

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Final

Thursday, February 15, 2024

1:00 PM

Council Chamber
1st Floor, City Hall

Jacksonville Waterways Commission

CM Jimmy Peluso, Chair

CM Mike Gay, Vice Chair

CM Tyrona Clark-Murray - Excused

CM Ken Amaro, Alternate

Jon Michael Barker

Robert Birtalan

Lane Burnett

Representative Kiyon Michael - Excused

Mark Devereaux

Andrew Fraden - Excused

Marc Hardesty - Excused

Richard Hartley

Richard J. Redick - Excused

Jill Haskell - General Public Rep.- Late Arrival 1:27

Jack Meeks, Ex-Officio - Absent

Adam Hoyles, Ex-Officio - Excused

Rebecca Bolton & Vanessa Galan, Legislative Assistants

Shannon MacGillis, Office of General Counsel

Dr. Gerard Pinto, Jacksonville University

Eamon Webb, Chief of Research

Jim Suber, Waterways Coordinator

Meeting Convened: 1:01 PM Meeting Adjourned: 1:43 PM

1. Call To Order

2. Rollcall

Present 8 - Commissioner Robert Birtalan, Commissioner Jill Haskell, Chair Jimmy Peluso, Vice Chair Mike Gay, Commissioner Jon Michael Barker, Lane Burnett, Mark Devereaux, and Richard Redick

Excused 6 - Ex-Officio Adam Hoyles, Commissioner Andrew Fraden, Commissioner Richard Hartley, Commissioner Tyrona Clark-Murray, Commissioner Marc Hardesty, and Rep. Kiyon Michael

Absent 1 - Jack Meeks

3. Pledge of Allegiance

4. Approval of Minutes

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

Contact:

Dr. Gerard Pinto, JU

a. Manatee Protection Plan Implementation Report

Contact:

Dr. Gerard Pinto, JU

6. Public Comment

7. New Business

2024-0073 ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)
1/23/24 CO Introduced: R, F, TEU, JWC
2/5/24 R Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/6/24 TEU Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

2024-0079 ORD Auth the Mayor to Apply to the Florida Inland Navigation Dist (FIND) for 2024 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & 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 the Parks, Recreation & Comm Svcs (Dillard) (Req of Mayor) (JWC Apv)
1/23/24 CO Introduced: NCSPHS, F, JWC
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

8. Old Business

a. St. Johns River Shoaling Task Force Update

Contact:
CM Gay

b. River Accord Task Force Update

Contact:
CM Peluso

c. Derelict Vessel Task Force Update

Contact:
CM Peluso & Commissioner Barker

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.