

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Meeting Minutes

Wednesday, August 11, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

## Jacksonville Waterways Commission

*CM Al Ferraro, Chair*

*CM Michael Boylan, Vice Chair*

*CM Garrett Dennis - Excused Early Departure*

*CM Matt Carlucci, Alternate*

*Jon Michael Barker*

*Robert Birtalan*

*Lindsey Brock*

*Lane Burnett - Early Departure*

*Senator Audrey Gibson*

*Mark Devereaux - Late Arrival*

*Andrew Fraden*

*Marc Hardesty - Excused Absence*

*Jill D. Haskell*

*Raymond S. Pringle, Jr. - Late Arrival*

*Marshall Adkison, Ex-Officio*

*Adam Hoyles, Ex-Officio*

*Maritza Sanchez & Jessica Smith, Legislative Assistants*

*Susan Grandin & Kealey West, 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.

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.

**Note: Our next scheduled meeting is Wednesday, September 15, 2021.**

**Meeting Convened: 9:35 AM**

**Meeting Adjourned: 12:56 PM**

1. Call To Order
2. Roll Call
3. ADA Waterways Status Report - Kara Tucker
4. Approval - Jacksonville Waterways Commission Minutes for Wednesday, June 9, 2021.

Hand Vote: 12-0

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

**New Business**

6. 2021-0336 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  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: 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

Contact:  
Ed Lukacovic

Hand Vote:  
Amend/Approve  
10-0

7. 2021-0358 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  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC  
7/20/21 F Amend/Approve 7-0  
8/2/21 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

\*For Informational Purposes Only

Contacts:  
John Sawyer, Office of General Council  
Steve Kelley, Downtown Investment Authority

## 8. Presentation on Grove Park/Pottsburg Creek

## Contacts:

Ellyn Cavin, Development Service  
Melissa Long, Environmental Quality Division  
Council Member Carrico

## 9. SB 1946 (Anchoring Limitation Areas)

## Contact:

State Representative Wyman Duggan

**Old Business**

## 10. Update on Shad Creek

## Contact:

Brian Burket

## 11. Update of Artificial Reefs of Northeast Florida

## Contact:

Lindsey Brock

## 12. Update on Sandbar in St. John's River

## Contact:

Mark Devereaux

## 13. Public Comment

## 14. 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.