

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Final

Thursday, December 14, 2023

1:00 PM - 4:00 PM

Council Chamber
1st Floor, City Hall

Jacksonville Waterways Commission

CM Jimmy Peluso, Chair

CM Mike Gay, Vice Chair

CM Tyrona Clark-Murray - Excused Absence

CM Ken Amaro, Alternate

Jon Michael Barker

Robert Birtalan

Lane Burnett

Representative Kiyon Michael - Excused Absence

Mark Devereaux

Andrew Fraden

Marc Hardesty, Late Arrival 1:09

Richard Hartley

Richard J. Redick

Jill Haskell - General Public Rep.

Jack Meeks, Ex-Officio

Adam Hoyles, Ex-Officio

Rebecca Bolton & Vanessa Galan, Legislative Assistants

Rita Mairs, Office of General Counsel

Dr. Gerard Pinto, Jacksonville University

Eamon Webb, Chief of Research

Jim Suber, Waterways Coordinator

Meeting Convened: 1:00pm Meeting Adjourned: 1:57pm

1. Call To Order

2. Rollcall

Present 13 - Commissioner Jon Michael Barker, Commissioner Robert Birtalan, Ex-Officio Marshall Adkison, Ex-Officio Adam Hoyles, Commissioner Andrew Fraden, Commissioner Richard Hartley, Commissioner Richard Redick, Commissioner Mark Devereaux, Commissioner Lane Burnett, Commissioner Marc Hardesty, Commissioner Jill Haskell, Chair Jimmy Peluso, and Vice Chair Mike Gay

Excused 2 - Commissioner Tyrona Clark-Murray, and Commissioner Kiyon Michael

3. Pledge of Allegiance

4. Approval of Minutes

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

Contact:
Dr. Gerald Pinto, JU

6. Public Comment

7. New Business

[2023-0821](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & JIA - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ)
11/28/23 CO Introduced: LUZ, JWC
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
LUZ PH - 1/17/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/9/24 & 1/23/24

- 2023-0824** ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 8781 US 301 Hwy S, btwn Loest Rd & Wellhausen Rd - (13.36± Acres) - CGC to LI - Ocala Herlong LLC (R.E. # 001192-0010) (Appl # L-5883-23C) (Dist. 12-White) (Fogarty) (LUZ) (JWC Apv)
(Rezoning 2023-825)
11/28/23 CO Introduced: LUZ, JWC
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24 & 1/23/24
- 2023-0832** ORD Auth the Mayor & Corp Sec to Execute a Contract with JU for the Continuing Manatee Protection Studies for FY 23-24, with Up to 4 Annual Renewals, Subj to Approp by City Council; Invoking Sec 126.107 (g), Ord Code, to Waive Competitive Solicitation & Bidding for Said Contract (Wilson) (Introduced by CM Peluso) (JWC Apv)
11/28/23 CO Introduced: R, F, JWC
12/4/23 R Read 2nd & Rerefer
12/5/23 F Read 2nd & Rerefer
12/12/23 PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23
- 2023-0868** ORD Apv & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Revocable Permit & Hold Harmless Agrmt Btwn the City, JU, & OCEARCH for the Use of a City Owned Dock Facility in the Mayport Community on Submerged Lands Leased Pursuant to the Sovereignty Submerged Lands Lease (BOT File # 160359172) Auth by Ord 2022-215-E, for the Docking of Vessels Used for Research & Educational Purposes, With an Initial Term of 30 Yrs, With 4 5-Yr Renewal Options, With No Usage Fee; Prov Further Authorizations; Prov for Oversight by Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro & Clark-Murray) (JWC Apv)
12/12/23 CO Introduced: NCSPHS, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

8. Old Business

a. St. Johns River Shoaling Task Force Update

Contact:
CM Gay

b. River Accord Task Force Update

Contact:
CM Peluso

9. 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.