

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Meeting Minutes

Wednesday, December 11, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Ju'Coby Pittman, Vice Chair - Excused Absence

CM Matt Carlucci

CM Ron Salem, Pharm. D., Alternate

Garrett N. Barket

Robert Birtalan

Lindsey Brock

Matt Brockelman

Lane Burnett

State Rep. Cord Byrd - Excused Absence

Jill D. Haskell

Raymond S. Pringle, Jr.

Steve Swann

Marshall Adkison, Ex-Officio - Excused Absence

Bobby Baker, Ex-Officio - Absent

Jessica Smith, Legislative Assistant

Susan Grandin, Asst. General Counsel

Dr. Quinton White, Jacksonville University

Dr. Gerard Pinto, Jacksonville University

Richard Distel, Research Assistant

Jim Suber, Waterways Coordinator

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.

Note: Our next scheduled meeting is Wednesday, January 15, 2020.

Meeting Convened: 9:32 AM

Meeting Adjourned: 12:05 PM

1. Approval - Jacksonville Waterways Commission Minutes for November 13, 2019
2. 2020 Census - William Killingsworth, Director, Planning and Development
3. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto
 - Manatee Implementation Report 2019
4. New Business
 - Discussion of Anchoring of Vessels in Anchoring Limitation Areas (House Bill 417 and Senate Bill 606) - Susan Grandin

5. Old Business

- Discussion of the Ft. George Inlet and River - Commissioner Swann
- Discussion of the FIND Subcommittee - Brian Burkett, Waterfront Project Manager, Parks, Recreation & Comm Services

Recomendations of the FIND Subcommittee
APPROVE 9-0-1 (Brockleman) (Voice Vote)

- Discussion of Task Assignment: "Cultivate a Culture that proclaims the Great Attributes of our Rivers & Ocean" - Commissioner Jill Haskell

Recomendation in favor of drafting a Resolution to designate a
"Boater Skip Day"
APPROVE 10-0 (Voice Vote)

- Discussion of the Derelict Vessels/Floating Structures Task Force - Commissioner Lindsey Brock/Susan Grandin

6. Public Comment:

7. Adjournment

NOTE: 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.