

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Thursday, May 28, 2020

2:00 PM

Virtual Meeting

Special Committee on Resiliency

Matt Carlucci, Chair
Michael Boylan
Aaron Bowman
Randy DeFoor
Garrett Dennis
Joyce Morgan
Scott Wilson

Dr. Cheryl L. Brown
Carol Owens
Jeff Clements

Meeting Convened: 2:01 pm Meeting Adjourned: 3:07 pm

1. Call to Order

Chairman Carlucci called the meeting to order at 2:01 pm.

2. Introductions

Chairman Carlucci called for introductions and reviewed the agenda.

3. Proposed creation of the following subcommittees:

- Environmental Planning
- Infrastructure, and Continuity of Operations for Essential Services
- Education, Protection of Local Neighborhoods, and Community Outreach

CM Carlucci discussed the committee subcommittees: Environmental Planning; Infrastructure, and Continuity of Operations for Essential Services; Education, Protection of Local Neighborhoods, and Community Outreach.

CM Carlucci said that the purpose for the formation of these subcommittees is to facilitate the analysis of the complex issue of resiliency. His hope is that each subcommittee will be chaired by a committee council member and that each will produce a white paper in September.

4. Public Comment (15 minutes)

One attendee encouraged the inclusion of air pollution and greenhouse gas emissions to the committee's work.

One attendee spoke about the potential negative impacts from dredging the St. Johns River, sea level rise and drainage infrastructure.

5. Discussion by Committee Members

The committee members all spoke favorably about the subcommittees. CM Boylan reminded the group about the need to consider vulnerable populations and how that coordinates with resiliency planning. CM Morgan offered to chair the education and outreach subcommittee, and CM Boylan offered to be vice chair. CM DeFoor noted her commitment to the committee's work, but said that her other council responsibilities (particularly the JEA Investigatory committee) preclude her from signing on for anything more than a vice chair position. CM Dennis said he would be comfortable with either the environmental planning subcommittee, because of his science background, or the infrastructure subcommittee, due to his professional experience in the field.

Adam Hoyles, a member of the public and an environmental consultant, offered his assistance with the subcommittees as needed. CM Carlucci emphasized the importance of public input for the subcommittees, and the committee as a whole, especially from subject matter experts. It was shared that individuals who are interested in helping with or joining the subcommittees should contact Alyson Lee, CM Carlucci's ECA via office phone or email.

6. Vote

CM Morgan made a motion to approve the subcommittees. The motion was seconded by CM DeFoor. The committee approved the subcommittees with a 5 - 0 vote.

7. Adjourn

Before adjourning the meeting, CM Carlucci asked the members if they would like to hear presentations from Bill Killingsworth (Planning Department) and John Pappas (Public Works) at the next meeting. He also asked if they would like to have the resiliency officer from Miami join the next meeting remotely. The members agreed that these would be important people to share information and expertise. CM DeFoor asked for an update on the hiring of a resiliency officer for Jacksonville. CM Carlucci said that it will be included in the budget proposal to the mayor in October.

CM Boylan said that he would like to offer a presentation of his work on the human impact from Hurricane Irma; this will be scheduled at an upcoming meeting. CM Salem and Susan Grandin, Office of General Counsel, spoke about the helpful partnership with the NEFL Planning Council on resiliency issues.

With no further business, CM Carlucci adjourned the meeting at 3:07 pm.

Minutes: Colleen Hampsey, Council Research
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