

City of Jacksonville

*1st Floor - Council Chamber
117 W. Duval Street*



Meeting Minutes

Wednesday, March 9, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

*CM Al Ferraro, Chair
CM Michael Boylan, Vice Chair
CM Garrett Dennis
CM Matt Carlucci, Alternate
Jon Michael Barker
Robert Birtalan
Lane Burnett
Senator Audrey Gibson
Mark Devereaux
Andrew Fraden
Marc Hardesty
Richard Hartley
Jill D. Haskell
Raymond S. Pringle, Jr.
Marshall Adkison, Ex-Officio
Adam Hoyles, Ex-Officio*

*Maritza Sanchez, Legislative Assistant
Barbara Ireland Hobson, Legislative Assistant
Susan Grandin, Asst. General Counsel
Dr. Quinton White, Jacksonville University
Dr. Gerard Pinto, Jacksonville University
Richard Distel, Research Assistant*

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

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 purpose, 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.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Place card in tray.

PARKING: If you park in the Library Garage (Entry on Duval St, W of Main St), Please see the Legislative Assistant for ticket validation.

Present 13 - Commissioner Lindsey Brock, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Mark Devereaux, Commissioner Marc Hardesty, Commissioner Jon Michael Barker, Chair Al Ferraro, Council Member Garrett Dennis, Alternate Matt Carlucci, Commissioner Robert Birtalan, Commissioner Andrew Fraden, Commissioner Jill Haskell, and Commissioner Michael Boylan

Excused 1 - Commissioner Audrey Gibson

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Note: Our next scheduled meeting is Wednesday, April 13, 2022.

Meeting Convened: 9:33 AM Meeting Adjourned: 11:42 AM

1. Call To Order
2. Roll Call

3. Approval - Jacksonville Waterways Commission Minutes for Wednesday, February 9, 2022.

The minutes were approved 8 to 0. Mr. Birtalan, Ms. Haskell, Mr. Barker, CM Boylan, CM Ferraro, Mr. Hardesty, Mr. Pringle, Mr. Fraden voted yes.

4. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto

Dr. White talked about the issues relating to draught and that there has been half the normal rainfall amount this year. Dr. White discussed the research being done in the Mayport area. Mr. Hardesty talked about black material that was found near the JEA coal docks and he went over pictures he took of the area.

Dr. Pinto gave a manatee update and said the habitat needs a long term rehab

New Business

- 5. [2022-0060](#)** ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Contact:
Susan Grandin

DEFER

6. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Susan Grandin, Office of General Counsel, explained the legislation and detailed the historical background.

Contact:
Susan Grandin

DEFER

7. [2022-0082](#) ORD Adopt a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – LDR to LI – Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Lukacovic) (LUZ) (JWC Deny) (PD Deny) (PC Apv) (Rezoning 2022-83)
2/8/22 CO Introduced: LUZ, JWC
2/15/22 LUZ Read 2nd & Rerefer
2/22/22 CO Read 2nd & Rereferred:LUZ
3/8/22 CO PH Addnt'l PH 3/22/22
3/22/22 CO PH Cont'd 4/12/22
LUZ PH – 3/15/22, 4/5/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22, 4/12/22

Ed Lukacovic, Planning Department, explained the legislation. Mr. Devereaux asked what the intended use of the project is going to be. Mr. Lukacovic said it is for light industrial. Annie Clayton, representing the applicant, said the space would be used to store cars. Mr. Barker questioned the storing of cars in a flood zone. Ms. Haskell said this is a disaster waiting to happen. Mr. Hoyles talked about flood zone mitigation. Ms. Clayton said this is not a garage, but just a place to store cars before they get sold. The commission all reiterated the need for more information before being able to move forward with the legislation. Ms. Grandin clarified that the legislation was denied by the Planning Department. The commission voted to deny the request unanimously. Mr. Birtalan, Ms. Haskell, Mr. Barker, CM Boylan, CM Ferraro, Mr. Hartley, Mr. Hardesty, Mr. Pringle, Mr. Devereaux, Mr. Fraden voted to deny.

Contact:
Ed Lukacovic

Old Business

8. Update from Sandbar Sub-Committee

Mr. Hardesty and Ms. Haskell gave an update on what the committee has done. Mr. Hartley was appointed as an alternate on the committee. CM Boylan was added as a co-sponsor to the resolution. Mr. Birtalan, Ms. Haskell, Mr. Barker, CM Boylan, Mr. Hartley, Mr. Hardesty, Mr. Pringle, Mr. Devereaux, Mr. Fraden voted to approve the resolution 9 to 0. The members discussed the direction of the committee.

Contact:
Commissioner Hardesty

Public Comment

Lisa Almeida said she is against the rowing club making a no wake zone for the area which they row. Azi Yavari and Davis Bales, First Coast Rowing Club, talked about the importance of safety for those kids rowing.

Scott Shine talked about the Huguenot Park and the early closing time of the park.

Adjournment

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: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 4.1.2022 5:00 pm