

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Meeting Minutes

Wednesday, August 12, 2020

9:30 AM

Virtual Meeting

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Randy White, Vice Chair

CM Aaron Bowman

CM Terrance Freeman, Alternate

Garrett N. Barket - Absent

Robert Birtalan

Lindsey Brock - Excused Early Departure

Matt Brockelman

Lane Burnett

State Rep. Cord Byrd

Mark Devereaux - Excused Early Departure

Marc Hardesty - Excused Late Arrival

Jill D. Haskell

Raymond S. Pringle, Jr.

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 Wednesday, September 9th, 2020

Meeting Convened: 9:32 AM

Meeting Adjourned: 12:49 PM

1. Approval - Jacksonville Waterways Commission Minutes for June 17, 2020
Vote: 11-0
2. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto

3. [2020-0279](#) ORD Transmitting to State of FL's Various Agencies for Review, a Proposed Large Scale Revision to FLUM of 2030 Comp Plan to Change Future Land Use Designation from AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV on (2167.51± Acres) N. & S. of Normandy Blvd, & Off of McClelland Rd. & Off of Solomon Rd, as More Particularly Described Herein, Pursuant to Application Number L-5441-20A; Adopting Sign Posting Plan Pursuant to Sec 650.407 (C) (3), Ord Code; Providing Disclaimer that Transmittal Granted Herein Shall Not be Construed as an Exemption from Any Other Applicable Laws. (Reed) (LUZ)(PD & PC Apv) 6/9/20 CO Introduced: LUZ, JWC(added on 7/1/20)
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E
8/12/20 JWC Approve 10-0
LUZ PH -8/4/20, 8/18/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20,8/25/20

APPROVE

Aye: 10 - Birtalan, Brock, Brockelman, Byrd, Haskell, Pringle, Devereaux, Ferraro, Bowman, and White

Absent: 4 - Barket, Burnett, Hardesty, and Freeman

4. New Business:

- Upcoming Waterways Events with Special Events – Brent Fine/Ryan Ali
- Upcoming Waterways Events with Visit Jacksonville – Michael Corrigan/Katie Mitura
- Emerald Trail along the Waterfront – Kay Ehas
- The Northeast Florida South Atlantic Coastal Study (SACS) Focus Area - Ashleigh Fountain
- ADA and Adaptive Sports for People with Disabilities - Ray Pringle

5. Old Business:

- Public Participation at the King Fish Tournament - Jim Suber
- Enforcement of Dilapidated Marinas – Susan Grandin
- Dredge Spoil Site Schedule - Robert Birtalan
- Update on the Ft. George Inlet - Jason Harrah
- The Derelict Vessel/Floating Structures Committee - Susan Grandin/CM Randy DeFoor
- Boaters Skip Day – Jill Haskell
- Updates of Dock/Ramps – Brian Burket
- Updates on Shad Creek - CM Al Ferraro

6. Public Comment

7. 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.

Rollcall

- Present** 12 - Commissioner Robert Birtalan, Commissioner Lindsey Brock, Commissioner Matt Brockelman, Commissioner Cord Byrd, Commissioner Jill Haskell, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Mark Devereaux, Commissioner Marc Hardesty, Chair Al Ferraro, Council Member Aaron Bowman, and Vice Chair Randy White
- Absent** 1 - Commissioner Garrett Barket