26**
- **City to provide Rail Design - 9 months to 9/15/24**
- **Developer Inspection/Acceptance Period - 1 year (cumulative) to 7/15/24**
- **Closing Date - 11 months (cumulative) to 7/31/24**
- **Developer to Commence and Complete Construction - 1 year to 1/1/26 and 12/31/29, respectively**
- **Creation of 180 Jobs - 1 year to 6/29/30**
- **REV Grant final year - 1 year to 12/31/39**

5. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
5/28/24 CO Introduced: NCSPPHS, F, TEU

6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

DEFER

6. [2024-0439](#) ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)
5/28/24 CO Introduced: TEU
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

PH OPEN/CONTINUE 7/16/24

Council Member Pittman opened public hearing, and there were no speakers.

7. [2024-0451](#) RESO Concerning the Vacation of a Portion of the Plat of Pickett's Subdivision Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Pickett's Subdivision Plat to Acreage; Making Findings (Wilson) (Introduced by CM White)
5/28/24 CO Introduced: R, TEU
6/3/24 R Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0
6/18/24 TEU Approve 7-0

APPROVE

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

8. [2024-0457](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to

Re-name a Portion of “15th Street East” Extending from Liberty St N to Walnut St to “Swisher Street”; Waiver of Sec 745.105 (h), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the Street; Directing the Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Miller)

6/11/24 CO Introduced: R, TEU

6/17/24 R Read 2nd & Rerefer

6/18/24 TEU Read 2nd & Rerefer

TEU PH Pursuant to Ch 745 Ord Code - 7/16/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

9. [2024-0464](#) ORD Approp \$500,000.00 from Investment Pool Earnings to Pay for the Purchase of Recycle Carts & for Necessary Temporary Labor Expenses Related to Residential Solid Waste Collections in FY 23-24 (B.T. 24-118) (Dillard) (Req of Mayor)

6/11/24 CO Introduced: F, TEU

6/18/24 F Read 2nd & Rerefer

6/18/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

10. [2024-0465](#) ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)

6/11/24 CO Introduced: F, TEU

6/18/24 F Read 2nd & Rerefer

6/18/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

11. [2024-0467](#) ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: an Opened & Improved Portion of the Panther Creek Pkwy R/W, Established in the Plat of Panther Creek Phase 1, as Recorded, at the Request of Panther Creek Preserve, LLC, Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement & Reservation; Prov for Appvl Subject to Conditions (Dist. 12-White) (Wilson) (Req of Mayor)

6/11/24 CO Introduced: TEU
6/18/24 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

12. [2024-0470](#) ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
6/11/24 CO Introduced: NCSPHS, F, TEU
6/17/24 NCSPHS Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
6/18/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

Public Comment:

There were no public comment cards.

Council President Salem and Council Members Clark-Murray, Gay, Carlucci, Miller, Howland, and Peluso thanked Council Member Pittman for leading the TEU Committee this year. Council Member Pittman thanked all Council Members and all Council, General Counsel, Auditor, and administration staff for their work.

Council Member Carlucci explained that lamp posts downtown near the Main Street Bridge were peeling and unsightly. He asked Nina Sickler, Director of Public Works, who could repair them. Ms. Sickler clarified that the Traffic Engineering Division maintains street signs.

NOTE: The next regular meeting will be held Tuesday, July 16, 2024.

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

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Minutes:

Eamon Webb
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(904) 255-5140
Posted: 6/20/2024, 10:00 AM