



OFFICE OF MAYOR LENNY CURRY

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Storm Resiliency & Infrastructure Development Review Committee Meeting
Approved Meeting Minutes for May 24, 2019
Location: City Hall, 117 W. Duval Street, Suite 400, Mayor's Large Conference Room

Meeting Convened: 1:32 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 5.10.19

Mr. Mousa asked for a motion to review/approval of minutes from May 10, 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. Hearing none, the meeting minutes of May 10, 2019 were approved by the committee.

Agency Presentations

Hunter Bradshaw, FDEP gave the first presentation. Hunter provided the timeline for the Interagency Stormwater Subcommittee. The handout marked V.1 and dated 5/23/19 identifies the actions and proposed timelines. Mr. Mousa asked that Bill Killingsworth, Bill Joyce and John Pappas support the FDEP in the meetings to assist the Subcommittee with administrative support/written summaries of each meeting. Mr. Mousa thanked the FDEP team for their participation and efforts.

OGC Shannon Eller provided a briefing on Ordinance 2019-375 regarding impervious surface ratios. The handout included a timeline for the bill through City Council. Mr. Mousa encouraged the committee to review the bill and advise of any questions and comments. The committee accepted the draft legislation as submitted to Council.

John Pappas, Public Works provided feedback on the LDPM committee for criteria revisions. The Subdivision Standards & Policy Advisory Committee met on May 14, 2019 to review and formally adopt the LDPM revisions as outlined on the handout. John stated there was one concern with Chapter 4.8.3.4 #4. The Subdivisions Committee had a concern with the sentence regarding public access. The Committee agreed to allow OGC to review and revise the term public access. Bill Killingsworth will establish a deadline to publish the revised Land Development Procedures Manual and to include a revised copy on the website. Bill will provide the date to Marlene.

Bill Killingsworth provided an update on Floodplain permits process, Section 652. The site work permit will be modified to include a separate required action to complete for the floodplain permit. This will be an interim step until the new permitting system (EPLU) is implemented. The Mayor's Office will track this item to completion separately. The floodplain permitting process will be included in the new EPLU system.

Bill also disclosed that he received a call from FEMA regarding the Floodplain Ordinance legislation that has been filed. FEMA noted three concerns they have with the legislation. One is the floodway clarification on how we define the floodway, two was the 2ft base flood evaluation, which would require a Florida Building Code local amendment, and three we moved the variance process from SSPAC to the Planning Department Director. FEMA prefers a committee. Bill suggested a committee consisting of the Public Works Director, Planning Department Director and the Building Official. Bill has not heard back from FEMA on concern number three. Bill has worked with OGC Shannon Eller to amend the current legislation. Concerns one and three would be an amendment to the current legislation. Concern 2 would require language that the 2 feet above base flood would be approved subject to when the Building Code amendment is approved.

Steve Swann provided a PowerPoint presentation on Wetland Buffers. Bill will review to see what wetland buffer regulations are in our current code and provide an update at the next meeting. Bill will also review the requirement of a 15ft minimum buffer and any other need for buffers to discuss at the next meeting. Mr. Mousa questioned if there was a quantitative analysis regarding river impact based on wetland impact and whether the State of the River Report included this analysis. The response was there was not, but simply a general characterization describing that wetland reductions do impede river quality.

The Chairman recapped the items to be discussed at future meetings:

- Bill Killingsworth – wetland buffers information
- Bill Killingsworth and CM Boyer - draft of final report June 7, 2019
- CM Boyer – report on Northeast Regional Council – Climate Compact

Public Comments

Speakers included:

Mike Heatherman, Lakeshore area resident
Shannon Blankenship, St. Johns River Keeper
Jim Seaton, Riverside resident
Nancy Powell, Scenic Jacksonville

Next Meeting

The next scheduled meeting is Friday, June 7, 2019, 1:30 pm.

Meeting Adjourned: 2:55 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 May 24, 2019:

- Agenda
- Sign in Sheet
- Approved Minutes – May 10, 2019
- Copies of presentations:
 - FDEP – Stormwater Subcommittee Summary
 - OGC – 2019-375 – Impervious Surface Ratios
 - Public Works – Feedback on LDPM Committee criteria revisions
 - Steve Swann – Wetland Buffers