City of Jacksonville

1st Floor - Council Chamber 117 W. Duval Street



Agenda - Final

Wednesday, March 22, 2023 9:00 AM Council Chamber, 1st Floor, City Hall

Jacksonville Waterways Commission

CM Nick Howland, Chair CM Randy DeFoor, Vice Chair CM LeAnna Cumber - Excused Absence CM Tyrona Clark-Murray, Alternate Jon Michael Barker Robert Birtalan Lane Burnett - Excused Absence Representative Kiyan Michael - Excused Absence Mark Devereaux - Absent Andrew Fraden Marc Hardesty - Excused Absence Richard Hartley Richard J. Redick General Public Rep. (Vacant) Marshall Adkison, Ex-Officio - Absent Adam Hoyles, Ex-Officio - Late Arrival

Barbara Ireland Hobson, Legislative Assistant Rita Mairs, Office of General Counsel Dr. Gerard Pinto, Jacksonville University Jeff Clements, Chief of Research Jim Suber, Waterways Coordinator

Meeting Convened: 9:02 AM Meeting Adjourned: 11:00 AM

Present 9 - Chair Nick Howland, Vice Chair Randy DeFoor, Commissioner Robert Birtalan, Ex-Officio Adam Hoyles, Commissioner Andrew Fraden, Commissioner Richard Hartley, Alternate Tyrona Clark-Murray,

Commissioner Richard Redick, and Jon Michael Barker

Excused 4 - Commissioner LeAnna Cumber, Commissioner Kiyan Michael, Marc Hardesty, and Lane Burnett

2 - Ex-Officio Marshall Adkison, and Commissioner Mark Devereaux

1. Call To Order

Absent

- 3. Approval of Minutes
- 4. St Johns River Status Report on Water Quality & Manatees
- 5. New Business

2023-0116

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 Roosevelt Blvd, 4811 & 4837 Collins, btwn Roosevelt Blvd & Ortega Bluff Pkwy - (127.95± Acres) - LI, MDR & RPI to MDR & RPI - Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC - (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 (Portion) & 105562-0010) (Appl # L-5778-22A) (Dist. 14 -

DeFoor) (Fogarty) (LUZ) (JWC Apv) 2/28/23 CO Introduced: LUZ, JWC

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

LUZ PH - 4/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

2023-0146

ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the "Hogpen Creek Dependent Special District" for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond) (JWC Apy)

2/28/23 CO Introduced: NCSPHS, R, F, JWC

3/6/23 NCSPHS Read 2nd & Rerefer

3/6/23 R Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 5-0

3/20/23 R Approve 5-0

3/21/23 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/14/23

JWC Arlington River Speed Zone Subcommittee Report

6. Old Business

Bridgeport Coal Ash Barge Incident -Update on Meeting Between the Army Corp of Engineers, the Coast Guard and the River Pilots

7. Public Comment

8. 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.