

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Meeting Minutes

Wednesday, October 14, 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*

*Mark Devereaux - Late Arrival*

*Marc Hardesty*

*Jill D. Haskell*

*Raymond S. Pringle, Jr.*

*Marshall Adkison, Ex-Officio*

*Adam Hoyles, Ex-Officio*

*Jessica Smith & Vonya Balogh, Legislative Assistants*

*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 Thursday, November 12th, 2020**

**Meeting Convened: 9:31 AM**

**Meeting Adjourned: 12:21 PM**

1. **Approval - Jacksonville Waterways Commission Minutes for September 9, 2020.**

**Voice Vote 10-0**

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

3. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
- 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
 9/14/20 NCSPHS Read 2nd & Rerefer  
 9/14/20 TEU Read 2nd & Rerefer  
 9/15/20 F Read 2nd & Rerefer  
 9/15/20 R Read 2nd & Rerefer  
 9/22/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R, JWC  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Speakers:  
 CM Dennis  
 Paige Johnston

**DEFER**

4. [2020-0573](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Parental Home Rd. btwn Bowden Rd. & Parental Home Rd. (6.80± Acres) – NC & RPI to RPI & CSV – 223 S. 9th Ave., Inc., (Appl# L-5465-20C) (SECPAC Deny) (Dist 4-Wilson) (Kelly) (LUZ) (Rezoning 2020-574)
- 9/22/20 CO Introduced: LUZ, JWC (added to JWC on 9/29/20)  
 10/6/20 LUZ Read 2nd & Rerefer  
 10/13/20 CO Read 2nd & Rereferred; LUZ  
 10/14/20 JWC Approve 11-0  
 LUZ PH – 11/4/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20

Speaker:  
 Ed Lukacovic

**APPROVE**

**Aye:** 11 - Birtalan, Brock, Brockelman, Byrd, Haskell, Pringle, Burnett, Devereaux, Ferraro, Bowman, and White

**Absent:** 1 - Hardesty

5. [2020-0588](#) ORD Auth the Mayor & Corp Secretary to Execute a 2nd Amendmnt to the Contract with Jacksonville University to Renew the Contract for a 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2020-2021, & to Include the Continuing Task for a Boater Speed Zone Compliance Study, Subject to Appropriation by City Council. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM Morgan)  
9/22/20 CO Introduced: NCSPHS, F, JWC  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/6/20 F Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, F, JWC  
10/14/20 JWC Amend/Approve 11-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Speakers:

Dr. Quinton White

Dr. Gerard Pinto

**AMEND/APPROVE**

**Aye:** 11 - Birtalan, Brock, Brockelman, Byrd, Haskell, Pringle, Burnett, Devereaux, Ferraro, Bowman, and White

**Absent:** 1 - Hardesty

**AMENDMENT**

1. Pg. 1, lines 29 -30: strike “, and through Ordinance 2019-645-E”
2. Pg. 1, line 31: insert “amendment” after “contract”
3. Pg. 2, line 5: strike “competed” and insert “completed”
4. Pg. 2, line 16: strike “FY 19/21” and insert “FY 19/20”
5. Pg. 2, line 27: strike “October 2” and insert “October 3”
6. Attach Revised Exhibit 1 to:
  - a. Correct term to October 4, 2020 through October 3, 2021
  - b. Correct fiscal year under Scope of Work Task 7
  - c. Update insurance and indemnification language per Risk Management review
  - d. Correct scrivener’s errors

6. [2020-0589](#) ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro)  
9/22/20 CO Introduced: NCSPHS, TEU, JWC  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/5/20 TEU Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

**DEFER**

7. [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro)  
9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
10/5/20 NCSPHS Read 2nd & Rerefer  
10/5/20 TEU Read 2nd & Rerefer  
10/6/20 F Read 2nd & Rerefer  
10/6/20 R Read 2nd & Rerefer  
10/13/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R, JWC  
10/14/20 JWC Approve 12-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Speaker:  
CM Morgan

**APPROVE**

**Aye:** 12 - Birtalan, Brock, Brockelman, Byrd, Haskell, Pringle, Burnett, Devereaux, Hardesty, Ferraro, Bowman, and White

**8. New Business:**

- **Begin Discussion on Storm Water Discharge into the St. John's River**  
- CM Ferraro, John Pappas
- **Discuss a Creation of a No Wake Zone/Slow Speed Zones Subcommittee**  
- Commissioner Haskell
- **Discuss Flood Concerns on Hood Road Boat Ramp** - Jill Enz

**9. Old Business:**

- **Sandbar Created, Possibly as a Result of River Dredging**  
- Eric Green
- **Update on Dredge Spoil Removal From Disposal Sites**  
- Mark Crosley
- **Updates on Shad Creek** - CM Ferraro
- **FIND Subcommittee** - CM Ferraro

**10. Public Comment**

**11. 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