

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, September 20, 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: Maritza Sanchez
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: 2:01 PM

Meeting Adjourned: 4:01 PM

Attendance:

Margo Moehring, Northeast Florida Regional Council, to provide a presentation on the Duval County Local Coordinating Board

Margo Moehring, NEFRC, talked about the work they do to bring counties together to discuss and coordinate transportation systems. Ms. Moehring talked about the transit goals that have been established through the regional transit working group.

CM Ferraro said he believes that what the NEFRC does is a duplication of services which are already provided by the city of Jacksonville. Ms. Moehring explained that there value as an organization is the planning and coordination effort to connect counties in Northeast Florida. CM Becton talked about the value of having a transit hub in the St. John's Town Center. CM DeFoor talked about the value of the NEFRC and how much work this organization does.

Item/File No.

Title History

1. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
9/20/21 NCSPHS Substitute/Approve 6-0
9/20/21 TEU Substitute/Approve 7-0
9/21/21 F Substitute/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Edward Linsky, Auditor's Office, explained the substitute. John Pappas, Public Works, explained the legislation. CM Ferraro asked about the generators. Mr. Pappas explained that the generators are designed and constructed to go on and off based on when a storm is happening and to the need of the impacted area.

SUBSTITUTE(NCSPHS)/APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

As Substituted (NCSPHS)

- **Appropriates \$910,471 for the installation of generators at seven (7) stormwater pump stations throughout the City**
- **Places on file a revised award letter from the State**
- **Attaches Revised Exhibit 1 (BT) to reflect revised award**
- **Attaches Revised Exhibit 1 (CIP Sheet) to reflect revised award**
- **Reflects that a local match of 25% is required and is being appropriated as part of the FY 2021/22 CIP budget**
- **Corrects various scrivener's**

2. [2021-0460](#) ORD-MC Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022.
(Johnston)(Introduced by CM Ferraro)
7/27/21 CO Introduced: NCSPHS, TEU
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

(At the request of CM Ferraro)

3. [2021-0546](#) ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos) (Req of Mayor) (JWC Apv)
8/10/21 CO Introduced: TEU, F, JWC
8/16/21 TEU Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: TEU,F
9/20/21 TEU Amend/Approve 7-0
9/21/21 F Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

Edward Linsky explained the amendment.

AMEND/APROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct account codes**
- 2. Correct Scrivener's**

• Two (2) of the vessels are located in the Trout River and one (1) is located in the Intracoastal Waterway

4. [2021-0550](#) ORD Establishing a Neighborhood Assessment Prog (NAP) for the Richmond Shadowlawn Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor)
8/10/21 CO Introduced: NCSPHS, TEU
8/16/21 NCSPHS Read 2nd & Rerefer
8/16/21 TEU Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: NCSPHS, TEU
9/20/21 NCSPHS Amend/Approve 6-0
9/20/21 TEU Amend/Approve 7-0
Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/28/21

Edward Linksky explained the amendment. Trisha Bowles, Office of General Counsel, explained the legislation which would establish a Neighborhood Assessment Program for the Richmond Shadowlawn Neighborhood which would allow for underground power and communication lines to be moved underground for safety concerns. Ms. Bowles explained how a resident could object this option.

AMEND/APROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

AMENDMENT

- 1. Attach Revised Exhibit 1 (Petition) to correct property listing**
- 2. Correct Scrivener's**

- The cost of the Neighborhood Assessment Program will be initially funded by JEA and refunded to JEA through a non-ad valorem assessment**
- Estimated cost of the project is \$971,334 (excluding JEA contribution)**
- Estimated annual assessment of \$1,195 for a period of 20 years to 61 benefiting property owners**
- There is no financial obligation of the City**

5. [2021-0584](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Mitchell Ave r/w Established in the Mitchell Place Plat, at the Request of Skinner Jones Goodin-Mitchell Place LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5-Cumber)(Staffopoulos) (Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU
9/20/21 TEU PH Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/14/21

CM Carlucci asked what is proposed to be constructed in this portion of land. Renee Hunter, Public Works, said that it is too early to tell, but the construction will fall under the approved zoning. CM Cumber said this property will now allow for one long piece of property instead of being broken up.

PH APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

6. [2021-0585](#) ORD Closing & Abandoning &/or Disclaiming an UnOpened & UnImproved Portion of the Bosenberg Alley r/w Established in the Replat of Bowdendale, at the Request of BRP Auto Sale LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5- Cumber)(Staffopoulos) (Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU
9/20/21 TEU PH Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

CM Cumber said this will close the gap in the property similar to the previous bill.

PH APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

7. [2021-0588](#) ORD Approp \$ 2,050,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that arose during FY 2020-2021 due to Increased Tonnage Disposal; Purpose of Approp. (B. T. 21-111) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU, F
9/20/21 TEU Approve 7-0
9/21/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

CM DeFoor talked about the issues regarding communication and transparency in the trash pickup. Brian Hughes, Chief Administrative Officer, explained that there is a nationwide shortage of workers and this has impacted the ability to pickup trash. He emphasized that increasing in the landfills does not increase the capacity.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- **Increased tons at Trail Ridge Landfill have resulted in increased revenues and expenditures**
- **The increased revenues are appropriated to cover increased disposal costs of residential waste and increased contract costs for the operation of the landfill**

8. [2021-0589](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Jax Heights r/w established in the Jax Heights Plat, at the Request of W. T. & L.L. Investments & the Huntley Jiffy Trust; Providing for Approval Subject to Conditions.(Dist.12- White)
(Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU
9/20/21 TEU PH Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Paul Harden, representing the W.T. & L.L. Investments, explained the legislation and the desire of development on the area.

PH APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

9. [2021-0592](#) ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at [Http://www.coj.net/fees](http://www.coj.net/fees) to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, TEU, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
9/20/21 NCSPHS Approve 6-0
9/20/21 TEU Approve 7-0
9/21/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

John Pappas, Public Works, explained the legislation which will raise the host tipping fee by 43 cents a ton. Mr. Pappas said that the capacity at Trail Ridge would not reach capacity for another 25 to 30 years. CM Becton talked about how the tipping fee had not been raised since 2007-2008.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- **Removes Landfill Closure (\$1.98/ton) and Solid Waste Enterprise (\$4.44/ton) portions of the host fee for solid waste delivered to a Class III Landfill and construction and demolition (C&D) debris generated outside the county and delivered to a privately-owned facility**
- **C&D debris generated outside the county and delivered to a publicly owned facility will be subject to the total host fee (\$7.16/ton)**
- **Increases the host fee at publicly owned facilities by an additional \$0.43/ton to be distributed to Landfill Closure (\$0.13/ton) and Solid Waste Enterprise Fund (\$0.30/ton)**
- **Based on current tonnage estimates, this will result in approximately \$120,000 in additional host fees charged to the City for residential waste deposited at Trail Ridge**

10. [2021-0595](#) ORD Approp \$610,000.00 Grant From the FDOT to Fund Construction & Construction Oversight for Installation of an Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr ("The Project"); Purpose of the Approp; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver, for & on behalf of the City, the Local Agency Prog Agreemnt btwn the City of Jax & FDOT; Amend the 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Reflect FDOT Grant Funding for the Proj; Oversight by the Engineering & Construction Mgmt Div of the Dept Of Public Works. (B. T. 21-110) (Staffopoulos)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU, F
9/20/21 TEU Approve 7-0
9/21/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

John Pappas explained that the legislation would appropriate funds from FDOT to facilitate cameras and storm sensors. CM Cumber asked what is the purpose of the cameras. Mr. Pappas said it was to manage the traffic flow. CM Ferraro asked about maintenance costs. Mr. Pappas said there would be no significant maintenance cost.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- The purpose of the Intelligent Transportation System is to provide greater stormwater resiliency, traffic cameras for traffic operation and public safety, and fiber-optic communications for future expansion opportunities**

11. [2021-0598](#) ORD Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Community Aesthetic feature Agreement btwn the City of Jax & the FDOT for the Design, Installation & Maintenance of a Mural on the Acosta Bridge Pier Support Columns; City Oversight by the Dept of Parks, Recreation & Community Svcs. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU, F
9/20/21 TEU Approve 7-0
9/21/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Daryl Joseph, Parks Department, explained that this legislation will authorize a mural on the Acosta Bridge. CM DeFoor said it was great to have more public art in the community.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- **The murals will be located adjacent to Corkscrew Park, on the columns located in the river**
- **The subject of the murals will be cows, in remembrance of the City's origins**

12. [2021-0601](#) ORD Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Locally –Funded Agreement (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax's Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor Carlucci)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU, F
9/20/21 TEU Amend/Approve 7-0
9/21/21 F Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Edward Linsky explained the amendment. Brian Hughes explained the bill which will use federal funds to add a side track in order to minimize delays caused by train traffic.

AMEND/APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

AMENDMENT

1. Acknowledge advance payment of \$978,875 to FDOT, as provided for in the Agreement
2. Reflect that Public Works Engineering has oversight of the Agreement

- Upon execution of the Agreement, the City will contribute \$978,875 towards the total project cost of \$35,231,000. JTA will also contribute the same amount and the Federal Railroad Administration issued a grant for \$17,615,500. The remainder of the project costs will be covered by the FDOT.
- The identified improvements will allow northbound freight trains to continuously move through San Marco and across the river without stopping and blocking crossings. It will also alleviate congestion at the Beaver St. and Moncrief yards.

13. [2021-0620](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & Laborers' International Union of North America (LIUNA), Representing Approx 300 Members. (Granat)
(Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

READ 2ND & REREFER

14. [2021-0621](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

READ 2ND & REREFER

15. [2021-0622](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

READ 2ND & REREFER

16. [2021-0623](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

READ 2ND & REREFER

17. [2021-0626](#) ORD Apv a Termination of a Development Agreement btwn the City of Jax & 1st Coast Land Development, Inc. (CRC # 40796.1) known as "Firestone Rd PUD", for Property on the East Side of I-295, on Firestone Rd btwn Wilson Blvd. & Thurston Rd (R.E. #'s 012570-0000 & 012569-0000), Pursuant to Pt 2, Chapt 655, Ord Code. (Dist 12-White)
(Grandin) (Introduced by CM White)
9/14/21 CO Introduced: TEU
9/20/21 TEU Read 2nd & Rerefer
TEU PH-10/18/21
Public Hearing Pursuant to Chapt 166, F.S. & Chapter 163, Part 2, F.S., –10/12/21 & 10/26/21

READ 2ND & REREFER

18. [2021-0660](#) ORD Closing and Abandoning &/or Disclaiming the South 35 Ft. of a 50 Ft. Drainage Easement Est. in the Sunnydale Acres Plat, Recorded in Plat Bk 22, Pg. 83 of the Current Public Records of Duval Co. FL, at the Request of Kenneth Todd Lorant; Providing for approval Subject to Conditions. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU
9/20/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-10/4/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

READ 2ND & REREFER

19. [2021-0661](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Leahy Rd. Right-of-Way Est. in the Robinwood Acres Unit No. 3 Plat, as Recorded in Plat Bk 21, Pg. 43 of the Current Public Records of Duval Co. FL, at the Request of Alex Chambers, Sub. To Reservation unto the City of Jax of an all Utilities & Facilities Easement Over the Closed Portion of the r/w. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S-10/4/21
9/20/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

READ 2ND & REREFER

20. [2021-0663](#) ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund (1D4) Fund Bal. to be Used for Demo. Of Mobile Office Trailers & the Stage, Stage Bldg., and Stage Flooring & Concrete Foundation, & for Restoration of Sidewalk Connections, Purpose of Appropriation. (B. T. 21-108) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

READ 2ND & REREFER

21. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (“The Lease”) for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

READ 2ND & REREFER

22. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

READ 2ND & REREFER

Questions for John Pappas and Brian Hughes

CM Becton asked about yard waste pickup and the impact of waste not being picked up and left in the streets. Brian Hughes said they had met with the haulers last week and emphasized the need for follow through on their commitments to pickup. Mr. Hughes said that the fall months will statistically be lighter in terms of yard waste. Mr. Hughes talked about what they are doing to get more drivers on the road and taking CDL drivers from other areas and using available overtime. Mr. Hughes talked about the work being done to find solutions to this issues. CM DeFoor and CM DeFoor stressed the need for more communication from the administration regarding yard waste pickup. CM Ferraro said he believes there should be more locations and transfer stations. CM Cumber emphasized the need for more messaging in order to get the word out for both hauler positions and the issues that are currently going on with staffing.

Public Comment:

Carnell Oliver talked about the importance of trash pickup and the need for specific taxes to improve resources and services.

NOTE: The next regular meeting will be held Monday, October 4, 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: 7 - Chair Joyce Morgan, Vice Chair Al Ferraro, Council Member Danny Becton, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Randy DeFoor and Council Member Terrance Freeman

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
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