

# Jacksonville Waterways Commission Agenda

**Council Chambers, 1st Floor, City Hall**

**Wednesday, July 19, 2017-9:30 a.m.**

**C/M Lori Boyer, Chair**

C/M Al Ferraro, Vice Chair

C/M Aaron Bowman - **Excused**

C/M Jim Love - **Alternate**

Gary Anderson

Garrett N. Barket

Senator Aaron Bean - **Excused**

Lane T. Burnett

Jed Davis - **Excused**

Steven Davis

Jill D. Haskell

Ralph C. Hodges - **Excused**

Raymond S. Pringle, Jr

Steve Swann

Marshall Adkison, Ex-Officio - **Absent**

Michelle Tappouni,-Ex-Officio

Philip Zamarron, Legislative Assistant

Paige Johnston, Asst. General Counsel

Dr. Quinton White, Jacksonville University

Dr. Gerard Pinto, Jacksonville University

John J. Jackson, Research Assistant

Jim Suber, Waterways Coordinator

Jordan Elsbury, Intergovernmental Affairs

Meeting Convened: 9:30 AM

Meeting Adjourned: 11:18 AM

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.

**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.

**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.

Attendance:

Parks & Rec:	Daryl Joseph, Dir	Bob Skalitzky	Brian Burket
Neighborhoods:	John Flowe	James Richardson	
Visit Jacksonville:	Katie Mitura		
Planning & Dev:	Ed Lukacovic (2017-382)		
Applicant:	Alberta Hipps (2017-382)		

- I. **Approval of Jacksonville Waterways Commission Minutes for June 14, 2017 -**
  
- II. **Ed Lukacovic – 2017-382 – Presentation & power point.**  
ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan 6215 Wilson Blvd & Neighboring Propty on Wilson Blvd (4.35± Acres) - LDR & MDR to RPI - Florida Title Group, Inc. (Appl 2017C-008) (Dist 9-Dennis) (Lukacovic) (LUZ)  
JWC: Approve 8-0
  
- III. **St. Johns River Status Report on Water Quality and Manatee**
  - Speaker - Dr. Quinton White-Jacksonville UniversityDr White spoke on algae bloom, artificial reefs south of the Fuller Warren Bridge, and Maritime Management Plan.
  
- IV **Review of last year's Subcommittee Recommendations and Identification of responsibilities for action and gaps in responsibility for taking action.**  
Partial preliminary assignment were made and discussion for assigning the remaining projects.
  
- V **Discussion of Potential Subcommittees for this year.**  
Various suggestions were made for areas of concentration.
  
- VI. **New Business:**
  
- VII **Old Business**
  
- VIII. **Public Comments:**  
James Richardson, Administrator, Environmental Protection Board announced details for the 2017 Environmental Protection Board – UNF's annual Environmental Symposium. John Nooney spoke on various topics.

**\*\*\*Other items may be added at the discretion of the chair. \*\*\***