

City of Jacksonville

1st Floor - Council Chamber
117 W. Duval Street



Agenda - Amended Preliminary

Wednesday, June 15, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Michael Boylan, Vice Chair

CM Garrett Dennis

CM Matt Carlucci, Alternate

Jon Michael Barker

Robert Birtalan - Excused

Lane Burnett

Senator Audrey Gibson

Mark Devereaux

Andrew Fraden

Marc Hardesty

Richard Hartley

Jill D. Haskell

Raymond S. Pringle, Jr. - Excused

Marshall Adkison, Ex-Officio - Excused

Adam Hoyles, Ex-Officio - Excused

Barbara Ireland Hobson, Legislative Assistant

Felicia Fort, Legislative Assistant

Susan Grandin, Asst. General Counsel

Sharon Wyskiel, Asst. General Counsel

Dr. Quinton White, Jacksonville University

Dr. Gerard Pinto, Jacksonville University

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.

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.

Meeting Convened: **Meeting Adjourned:**

1. **Call To Order**
2. **Roll Call**
3. **ADA Waterways Status Report - Kara Tucker**
4. **St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto**
5. **Boat Compliance Study Report - Dr. White & Dr. Pinto**

New Business

6. [2022-0337](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Phillips Hwy, 0 J. Turner Butler Blvd, 0 S. Hampton Ridge Blvd & 0 Grand St, btwn I-295 & the St. Johns Co Line – (6,174.21± Acres) – LDR, Subj to FLUE Site Specific Policies 4.4.11 & 4.4.12 to MU, Subj to FLUE Site Specific Policy 4.3.22 – Big Creek Timber, LLC - (R.E. #167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100); Striking & Adding FLUE Site Specific Policies (Appl. # L-5673-22A) (Dist. 11 – Becton) (Fogarty) (LUZ)
5/10/22 CO Introduced: LUZ, JWC
5/17/22 LUZ Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: LUZ, JWC
LUZ PH – 6/22/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

Contact: Ed Lukacovic

7. [2022-0406](#) ORD Approv & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease Renewal & Technical Modification to Reflect Current Survey btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (the "Lease") for the Operation of a 1-Slip Commercial Docking Facility to be Used Exclusively for Mooring of a Tour Vessel in Conjunction with an Upland Public River Taxi Service in Ft. George Inlet for a Lease Term Exp on 12/22/24; Prov for Oversight of Execution & Recording of the Lease by the Real Estate Div of the Dept of Public Works, & Oversight of the Lease & Docking Facility by the Parks, Rec & Comm Svcs Dept (BOT File No. 160344942) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, F, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Contact: Renee Hunter

8. [2022-0409](#) ORD Approp Fund Balance from the Environmental Protection Fund (the "Fund") in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the "Project"); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Contact: James Richardson

9. [2022-0463](#) ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)
6/14/22 CO Introduced: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Contact: Susan Grandin

10. Discussion: Artificial Reef Committee

Contact: Lindsey Brock

11. Discussion: Volunteer Turn In Program (VTIP)

Contact: Commissioner Jon Barker

Old Business

12. Discussion: George Crady Bridge Fishing Pier Closing

Contact: Senator Audrey Gibson

13. Discussion: Huguenot Park - Update on Huguenot Park Hours

Contact: Daryl Joseph

14. Discussion: Coal Ash Barge Bridgeport Incident Review Committee Update

Contact: Lindsey Brock

15. Discussion: Next scheduled meeting.

Public Comment

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.