

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes - Amended

Monday, November 15, 2021

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*  
*Terrance Freeman*

*Legislative Assistant: Melodi Murray*  
*Legislative Services Manager: Bernadette Smith*  
*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*

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: 3:17 PM**

**Attendance:**

**Visiting CP Newby re: 2021-789**

**Visiting CM Dennis re: 2021-707**

**Presentation by Jay Stowe, CEO of JEA**

Jay Stowe, JEA CEO, gave a presentation which covered the goals of JEA both short term and long term, fuel cost adjustments, septic tank phase outs, and public health. CM Cumber asked about the timeline of Plant Vogtle and if the extra costs will be offset when it comes online. Mr. Stowe said this will be a great asset and that he wants to be fully transparent with the projected timeline of September 2022. CM DeFoor commended Mr. Stowe on the work he is doing and emphasized the importance of Jacksonville owning its own water. CM Cumber asked about JEA's debt. Mr. Stowe said that they have been paying off debt and the debt is not as high as it previously was. CM Cumber also asked about gas prices. Mr. Stowe said they have stocked up on natural gas before the rise in prices.

**Item/File No.**

**Title History**

1. [2021-0707](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)  
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/4/21 TEU Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/5/21 LUZ Read 2nd and Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ  
11/9/21 CO PH Only  
11/15/21 NCSPHS Approve (Fail) 1-5 (CMs Bowman, Carrico, Pittman, Priestly Jackson & Salem)  
11/15/21 TEU Approve (Fail) 1-5 (CM's Freeman, Ferraro, DeFoor, Cumber & Carlucci)  
11/16/21 F Approve (Fail) 0-6 (CM's Salem, Boylan, Carlucci, Freeman, Pittman & R.Gaffney)  
11/16/21 R Approve (Fail) 1-5 (CM's Priestly Jackson, DeFoor, Cumber, Diamond & White)  
11/16/21 LUZ Approve (Fail) 1-4 (CMs Diamond, Boylan, Carrico & Ferraro)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

**CM Dennis explained the legislation. CM Cumber asked what other cities have local elections in November. CM Dennis said he will ask the Research Department to find that out.**

**APPROVE 1-5 (FAIL) (CM's FERRARO, CARLUCCI, CUMBER, DEFOOR, FREEMAN)**

**Aye:** 1 - Morgan

**Nay:** 5 - Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**Scrivener's**

**Pg. 9, line 24: insert bill number**

- **Sets a public referendum for the February 22, 2022 special election to eliminate spring elections and move elections for the City Council, Mayor, Sheriff, Supervisor of Elections, Property Appraiser, and Tax Collector to fall gubernatorial year elections, commencing with the 2030 gubernatorial election, for terms beginning January 1**
- **Decreases the length of the 2027 term by six months to end December 31, 2030**
- **The estimated cost of a unitary election is \$2,050,000**

2. [2021-0779](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 4th St R/W, Est in the Broward Heights Plat, as Recorded in Plat Bk 6, Pg 46 of the Current Public Records of Duval Co, FL, at Req of Kristopher Bessent. (Dist. 7- R.Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
10/26/21 CO Introduced: TEU  
11/1/21 TEU Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:TEU  
11/15/21 TEU Amend/Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Edward Linsky, Auditor's Office, explained the amendment. Renee Hunter, Public Works, explained the legislation.**

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**AMENDMENT**

**Reflect that the applicant paid the closure or abandonment with encroachment fee of \$516**

- **The closure is being requested in order to clear title to the property**

3. [2021-0780](#) ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of Jax Heights R/W Established in the Map Showing Lands of Jax Heights Improvement Co., as Recorded in Plat Bk 5, Pg 93 of the Public Records of Duval Co, FL, at Req of KB Home Jax, LLC; (Dist 12 -White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
10/26/21 CO Introduced: TEU  
11/1/21 TEU Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:TEU  
11/15/21 TEU Amend/Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Tom Ingram, representing the owner, explained the legislation.**

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**TEU Amendment**

**(1) On page 2, line 9, strike “Exhibit 2” and insert “Revised Exhibit 2, labeled as “Revised Exhibit 2, Rev Convnt, November 15, 2021 - TEU””;**

**(2) Remove Exhibit 2 and replace with Revised Exhibit 2 attached hereto, which attaches the Revised Hold Harmless Covenant;**

**(3) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.**

**• The closure is being requested to develop a residential subdivision**

4. [2021-0781](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easement at 0 Collins Rd (R.E.# 016391-0110), Recorded in Map Book D, Pg 5 of the Public Records of Duval Co, FL, at the Request of KB Home Jax LLC. (Dist 12-White) (Staffopoulos) (Introduced CP Newby at Req of Mayor)  
10/26/21 CO Introduced: TEU  
11/1/21 TEU Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:TEU  
11/15/21 TEU Amend/Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Tom Ingram, representing the owner, explained the legislation.**

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

### TEU Amendment

**(1) On page 2, line 7, strike “Exhibit 2” and insert “Revised Exhibit 2, labeled as “Revised Exhibit 2, Rev Convnt, November 15, 2021 - TEU””;**

**(2) Remove Exhibit 2 and replace with Revised Exhibit 2 attached hereto, which attaches the Revised Hold Harmless Covenant;**

**(3) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.**

**• The closure is being requested to develop a residential subdivision**

5. [2021-0782](#) ORD Approp \$444,964.86 Awarded by Federal Emergency Management Agency (“FEMA”), Funded by the Hazard Mitigation Grant Prog to Improve Drainage Along the McCoy’s Creek Channel; Purpose of Approp; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apvd by Ord 2020-505-E to Reflect FEMA Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-133) (Hodges) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
10/26/21 CO Introduced: NCSPHS, TEU, F, JWC  
11/01/21 NCSPHS Read 2nd & Rerefer  
11/01/21 TEU Read 2nd & Rerefer  
11/02/21 F Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
11/15/21 NCSPHS Amend/Approve 5-0  
11/15/21 TEU Amend/Approve 6-0  
11/16/21 F Amend/Approve 5-0;Reconsider Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Edward Linsky, Auditor's Office, explained the amendment. Robin Smith, Public Works, explained the legislation.**

### AMEND/APPROVE 6-0

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**AMENDMENT**

- 1. Attach a Revised Exhibit 2 (CIP) to reflect the correct project and appropriation amount**
- 2. Correct scrivener's**

**• Funds will be supplemental to the City's appropriations for the drainage improvement project**

6. [2021-0783](#) ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting Cage & Improvemts Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apprvd by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CMs Salem, Freeman & DeFoor)  
10/26/21 CO Introduced: NCSPHS, TEU, F, R  
11/1/21 NCSPHS Read 2nd & Rerefer  
11/1/21 TEU Read 2nd & Rerefer  
11/2/21 F Read 2nd & Rerefer  
11/2/21 R Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
11/15/21 NCSPHS Amend/Approve 6-0  
11/15/21 TEU Amend/Approve 6-0  
11/16/21 F Amend/Approve 5-0  
11/16/21 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Edward Linsky, Auditor's Office, explained the amendment. CM Freeman asked to be added as a co-sponsor.**

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**AMENDMENT**

- 1. Clarify funding source**
- 2. Correct CIP amendment language**
- 3. Attach revised Exhibit 1 to correct BT**

7. [2021-0785](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain License Agreement btwn the COJ & the ARC Jax, Inc ("ARC"), Providing a License to ARC for Use & Occupation of the Grounds & Facility Located at 1050 N. Davis St, Jax, FL 32209 (R.E. #055099-0000), for the Provision of Various Svcs for Citizens w/ Developmental Disabilities, for an Initial Term of 10 Yrs w/Options to Extend the Term for Up To 2 Addn'l 5-Yr Periods, with No License Fee; Prov for Oversight of License Agreement Approval & Execution by the Real Estate Div of the Dept of Public Works, & Thereafter by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs Carrico, Pittman, Bowman, R. Gaffney, Salem & Becton)  
10/26/21 CO Introduced: NCSPHS, TEU, F  
11/1/21 NCSPHS Read 2nd & Rerefer  
11/1/21 TEU Read 2nd & Rerefer  
11/2/21 F Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F  
11/15/21 NCSPHS Approve 6-0  
11/15/21 TEU Approve 6-0  
11/16/21 F Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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

**APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

- **ARC Jacksonville currently occupies this facility**



8. [2021-0787](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Public Infrastructure Capital Improvements Cost Disbursement Agreemt btwn the COJ & Eastland Development Group, Inc; Invoking the Exemption in Sec 126.107 (G), Ord Code; Providing for Oversight by the Public Works Dept. (Staffopoulos) (Introduced by CM Newby at Req of Mayor) (Co-Sponsor CM Becton)  
10/26/21 CO Introduced: TEU, F, R  
11/1/21 TEU Read 2nd & Rerefer  
11/2/21 F Read 2nd & Rerefer  
11/2/21 R Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:TEU, F, R  
11/15/21 TEU Amend/Approve 6-0  
11/16/21 F Amend/Approve 6-0  
11/16/21 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**AMENDMENT**

1. Pg. 2, line 8: correct amount to **\$10,681,250**
2. Correct scrivener's errors
3. Attach revised Exhibit 1 (Disbursement Agreement) to correct maximum funding amount, update insurance and indemnification language, include audit rights, and correct scrivener's errors

• The FY 21/22 approved budget includes **\$10,681,250** for the Race Track Road widening project

9. [2021-0788](#) ORD Amend Fiscal Yr 2018-2019 JTA Budget; Amend ORD 2018-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P; an ORD Amending FY 2019-2020 JTA Budget; Amending ORD 2019-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P. (Sidman) (Introduced by CP Newby at the Req of JTA)  
10/26/21 CO Introduced: TEU, F  
11/1/21 TEU Read 2nd & Rerefer  
11/2/21 F Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**DEFER**

10. [2021-0789](#) ORD Re Chapt 745 (Addressing & St Naming Reg) ORD Code; Estab an Honorary St. Designation & Assoc Roadway Markers for Cpt. Thomas M. Barber, a Fallen JFRD Officer Who Died in the Line of Duty; Estab an Honorary St. Designation on Manor Dr Extending from Timuquana Rd to Old Timuquana Rd Council Dist 9 Dennis for Cpt Thomas M.Barber; Prov for the Roadside Markers for Cpt Thomas M. Barber be Depicted as in Contemplated in Sec 745.109(9)(B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Rdway in Council District 9; Waiver of Sec 745.105(l)(2) Which Requires that the Honoree be Deceased for at Least 5 yrs; Directing Legislative Svcs Div to Forward this ORD to the PD Dept . for Processing, Implementation, & Coordination w/911Emergency, JFRD, & the Post Office & Other Affected Agencies & Organizations. (Pollock) (Dist 9- Dennis) (Introduced by CM White)(Co-Sponsor CMs Salem, Morgan, Newby, Ferraro, Carlucci, Cumber, DeFoor, Freeman,Becton, Dennis, Diamond & Priestly Jackson)  
10/26/21 CO Introduced: TEU, R  
TEU PH Pursuant to Chapt 745 Ord Code –11/15/21  
11/1/21 TEU Read 2nd & Rerefer  
11/2/21 R Read 2nd & Rerefer  
11/9/21 CO PH Read 2nd & Rereferred:TEU, R  
11/15/21 TEU Amend/Approve 6-0  
11/16/21 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Edward Linsky, Auditor's Office, explained the amendment. Chief Keith Powers, Director of Fire and Rescue, talked about the roadway markers which will honor the fallen officer. CP Newby, CM Ferraro, CM Carlucci, CM Cumber, CM DeFoor, CM Freeman, CM Dennis asked to be added as co-sponsors.**

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

**AMENDMENT**

- 1. Include a waiver of Sec. 745.105(i)(3) requiring residency within 5 miles of the street designation**
- 2. Attach a revised Exhibit 6 (Map) to reflect the correct street designation boundaries**
- 3. Remove requirement to communicate with 911 Emergency, Fire and Rescue Department, and the Post Office**
- 4. Correct scrivener's**

- Waives Sec. 745.105(i)(2) requiring the honorary to have been deceased for at least 5 years**
- Captain Barber's final assignment was to Station #25, which is located along the designation area.**

11. [2021-0796](#) ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt (“Redevelopment Agreement”) Among the COJ (“City”), Downtown Investment Authority (DIA), & Fuqua Acquisitions II, LLC (“Developer”), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The “Phase I Improvements”); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn'l Parking Spaces (The “Phase II Improvements” & Collectively With the Phase I Improvements”, the “Project”); (2) A Demolition Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop (“City Parcel”) to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8,313,544 in Connection with the Construction of the Phase II Improvmts; Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevelopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt; Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec 626.361.8.A (Deviations), Ord Code, to Waive the Subsec 3 & 4

Requirements That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Req of Subsec 656.361.6.2.H.2, & the Subsec 5 Requirement of Subsec 656.361.8.A That a 2/3 Majority Vote is Req'd to Apv the Req'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCBD, as Defined & Classified Under the Zoning Code; Designating the DIA as Contract Monitor for the Redev Agreemt; Providing for City Oversight of the Project by the Dept of Public Works & DIA; Auth the Exec of All Docs Relating to the Above Agreemts & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy. (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CM Carlucci) (JWC Apv)

10/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC

11/1/21 NCSPHS Read 2nd & Rerefer

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R

11/15/21 NCSPHS Amend/Approve 6-0

11/15/21 TEU Amend/Approve 6-0

11/16/21 F Amend/Approve 6-0

11/16/21 R Amend/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

**Phillip Peterson, Auditor's Office, explained the amendments. CM Ferraro asked about the restaurant grant. Ms. Boyer said the space would have to be open for 10 years to get the full grant funds. CM DeFoor emphasized the need to maintain river access for the public.**

**CM Carlucci asked to be added as co-sponsor.**

**AMEND/APPROVE 6-0**

**Aye:** 6 - Morgan, Ferraro, Carlucci, Cumber, DeFoor and Freeman

**Excused:** 1 - Becton

12. [2021-0814](#) ORD Closing & Abandoning &/or Disclaiming Drainage Easement Recorded in Bk 1145, Pg 498 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
11/9/21 CO Introduced: NCSPHS,TEU  
11/15/21 NCSPHS Read 2nd Rerefer  
11/15/21 TEU Read 2nd Rerefer  
TEU PH Pursuant to Sec 336.10, F.S.:12/6/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

**READ 2ND & REREFER**

13. [2021-0815](#) ORD Closing & Abandoning &/or Disclaiming a 24 Foot Drainage & Utilities r/w Established in the Wispering Pines Plat, as Recorded in Plat Bk 26, Pg 15 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)  
11/9/21 CO Introduced: NCSPHS,TEU  
11/15/21 NCSPHS Read 2nd Rerefer  
11/15/21 TEU Read 2nd Rerefer  
TEU PH Pursuant to Sec 336.10, F.S.:12/6/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

**READ 2ND & REREFER**

14. [2021-0816](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Purchase & Sale Agreemt btwn the COJ & Cynthia M. Young, & all Closing & Other Docs. at 5565 Old Middleburg Road S (R.E.# 015223-0000), for Acquisition, at the Negotiated Purchase Price of \$330,000.00, to be Utilized as a Pond Site for the Old Middleburg Rd Proj; Oversight by the Real Estate Division of the Public Works Dept, & Oversight of the Property by the Engineering & Construction Management Division of Public Works Department thereafter. (District 12–White) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)  
11/9/21 CO Introduced: TEU, F  
11/15/21 TEU Read 2nd & Rerefer  
11/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

**READ 2ND & REREFER**

15. [2021-0820](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agreement btwn the State of FL Dept of Environmental Protection (DEP) & Duval Co (The "Agreement") Provide for Oversight by the Neighborhoods Dept, Environmental Quality Div. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
11/9/21 CO Introduced: NCSPHS, TEU  
11/15/21 NCSPHS Read 2nd Rerefer  
11/15/21 TEU Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

**READ 2ND & REREFER.**

16. [2021-0824](#) ORD MC-Making Certain Findings & Auth "Commercial Property Assessed Clean Energy" (C-PACE) Assessments to Encourage the Energy Efficiency of the Comm Businesses in the City; Creating a new Chapt 344, Title VIII, ORD Code; Providing for Defin; Providing a Short Title; Providing a Purpose; Providing Auth for Local Govs; Providing for C-PACE Prog Admin; Providing for C-PACE Prog Req; Providing for C-PACE Prog Boundaries; Providing for Eligible Participants; Providing Req for Prog Comp & Assessment Implementation; Prov Codification Instructions & Auth; & Prov an effective date. (Bowles) ( Req of Mayor)  
11/9/21 CO Introduced: NCSPHS, TEU, R  
11/15/21 NCSPHS Read 2nd Rerefer  
11/15/21 TEU Read 2nd Rerefer  
11/16/21 R Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

**READ 2ND & REREFER**

Public Comment:

**Carnell Oliver expressed his support for 2021-0707.**

**NOTE: The next regular meeting will be held December 6, 2021.**

**\*\*\*\*\*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.

Rollcall

**Present:** 6 - Chair Joyce Morgan, Vice Chair Al Ferraro, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Randy DeFoor and Council Member Terrance Freeman

**Excused:** 1 - Council Member Danny Becton

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 11.19.2021 5:00 pm