

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Final

Thursday, March 14, 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

CM Ken Amaro, Alternate

Jon Michael Barker

Robert Birtalan

Lane Burnett - Excused

Representative Kiyon Michael - Excused

Mark Devereaux - Excused

Andrew Fraden

Marc Hardesty - Excused

Richard Hartley

Richard J. Redick

Jill Haskell - General Public Rep.

Jack Meeks, Ex-Officio

Adam Hoyles, Ex-Officio

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: 1:00 PM**Meeting Adjourned 2:06 PM****1. Call To Order****2. Roll Call**

Present 11 - Chair Jimmy Peluso, Vice Chair Mike Gay, Commissioner Tyrone Clark-Murray, Commissioner Jon Michael Barker, Commissioner Robert Birtalan, Commissioner Andrew Fraden, Commissioner Richard Hartley, Commissioner Jill Haskell, Commissioner Richard Redick, Ex-Officio Jack Meeks, and Ex-Officio Adam Hoyles

Excused 4 - Commissioner Lane Burnett, Commissioner Rep. Kiyon Michael, Commissioner Marc Hardesty, and Commissioner Mark Devereaux

3. Pledge of Allegiance**4. Approval of Minutes****5. Presentation by Teresa Eichner on AV system updates****6. St. Johns River Status Report on Water Quality & Manatees**

Contact:

Dr. Gerard Pinto, JU

7. Public Comment**8. New Business**

2024-0207 ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)
3/12/24 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

2024-0209 ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv) 3/12/24 CO Introduced: NCSPHS, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

Federal Grant Opportunity Presentation

Recognition by Captain Suber for Mike Getchell

9. Old Business

a. St. Johns River Shoaling Task Force Update

Contact:
CM Gay

b. River Accord Task Force Update - Next Meeting, Friday, March 22, 2024, at 10:00 a.m.

Contact:
CM Peluso

c. Derelict Vessel Task Force Update

Contact:
CM Peluso & Commissioner Barker

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.