

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Meeting Minutes

Wednesday, September 9, 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*

*Robert Birtalan*

*Lindsey Brock*

*Matt Brockelman*

*Lane Burnett*

*State Rep. Cord Byrd - Excused Absence*

*Mark Devereaux*

*Marc Hardesty - Late Arrival*

*Jill D. Haskell*

*Raymond S. Pringle, Jr.*

*Marshall Adkison, Ex-Officio - Excused Absence*

*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.

**Present** 11 - Commissioner Robert Birtalan, Commissioner Lindsey Brock, Commissioner Matt Brockelman, 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

**Excused** 1 - Commissioner Cord Byrd

**Note: Our next scheduled meeting is Wednesday, October 14th, 2020**

**Meeting Convened: 9:32 AM**

**Meeting Adjourned: 11:42 AM**

1. **Approval - Jacksonville Waterways Commission Minutes for August 12, 2020**

**Approve 10-0**

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

**3. New Business:**

- **Sandbar Created, Possibly as a Result of River Dredging - Eric Green**
- **Final Dredging from Jax Port & the Army Corps - Eric Green/Jason Harrah**
- **Dredge Spoil Removal From Disposal Sites - Eric Green/Mark Crosley**
- **Extension of Jacksonville University's Manatee Protection Project Continuation Contract - Dr. White**

**Motion to Approve 11-0**

- **No Wake Zone around Dinsmore - Jill Enz**

**4. Old Business:**

- **The Derelict Vessel/Floating Structures Committee - Lindsey Brock**

**Motion to Approve Drafted Legislation 11-0**

- **Statewide Enforcement of Derelict Vessels - Brad Richardson, Division of State Lands, FDEP**
- **Dredge Spoil Site Schedule - Commissioner Birtalan**
- **Updates on Shad Creek - CM Ferraro**
- **FIND Subcommittee Volunteers - CM Ferraro**

**5. Public Comment****6. Adjournment**

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