

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Agenda - Preliminary In-Person Meeting

Wednesday, June 9, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Randy White, Vice Chair - Excused Absence

CM Aaron Bowman

CM Terrance Freeman, Alternate - Excused Absence

Jon Michael Barker

Robert Birtalan

Lindsey Brock

Lane Burnett

Senator Audrey Gibson

Mark Devereaux

Andrew Fraden

Marc Hardesty

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.

The meeting noticed herein for Wednesday, June 9, 2021, 9:30M can be accessed as follows:

1. You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.
2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06152021@coj.net is the designated email for comments from the public.

Note: Our next scheduled meeting is TBD Due to Council Break

Meeting Convened:

Meeting Adjourned:

1. Call To Order
2. Roll Call

3. ADA Waterways Status Report - Kara Tucker
4. Approval - Jacksonville Waterways Commission Minutes for May 12, 2021.
5. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto

New Business:

6. 2021-314 ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the Mccoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Contact:
Renee Hunter
Heather Nagy
Nikita Reed

7. 2021-336 ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 0 Philips Highway, btwn Energy Center Dr. & Severn St.,(81.49± Acres) – LDR, CGC & BP to MDR, CGC, CSV & LI - Owned by Sphinx Management Inc., ET AL. (Appl #L-5527-21A) (Dist 11-Becton) (Reed) (LUZ)
6/8/21 CO Introduced: LUZ, JWC
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

DEFER TO NEXT CYCLE

8. 2021-356 ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreemnt btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreemnt Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor)
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Contact:
Renee Hunter

9. 2021-358 ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreemnt btwn the DIA & Jax Historic Naval Ship Association, Inc. (“JHNSA”), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax’s Northbank, Said Agreemnt Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City’s Entering into 10-Yr License Agreemnt with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreemnt of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreemnt & License Agreemnt in accordance with Dev & License Agreemnt Terms without further Council approval; Providing for Oversight by DIA.
(Sawyer) (Req of DIA)
6/8/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

Contact:
Seven Kelley

10. Cameras on Boat Docks Presentation (30 Minutes)

Contact:
Dean M. Shott

11. Thomas Park ADA Accessible Kayak Launch

Contact:

Brian Burket - Confirmed

Kara Tucker – Confirmed

12. Locally Regulating Barges

Contact:

Chairman Ferraro

Susan Grandin

Old Business:

13. Update of Artificial Reefs of Northeast Florida on April 7, 2021 (15 Minutes)

Contact:

Lindsey Brock

14. Public Comment

15. 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.