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AGENDA

**Noticed Meeting with Council President Bowman and Council Member Boyer
Regarding Jacksonville Waterways Commission Resolution
City Hall – Conference Room B
Tuesday, October 23, 2018, 4:30 p.m.- 4:45 p.m.**

- I. Call to Order and Purpose of Meeting CP Bowman
- II. Discussion Regarding Resolution CP Bowman and CM Boyer
- III. Closing Comments and Adjourn CP Bowman

Noticed Meeting with CP Bowman and CM Boyer
Regarding Jacksonville Waterways Commission Resolution
Tuesday, October 23, 2018, 4:30 p.m.-4:45 p.m.
City Hall – Conference Room B
117 West Duval Street, Jacksonville, FL 32202

Name and Affiliation	Email	Phone Number
<i>Anna Bowman</i> <i>CITY COUNCIL DIST 3</i>		
<i>Lou Boyer</i>		
<i>Susan Martin</i>		<i>690-1725</i>
<i>William [Signature]</i>	<i>JURKE@COJ.NET</i>	<i>255-8763</i>
<i>John Pappas</i>	<i>pappas@coj.net</i>	<i>255-8748</i>
<i>Az Ferrano</i>	<i>COUNCIL DIST-2</i>	
<i>Carol Brock</i>	<i>csbrock@coj.net</i>	<i>630 1031</i>
<i>John Nooney</i>	<i>VENPOS@YAHOO.COM</i>	<i>434-0839</i>

DRAFT

JACKSONVILLE WATERWAYS COMMISSION RESOLUTION

A RESOLUTION EXPRESSING THE CITY OF JACKSONVILLE WATERWAYS COMMISSION'S SUPPORT FOR THE CREATION OF A CITY COUNCIL SPECIAL COMMITTEE ON DRAINAGE AND FLOODING ISSUES

WHEREAS, the advent of two powerful storms over the last two consecutive years, Hurricanes Matthew and Irma, have heightened attention to state of the St. Johns River, in particular the flooding impacts along the areas bounding the St. Johns River and its tributaries and associated wetlands; and

WHEREAS, the Waterways Commission finds that the City of Jacksonville should give special attention to address the impacts of storm events, man-made challenges and other environmental factors contributing to flooding impacts; and

WHEREAS, drainage infrastructure in the City of Jacksonville has been designed to discharge into the St. Johns River and the effectiveness of these systems are impacted by water levels in the St. Johns River, bulkheads, and loss of wetlands, among other factors; and

WHEREAS, the Waterways Commission desires that the City Council establish a special committee or task force to address these issues; and

WHEREAS, said special committee or task force would consider such pertinent topics as drainage and flood control, tidal impacts and water levels in the St. Johns River, the effects of failing or deficient drainage infrastructure and improvements, and the loss of the wetlands and natural habitats; and

WHEREAS, it is the desire of the Waterways Commission that such special committee or task force would explore the opportunities for maintenance and preservation of wetlands and

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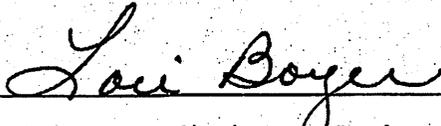
1 floodplains and to make recommendations which would contribute to
2 the resiliency of the St. Johns River and Northeast Florida; now
3 therefore

4 **BE IT RESOLVED** by the Waterways Commission of the City of
5 Jacksonville:

6 **Section 1. FINDINGS.** The Waterways Commission finds the
7 foregoing to be true and accurate.

8 **Section 2. EXPRESSION OF SUPPORT.** The City of
9 Jacksonville Waterways Commission hereby expresses its support for
10 creation of a City Council special committee or task force whose
11 mission would be to evaluate drainage and flood control; tidal
12 impacts and water levels in the St. Johns River; the effects of
13 failing or deficient drainage infrastructure and improvements; the
14 loss of the wetlands and natural habitats; and development
15 activities within the floodplain; such special committee or task
16 force would offer recommendations to the City Council as to
17 opportunities for maintenance and preservation of wetlands and
18 floodplains and various drainage and stormwater system
19 improvements, which would contribute to the resiliency of the St.
20 Johns River and Northeast Florida.

21 **DONE AND ORDERED** at the August 15, 2018 meeting of the
22 Jacksonville Waterways Commission.

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26 Lori Boyer, Chairman Jacksonville Waterways
27 Commission, City Council Member, District 5
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