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Storm Resiliency & Infrastructure Development Review Committee Meeting
Approved Meeting Minutes for June 7, 2019
Location: City Hall, 117 W. Duval Street, Suite 400, Mayor's Large Conference Room

Meeting Convened: 1:30 PM

Mr. Mousa opened the meeting and asked everyone to introduce themselves for the record. For attendance purposes, the sign in sheet is attached to the minutes.

Review/Approval of Meeting Minutes 5.24.19

Mr. Mousa asked for a motion to review/approval of minutes from May 24, 2019. CM Love made the motion and John Pappas offered the 2nd. Mr. Mousa asked if there were any edits, comments or corrections or questions. Deryle Calhoun referenced page 2, 3rd paragraph, and asked questions regarding the intent of the last sentence. Mr. Mousa explained this was his comments regarding river impact based on wetland impact. After discussion, all agreed to change wetland impacts to wetland reductions. Hearing none other, the meeting minutes of May 24, 2019 will stand as amended.

Before the first presentation, Mr. Mousa discussed the State of the River Report and asked if the committee received the additional information that Shannon Blankenship, St. Johns Riverkeeper provided. The information is posted at <http://www.coj.net/sraidrc>.

Agency Presentations

Margo Moehring – Northeast Florida Regional Council, provided information on Climate Compact. Ms. Moehring provided information on various publications that the Council has published. The following links were provided for information regarding the discussion by Ms. Moehring.

First Coast Vision (Part of the Strategic Regional Policy Plan, includes Action Item on Climate Change)
<https://www.nefrc.org/WiP/PDFs/Resource-Library/Strategic-Regional-Policy-Plan/1-First-Coast-Vision.pdf>

Regional Action Plan on Sea Level Rise <https://www.nefrc.org/WiP/PDFs/Resource-Library/Regional-Action-Plan.pdf>

Public/Private Regional Resiliency Committee <http://www.rcinef.org/P2R2.html>

Regional Exposure Analysis <http://www.buildcommunityresilience.com/NortheastFlorida>

Bill Killingsworth, Planning Department stated the enacted changes from Legislative Bill 2018-371 have been made to the Land Development Procedures Manual (LDPM). Also, the amendments approved by this committee will be posted to the LDPM and the future pending legislation, when enacted will also be posted. Together, there are three separate revisions/postings to the LDPM.

Bill provided information on the current City of Jacksonville wetland buffer regulations. After much discussion, a motion was made to change the Ordinance Code establishing a setback on floodways of 25 feet; whether the wetland is impacted. No objections were made, and the committee adopted the motion. Mr. Mousa asked OGC Shannon Eller to work with Bill to draft the legislation.

The next presentation was made by Bill Killingsworth, who provided copies of the Storm Resiliency and Infrastructure Development Committee draft report.

Mr. Mousa thanked everyone for their assistance, and input to the committee.

Public Comments

Speakers included:

James Richardson, Environmental Protection Board

Next Meeting

No future meeting

Meeting Adjourned: 2:56 PM

The written minutes for this meeting are only an overview of what was discussed, for any questions please contact Marlene Russell at marlener@coj.net.

Attachments:

Meeting package June 7, 2019:

- Agenda
- Sign in Sheet
- Approved Minutes – May 24, 2019
- Copies of presentations:
 - Storm Resiliency and Infrastructure Development Committee Final Report