

City of Jacksonville

*1st Floor - Council Chamber
117 W. Duval Street*



Agenda - Final

Wednesday, February 15, 2023

9:00 AM

Council Chambers 1st Floor, City Hall

Jacksonville Waterways Commission

CM Nick Howland, Chair

CM Randy DeFoor, Vice Chair

CM LeAnna Cumber

CM Tyrone Clark-Murray, Alternate

Jon Michael Barker

Robert Birtalan

Lane Burnett

Representative Kiyon Michael

Mark Devereaux

Andrew Fraden

Marc Hardesty - Absent

Richard Hartley

Richard J. Redick - Excused Absence

General Public Rep. (Vacant)

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

Barbara Ireland Hobson, Legislative Assistant

Carla Lopera, Asst. General Counsel

Dr. Gerard Pinto, Jacksonville University

Richard Distel, Research Assistant

Jim Suber, Waterways Coordinator

Meeting Convened: 9:01 A.M. Meeting Adjourned: 10:39 A.M.

1. Call To Order

2. Roll Call

3. St. Johns River Status Report on Water Quality & Manatees

Contact:

Dr. Gerard Pinto, JU

4. Approval of Minutes

5. FIND Board Presentation

Contact:

Carl Blow, Chairman, FIND Board

6. New Business

2023-0046

ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)

1/24/23 CO Introduced: NCSPHS, F, JWC

2/6/23 NCSPHS Read 2nd & Rerefer

2/7/23 F Read 2nd & Rerefer

2/14/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

Contact:

Brian Burket

2023-0047 ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Agrmt btwn COJ & Jacksonville Offshore Sports Fishing Club Inc. for Use of the William “Bill” Gulliford, Jr. Community Center, Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 for a 3 Yr Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond) (JWC Apv)
1/24/23 CO Introduced: NCSPHS, F, JWC
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
2/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

Contact:
Brian Burket

2023-0054 ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan) (JWC Apv)
1/24/23 CO Introduced: NCSPHS, F, JWC
2/6/23 NCSPHS Read 2nd & Rerefer
2/7/23 F Read 2nd & Rerefer
2/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

Contact:
Eric Hinton

7. Old Business

8. Public Comment

9. Please Note: The March 15, 2023, Jacksonville Waterways Commission Meeting has been rescheduled to March 22, 2023, at 9:00 a.m. - 11:00 a.m.

10. 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.