

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Agenda - Preliminary

Wednesday, June 17, 2020

9:30 AM

Virtual Meeting

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Ju'Coby Pittman, Vice Chair

CM Matt Carlucci

CM Ron Salem, Pharm. D., Alternate

Garrett N. Barket - Excused Absence

Robert Birtalan

Lindsey Brock

Matt Brockelman

Lane Burnett

Mark Devereaux

State Rep. Cord Byrd

Jill D. Haskell

Raymond S. Pringle, Jr.

Marc Hardesty - Late Arrival

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

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 TBD Due to Summer Break

Meeting Convened:

Meeting Adjourned:

1. Approval - Jacksonville Waterways Commission Minutes for March 11, 2020

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

3. [2020-0265](#) ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber)

Speakers:

Paige Johnston,
Office of General
Council

Deb Bates

5/26/20 CO Introduced: NCSPHS, JWW
6/1/20 NCSPHS Read 2nd & Rerefer
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,JWW
6/15/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

4. [2020-0267](#) ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by Amending the Boundary & Stated Purpose of Dist; Providing Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E Remain Unchanged. (Johnston) (Introduced by CM Ferraro)
Speakers: Paige Johnston, Office of General Council
5/26/20 CO Introduced: NCSPHS, TEU, JWW
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
Stanley Pipes 6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, JWW
6/15/20 NCSPHS Amend/Approve 7-0
6/15/20 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

5. New Business:

- Discussion on the King Fish Tournament - Jim Suber
- Discussion of Private Marinas – JSO Marine Unit/Susan Grandin
- Dredge Spoil Site Schedule - Mark Crosley

6. Old Business:

- Discussion of the Ft. George Inlet - Jason Harrah 10:00 AM
- Discussion of Discussion of the Derelict Vessel/Floating Structures Committee - Commissioner Lindsey Brock/Susan Grandin
- Discussion of Boaters Skip Day – Commissioner Jill Haskell
- Discussion of Dock/Ramps – Brian Burket
- Discussion of Update on Shad Creek - Susan Grandin

7. Public Comment

8. 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.