

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Agenda - Preliminary Hybrid Virtual/In-Person Meeting

Wednesday, March 10, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Randy White, Vice Chair

CM Aaron Bowman

CM Terrance Freeman, Alternate

Jon Michael Barker

Robert Birtalan

Lindsey Brock

Lane Burnett, Excused Absence

State Rep. Cord Byrd

Mark Devereaux

Marc Hardesty

Jill D. Haskell

Raymond S. Pringle, Jr.

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

Vonya Balogh & Jessica Smith, 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.

MEETING TIME: 9:30 A.M. – 12:30 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 970 3931 6611

Meeting Password: 009730

Council Members, City staff and the public may attend the meeting at the physical location, Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting03232021@coj.net is the designated email for general comments to be included as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

1. **Roll Call & Pledge of Allegiance**
2. **Approval - Jacksonville Waterways Commission Minutes for February 10, 2021.**
3. **St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto**
4. Contact: Ed Lukacovic
2021-0068 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (5.04± Acres) – CGC to MDR – Trout River Land Holdings. LLC. (Appl# L-5490-20C) (Dist 8-Pittman) (Kelly) (LUZ) (Rezoning 2021-69)
2/9/21 CO Introduced: LUZ, JWC
2/17/21 LUZ Read 2nd & Rerefer
LUZ PH – 3/16/21
Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/9/21 & 3/23/21
5. Contact: Brian Burket
2021-0075 ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F, JWC
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

New Business

6. River Reef Report - Dr. White
7. Waterfront Park Project Design - Mari Kuraishi with DuPont Fund & David van der Leer (Presenting 4/14/21 at 12pm)
8. Fish Aggregating Devices (FADs) Presentation - Alex Fogg

Old Business

9. Slow Speed Zone Update - Commissioner Haskell (3/4 Meeting Cancelled; New Date TBD)
10. Next Steps to Rectify Sandbar - Commissioner Devereaux
11. Storm Water Discharge Ortega River - DEP/Jim Maher (Written Report)
12. Derelict Vessel/Floating Structure Removal - Bryan Mosier & Jim Suber
13. Consent Order Against The Fisherman's Marina, LLC Trout River - Susan Grandin
14. Update on Ft. George Inlet Dredging - Jason Harrah
15. 2021-119 RESO Apv a Resolution of the Jacksonville Waterways Commission Defining "Extraordinary Circumstances" That Would Allow a Member of the Commission to Attend, Participate & Vote Remotely Under Certain Conditions; Req Emergency Passage Upon Introduction; Notification by Legislative Svcs.
16. **Public Comment**
17. **Adjournment**

Note: Our next scheduled meeting is Wednesday, April 14, 2021.

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.