

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Meeting Minutes

Wednesday, March 11, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

## Jacksonville Waterways Commission

*CM Al Ferraro, Chair*

*CM Ju'Coby Pittman, Vice Chair*

*CM Matt Carlucci - Excused Absence*

*CM Ron Salem, Pharm. D., Alternate*

*Garrett N. Barket - Excused Absence*

*Robert Birtalan*

*Lindsey Brock*

*Matt Brockelman*

*Lane Burnett*

*Mark Devereaux*

*State Rep. Cord Byrd - Excused Absence*

*Jill D. Haskell*

*Raymond S. Pringle, Jr.*

*Marc Hardesty - Late Arrival*

*Marshall Adkison, Ex-Officio*

*Adam Hoyles, Ex-Officio*

*Jessica Smith, Legislative Assistant*

*Susan Grandin, Asst. General Counsel*

*Dr. Quinton White, Jacksonville University - Excused Absence*

*Dr. Gerard Pinto, Jacksonville University*

*Richard Distel, Research Assistant*

*Jim Suber, Waterways Coordinator*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**RULE 4.505 DISRUPTION OF MEETING** No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

**REQUEST TO SPEAK:**

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Place card in tray.

**PARKING:** If you park in the Library Garage (Entry on Duval St, W of Main St), Please see the Legislative Assistant for ticket validation.

**Note: Our next scheduled meeting is Wednesday, April 15, 2020.**

**Meeting Convened: 9:32 AM      Meeting Adjourned: 12:02 PM**

1. Approval - Jacksonville Waterways Commission Minutes for February 12, 2020
2. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto
3. [2020-0045](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morocco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig ) (LUZ) (PD & PC Apv) (Ex-Parte: CM Salem)  
1/28/20 CO Introduced: LUZ,JWW  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
3/11/20 JWW Approve 10-0  
LUZ PH – 3/3/20, 3/17/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20

Speaker:  
Ed Lukacovic

Public Participation

**APPROVE**

**Aye:** 10 - Ferraro, Pittman, Birtalan, Haskell, Pringle, Burnett, Hardesty, Devereaux, Brock, and Brockelman

**Excused:** 2 - Carlucci, and Barket

4. [2020-0092](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Jose Blvd btwn Goodby's Creek & Beauclerc Rd (2.37± Acres) – CSV to NC – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2020-93)  
2/11/20 CO Introduced : LUZ,JWW  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/11/20 JWW Approve 10-0  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

Speaker:  
Ed Lukacovic

Public Participation

**APPROVE**

**Aye:** 10 - Ferraro, Pittman, Birtalan, Haskell, Pringle, Burnett, Hardesty, Devereaux, Brock, and Brockelman

**Excused:** 2 - Carlucci, and Barket

5. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F, LUZ (added per C/P 3/10/20), JWW  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
3/11/20 JWW Approve 10-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Speaker:

Renee Hunter

Public Participation

**APPROVE**

**Aye:** 10 - Ferraro, Pittman, Birtalan, Haskell, Pringle, Burnett, Hardesty, Devereaux, Brock, and Brockelman

**Excused:** 2 - Carlucci, and Barket

6. New Business

- Discussion of the Ft. George Inlet  
Jason Harrah, Project Manager & Florida Supplemental Program Manager,  
Water Resources Branch Programs & Project Management Division,  
Jacksonville District, U.S. Army Corps of Engineers

7. Old Business

- Discussion of "Proclamation of Boater Skip Day" - Commissioner Haskell & Commissioner Brockelman
- Discussion of the Derelict Vessels/Floating Structures Committee – Commissioners Brock, Devereaux, Commissioner Adkison

8. Public Comment

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.

Rollcall

**Present** 12 - Chair Al Ferraro, Vice Chair Ju'Coby Pittman, Council Member Matt Carlucci, Council Member Ron Salem, Commissioner Garrett Barket, Commissioner Robert Birtalan, Commissioner Jill Haskell, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Marc Hardesty, Commissioner Mark Devereaux, and Commissioner Lindsey Brock