CITY OF JACKSONVILLE

DOWNTOWN DEVELOPMENT REVIEW BOARD

MEETING

Proceedings held on Thursday, February 8, 2024, commencing at 2:00 p.m., at the Jacksonville Public Library, 303 North Main Street, Multipurpose Room, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

MATT BROCKELMAN, Chairman. LINZEE OTT, Vice Chair. GARY MONAHAN, Secretary. JOANA BERLING, Board Member. JOSEPH LORETTA, Board Member. ENNIS DAVIS, Board Member.

ALSO PRESENT:

GUY PAROLA, DIA, Operations Manager. SUSAN KELLY, DIA, Redevelopment Coordinator. CARLA LOPERA, Office of General Counsel. AVA HILL, DIA, Administrative Assistant.

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All those in favor, please say aye.

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BOARD MEMBERS: Aye.

THE CHAIRMAN: Any opposition? BOARD MEMBERS: (No response.)

THE CHAIRMAN: By your action, show the minutes adopted.

With that, let's move on to Action Item B, the Truist Bank special sign exception, which is DDRB application 2024-002.

Ms. Kelly, if we could have a brief staff report, please.

MS. KELLY: Okay. DDRB application 2024-002 seeks approval for one internally illuminated monument sign at 1200 Riverplace Boulevard but fronting the Mary Street frontage. Monument signs are only allowed by special exception approved by the DDRB using the criteria that is set forth in the Code.

The proposed sign structure overall is 5 feet tall, 16 inches wide, and 6 feet long. The copy area is about 5 square feet. The proposed monument sign is located within a planting bed on the Mary Street frontage, like I said, which is a secondary road frontage. This location is used to help identify the

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PROCEEDINGS

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2:00 p.m.

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THE CHAIRMAN: All right. Good afternoon, everyone, and thank you to the board members and members of the public for being here today.

I will call the February 8, 2024, DDRB regular meeting to order at 2:00 p.m.

Board Members, hopefully you've had a chance to review the agenda. As usual, we're going to start with our first action item, which is an approval of the meeting minutes from our last meeting, which was January 11th. So if anybody has any changes, we can discuss those now; otherwise, I'll entertain a motion.

BOARD MEMBER OTT: I move to approve the world's fastest meeting minutes from January 2024.

THE CHAIRMAN: There's been a motion made by our vice chair, who was acting chair at that meeting and, as she stated, had a world record for the fastest DDRB meeting.

Is there a second?

BOARD MEMBER DAVIS: I'll second.

THE CHAIRMAN: And there is a second from

Board Member Davis. Thank you.

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bank's preexisting drive-through bays.

Overall, staff finds that the proposed sign is compatible with other signs in the Southbank district and that it is also compatible with and subordinate to the building with which it is associated.

Staff recommends approval of DDRB application 2024-002.

And this concludes the staff report. I'm happy to take any questions.

THE CHAIRMAN: Thank you, Ms. Kelly.
And for the record, let it show that
Ms. Berling has joined us.

And also for the record I will say that, in addition to Ms. Berling in attendance, we do have myself, Matt Brockelman, as chair. We have Linzee Ott as vice chair; Gary Monahan, secretary; Board Member Ennis Davis and Board Member Joe Loretta. So we do have a quorum.

Okay. Any questions for staff on this application at this point?

BOARD MEMBERS: (No response.)
THE CHAIRMAN: All right. Seeing none, if

there's any additional comments that the applicant would like, please feel free to come

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forward and -- or you can be available for

2 questions if that's easier.

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(Ms. Ronneburger approaches the podium.)

MS. RONNEBURGER: Yeah. Absolutely.

Whatever is easier for you guys. I can just 5

6 give you my name and my address, if that's 7 okay.

8 My name is Jennifer Ronneburger. My company is GoPermit. My address is 9

10 9061 Woodlark Terrace, Boynton Beach, Florida 11

12 Just let me know if you have any questions 13 on the presentation.

THE CHAIRMAN: Okay. Thank you,

15 Ms. Ronneburger.

Are there any questions for the applicant 16

on this special sign exception? 17

18 Mr. Loretta.

BOARD MEMBER LORETTA: If I could ask 19 20 staff, I think you showed a site plan. Can you

go back to that? 21

MS. KELLY: The survey? This one or --

23 BOARD MEMBER LORETTA: That's the closest

thing to a site plan that we have here. 24

25 MS. RONNEBURGER: Excuse me. I passed out Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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another one that might be more visually -might be able to help.

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3 No? Okay.

BOARD MEMBER LORETTA: I prefer this --4

the survey, actually, because everything else

is so far away. 6

Okay. So what I think I'm confused by is 7

8 your sketch. There's a driveway that's going

north that's kind of tough to see on the aerial 9

10 right now. And your sketch is showing that

11 driveway, that's the yellow portion of your

12 sketch. And so I'm just trying to understand

because it -- like, your sketch makes it look 13

as though we're in a corner if the sign is in 14

the middle of the block. And that's where it's 15

throwing me some confusion. And the aerial 16

17 that we have here is so far spread out, you

18 can't actually see this driveway going north.

So I guess my only question is -- and I 19

think I've answered it -- am I understanding 20

21 that correct, that there's a driveway mid-block

going north, and that's the bank, the teller 22

23 driveway?

24 MS. RONNEBURGER: That's correct.

25 It goes into the tellers, and then onto

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the right of that is the entrance into the

2 parking garages.

3 BOARD MEMBER LORETTA: Thank you.

5 THE CHAIRMAN: Okay. Thank you,

6 Mr. Loretta.

7 Any additional questions for the applicant

8 or for staff?

BOARD MEMBERS: (No response.)

10 THE CHAIRMAN: Okay. Seeing none, are

there any public comments? 11

MS. HILL: There are no public comments. 12

THE CHAIRMAN: All right. Thank you. 13

Seeing no public comments,

Secretary Monahan, if you wouldn't mind putting 15

us in a posture to discuss the item, please. 16

BOARD MEMBER MONAHAN: Thank you,

Mr. Chair. 18

19 Please move Item B, DDRB 2024-002, Truist

20 Bank special sign exception (indiscernible) to

21 include the staff recommendation.

22 THE CHAIRMAN: Okay. Thank you. There's 23 a motion to approve DDRB application 2024-002

24 per the staff report and recommendation.

Is there a second?

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1 BOARD MEMBER: (Off microphone.) THE CHAIRMAN: Okay. There's been a 2

3 second.

Any board member comments? 4

Mr. Davis, why don't we start with you?

6 BOARD MEMBER DAVIS: I have no comments.

THE CHAIRMAN: Ms. Berling.

BOARD MEMBER BERLING: No comment.

THE CHAIRMAN: Vice Chair Monahan -- or 9

10 sorry, Secretary Monahan.

11 BOARD MEMBER MONAHAN: No comment.

12 THE CHAIRMAN: Vice Chair Ott.

BOARD MEMBER OTT: Just want to say that I 13

walked by this location the other day and saw 14

the Truist sign over the front door has gone 15

up. It looks great, and we're excited to have 16

17 the expanded presence of Truist in

18 Jacksonville.

MS. RONNEBURGER: Thank you. 19

THE CHAIRMAN: Mr. Loretta.

21 BOARD MEMBER LORETTA: No comment.

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THE CHAIRMAN: All right. And no comments

24 from me either.

25 Thank you for a good design.

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packet.

1 Okay. Board Members, if there's no -any -- no further comments, then let's go ahead 2 3 and vote on the motion.

All those in favor of approving DDRB 4 5 application 2024-002, please say aye.

BOARD MEMBERS: Aye.

7 THE CHAIRMAN: Any opposed?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, show the

10 motion carries unanimously.

Congratulations. 11

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12 MS. RONNEBURGER: Thank you very much for 13 vour time.

THE CHAIRMAN: Okay. Moving right along to our final action item of the day -- it's a short meeting; not 17 minutes, but close --Ordinance 2024-039, amendments to the Downtown Zoning Overlay and Downtown Sign Overlay Zone.

Just to set the table, Board Members, for those of you who have been on the board for several months, you will probably recall we discussed this a little bit last quarter, and we did a little bit of work on this as well over the course of last year. This is really something that we've done in partnership, I

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self-explanatory. 1

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And I will say that we always have a provision in the Code that if for some reason

staff feels uncomfortable, like, wow, that's

through, it's the product of these resolutions.

it really touches three sections, and I'm going

talk about it as we go. You do have a copy of

the ordinance with the amendments shown in

Okay. So this first one, this amends

Section 656.361.7.1 of the Downtown Zoning

Overlay. It adds two things to staff review

only. So this is involving the processes and procedures that we go through here. So the

first would be signs that already comply with the Code. So this item is really more of a

Basically, it means if we receive a sign

proposal, it complies with the Code, that staff

is authorized to sign off on it without sending

it to the Board. So that's what that one does.

components and don't need a deviation can be

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subject to staff review only. So that's pretty

consist only of landscaping, hardscaping,

street furnishings and/or vehicle use

The second item is that -- projects that

clarification of the existing language.

strike-through/underlined in your agenda

It basically does three things and -- or

to go through this one by one, and then we can

really, I don't know, crazy even though it complies with the Code or something, I don't 6

7 know, that we -- staff is -- we bring it to you 8

guys if we feel funky about it at all. 9

Okay. So that's that one.

10 Then for DDRB review. So the proposed 11 amendments -- this is really just, like,

clarification. It clarifies that signs that do 12

require DDRB review only require one review, 13

14 which is final approval, which we do anyway,

but, honestly, that wasn't really clear in the 15

Code. It was just -- there were a lot less 16

17 words, so it made it more difficult to

18 interpret.

19 It also clarifies that significant changes to previously approved applications, which we 20 21 call "minor modifications," that those only 22 require one review, a final approval.

And then this last one is that capital projects, including but not limited to

24 25 streetscape projects, road narrowing or lane

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think, with the administration, with the 1

request from them being -- and I think our

3 discussion focused on how can we smartly reduce

any redundant regulations or regulations that 4

5 we have on the books where things would come to

the board and require our action, but, based on 6

7 historical norms, those things didn't result in

8 any changes or much discussion and so,

therefore, they were sort of viewed as just 9

10 additional barriers toward getting approvals

11 that we would always give otherwise.

12 So, hopefully, that sets the table a little bit, Ms. Kelly, but I will turn it over 13 14 to you if you would like to go into detail on

some of the specific changes. 15

16 MS. KELLY: Yes. Thank you, Chair. And thank you for giving that background. 17

Excuse me. I apologize.

19 So the concept of the ordinance was brought before DDRB as a resolution at the 20

21 October meeting, and then subsequently it was

brought to the DIA board in October as well. 22

23 Those boards approved going through with these revisions, and so the ordinance that you have

25 in your packet and that I'm going to walk

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elimination projects and park projects, which

- 2 shall require only a design review by DDRB, not
- 3 approval, provided that any buildings proposed
- meet the requirements of the Code without a 4
- 5 need for deviation. So, basically, as long as
- 6 those capital projects don't need a deviation,
- 7 they do come to DDRB, but they're really just
- 8 subject to a design review. It's an
- opportunity for public comment. It's an 9
- 10 opportunity for you guys to weigh in and put

your thoughts on the record. 11

12 But what it does is it also allows -- so capital projects like parks and all these 13

14 things, they go through -- I mean, they get

15 heard by the larger, broader, you know,

community. And we would like for the community 16

to really have a firm say in that. So it gives 17

you guys a voice. It gives an opportunity for 18

19 a public hearing, but it still leaves that

20 process really open for community members and

21 neighborhoods to be involved.

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So that's what that one does.

23 Let's see. And then I think -- so I

guess, before we move on from these particular 24

ones, are there any questions if the Chair

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is (indiscernible), ask them? 1

BOARD MEMBERS: (No response.)

3 MS. KELLY: Okay. Fabulous.

Moving on. All right. This one, I was 4

able to cut and paste so you get the exact 5

strike-through and underline. 6

All right. So this one is the same 7

section of the Code. And I think we -- we've

definitely, I think, had a lengthy discussion 9

10 about this one at the October meeting.

So historic structures would be exempt

12 from a conceptual review but are required to

receive a final approval after they receive any 13

required Certificates of Appropriateness from 14

15 the Historic Preservation section. So we

talked about that. These are existing 16

17 buildings. They have to basically go through

two design reviews but with different scopes on 18

19 them.

20 And, typically, it comes here for

21 conceptual and we say, okay, go get your COA,

and we put in there "must abide by the COA." 22

23 It ends up being a little cumbersome. So,

basically, we're saying you don't need to come

25 for conceptual. Go do your Historic thing,

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come back, and we can always get the

information from Historic and see what they

found and stuff like that. So that's basically

4 what this one says.

Any questions?

THE CHAIRMAN: Any questions for staff?

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7 Yeah. Mr. Monahan.

8 BOARD MEMBER MONAHAN: Thank you.

Through the Chair to Ms. Kelly, once that

10 COA -- or once the applicant goes to Historic and then they come see us, if we make any 11

12 recommended changes, would they then have to go

back to Historic and then come back to us? 13

MS. KELLY: Through the Chair to

Mr. Monahan, no, they wouldn't have to unless 15

it's in conflict with something that they are 16

17 required to do from the conditions of their

COA, which I don't think that -- I mean, I 18

19 can't see that this Board has ever done before.

20 You know what I mean? Because the Historic

21 regulations are -- they're -- I don't know how

you say it. They're very rigid and they 22

23 typically come down from higher authorities,

24 so -- so, yeah.

But I will say, you know, if we're working

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together -- and our staff works well with their

staff -- if we need to talk with them about

something, if we feel like there's a sticking

point somewhere, then we can talk about it, 4

like, offline and figure it out before it comes 5

before you. You know what I mean? 6

BOARD MEMBER MONAHAN: That works.

Thank you.

MS. LOPERA: Mr. Chair, if I may add 9

something to that? 10

11 THE CHAIRMAN: Yes.

12 MS. LOPERA: Okay. Through the Chair to

Mr. Monahan, I would add that oftentimes 13

Historic will approve site plans, and the 14

elevations and the approval is conditioned upon 15

it being built pursuant to those various 16

17 elevations, so -- but as Ms. Kelly was saying,

everybody works together, and those Historic 18

19 standards are pretty rigid. And there -- there

may not be a lot of flexibility for you all to 20

21 make changes.

22 BOARD MEMBER MONAHAN: Thank you.

THE CHAIRMAN: Mr. Loretta.

24 BOARD MEMBER LORETTA: I apologize. If I

25 could pivot back to the prior page. I just

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have one question in regards to the capital 2 improvement projects, as I'm working on a few,

3 so it's probably going to impact some stuff maybe I've done in the City. 4

5 So, you know, what's the thought process? 6

Is, like, a site plan and sketches going to be suitable for that? What's the overall volume

8 of effort that's being expected to be provided

for that conceptual approval?

10 MS. KELLY: Through the Chair to Mr. Loretta --11

12 MR. PAROLA: I'm sorry, I said I wouldn't 13 speak, but I'm a liar.

MS. KELLY: (Inaudible.)

15 MR. PAROLA: Sorry. Can you hear me now?

Whatever is required for conceptual,

that -- that's what would be -- and -- you know 17

what I mean? If it's a building, it's a 18

matching exercise. Whatever any other 19

20 applicant would come in for conceptual

21 approval, that's what we would bring to you

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23 The thought process behind that is,

there's -- whether it's the DuPont Foundation 24

or -- there's so much stakeholder and public

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input, that by the time it gets to DDRB for 1 conceptual approval -- recognizing you guys are

3 design experts by and large, that the -- the

conceptual level, what's required in that 4

5 application, is really what you all should be

commenting on, not necessarily, you know, the 6

7 high, high concept from beginning.

Does that answer your question, sir?

BOARD MEMBER LORETTA: Yes. 9

10 THE CHAIRMAN: Mr. Davis.

BOARD MEMBER DAVIS: Are resurfaces also 11

12 considered capital projects?

MR. PAROLA: Through the Chair, there are 13

certain levels of capital projects and 14

streetscapes, as Susan just said, that won't 15

require coming to DDRB, but I would say we 16

would bring to you, by way of example, the 17

entire conversion of Forsyth and Adams Street. 18

19 We would have -- we would bring that to you

guys under -- under what's being proposed. 20

21 BOARD MEMBER DAVIS: Well, I guess I'm

22 thinking more or less, like, the recent

23 resurfacing of Liberty Street, which is a road

diet, I guess. So something like that would

25 come before the DDRB?

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MR. PAROLA: Through the Chair, I don't 1

know that that rises to the level -- in fact,

that doesn't even rise to the level of a

Capital Improvement Project, if you really look 4

5 at it. So we wouldn't bring you maintenance and striping projects. It just really wouldn't

7 make sense in our minds.

8 BOARD MEMBER DAVIS: Okay. So we can -can we have a definition of what that threshold 9

is that will come before DDRB versus what would

not? What -- do we have a definition of what 11

12 is a capital project?

MR. PAROLA: Through the Chair, we do. We 13

14 would -- we would go with the definition of

what a capital project is citywide, right? So 15

if it makes it into the CIP, then we're going 16

17 to call it a capital project.

BOARD MEMBER DAVIS: Is there any way you 18

19 can get me that?

20 MR. PAROLA: I'll be happy to. Yes.

21 THE CHAIRMAN: All right. Thank you,

Mr. Davis. 22

23 Any additional questions for staff on any

24 of the points we've covered so far?

BOARD MEMBERS: (No response.)

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20 THE CHAIRMAN: Okay. Seeing none,

2 Ms. Kelly.

3 MS. KELLY: Okay. So moving on is the

second section that this touches, which is 4

656.361.8 which is the section on deviations.

This doesn't, you know, really get in there and 6

7 mess with the deviation section. It just does

8 little, sort of -- what I'll call quick-fixes,

some of the low-hanging fruit. 9

10 So this would have -- three types of

11 deviations are -- would be exempt from the

workshop requirement so long as the project 12

doesn't front on the river or Hogan's Creek or 13

McCoy's Creek. So those would be existing 14

15 buildings.

16 When the requested deviation doesn't expand or intensify the nonconformity, 17

buildings and entrance criteria for new 18

19 construction, and also rooftop criteria for new

construction -- which I think we discussed all 20

21 of these at the October meeting as well.

22 To be clear, this does not mean that they 23 don't have to request the deviation. That's

still required. It just means they don't have 24

25 to have that separate workshop requirement.

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They can ask for the deviation at a regularly 2 scheduled meeting with their conceptual or 3 final and address it at that time.

4 Like I said, I think we discussed these at 5 the last meeting, but I'm happy to take any 6 questions.

THE CHAIRMAN: Ms. Kelly, just to put a fine point on that, and I'll frame this in a question: So did -- the intent here is, again, in these limited circumstances, we wouldn't feel the need to have a specific separate 12 agenda item, for example, just to have a deviation workshop to talk about a building 13 14 entrance for new construction assuming it met 15 the other criteria?

And it -- the idea is to really just scale back unnecessary workshops where the same intent of the workshop can be achieved through the normal review process?

20 MS. KELLY: That is correct, sir.

21 THE CHAIRMAN: Okay. Any additional

questions for staff at this point? 22

23 BOARD MEMBERS: (No response.)

24 THE CHAIRMAN: Okay.

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25 MS. KELLY: Okay. This is the last one.

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Okay. So this is in Section 656.1334. 1

That's in the Downtown Sign Overlay Zone. And

3 this language, it's really just to sync up with

the first stuff I mentioned about signs. So 4

5 this just states that basically staff is going

to look at a -- at a sign permit, and they will 6

7 determine if it needs to go to the Board or if

8 it's consistent with the Code, and then staff

9 can approve of it.

10 So for every piece of Code that's changed -- and this is -- sadly, falls to 11 12 Ms. Lopera usually, but you have to find every other place in the Code that happens to go with 13 14 that piece. So this is like a cleanup to make 15 it sync up.

16 Let's see. So are there any questions 17 about this piece?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: And that concludes the 19

20 staff report?

18

21 MS. KELLY: Well, I do -- it does, but I do want to say the next steps just so everybody 22 is clear on that, because this is an ordinance, 23

and it is an ordinance for a Code change. 24

25 So you guys get it, and then later this

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month the DIA board gets it, and then PC,

Planning Commission, receives these because

it's a Code change, and then the Land Use and

Zoning Committee, and then Council. So this is

probably approved -- I forget my exact dates.

It's either late March or early April would be

7 the final if there's no deferments -- deferrals

8 along the way. So --

9 THE CHAIRMAN: And the legislation is a 10 council president introduction at the request of DIA; is that --11

12 MS. KELLY: It -- I don't remember.

13 MS. LOPERA: To the Chair, that's correct.

THE CHAIRMAN: Thanks.

15 All right. Any questions for staff at

this point, Board Members? 16

BOARD MEMBERS: (No response.)

THE CHAIRMAN: All right. Seeing none, 18

are there any public comments? 19

20 MS. HILL: I did receive a request for a

21 public comment from Nancy Powell.

(Audience member approaches the podium.)

23 MS. HILL: Please state your name and your

24 address for the record.

> THE CHAIRMAN: Hey there, Ms. Powell. How Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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AUDIENCE MEMBER: Hi.

3 Nancy Powell, Scenic Jacksonville,

1848 Challen Avenue, 32205. 4

So Scenic Jacksonville has a design

committee, and we were talking about this 6

ordinance last week. So some of the 7

8 questions -- it was -- by the way, it's kind of

hard to hear you guys in the back there, but 9

10 some of the questions we had were some of the

11 same ones that maybe some others had which were

12 specific to the streetscapes, the capital

projects streetscapes, and parks, and if there 13

could be some clarification around which 14

projects, which qualify for DDRB review. 15

I've been following the parks, you know, 16

17 now for four years, five years, and I'm not

18 aware that any park has ever come to DDRB. So

19 that's an additional step. And so how is it

decided? Which -- what happens with the parks 20

21 that are already in process which are -- you

22 know, the designs are changing. There's not --

23 there's still design changes being made.

Riverfront Plaza, Shipyards, Met Park, MOSH, 24

25 the Riverwalk extensions.

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And then what is the criteria for review? 1 2 So, you know, it's my understanding that there 3 is not really an established, best practiced community engagement or review process for the 4 major park process. Different parks do 5 6 different things. There have been community 7 meetings in some. Some have had none. So I 8 think there's just questions that we were

As far as the streetscapes, I had the same question about Liberty Street. I just went down there this -- this week. There's a Church Street project that was just done. There's, of course, the two-way streets. So are any of these going to -- while they're still happening -- Liberty Street is done. But are any of them going to come here or is this all for the future? And if so, which future would be helpful to know.

I do think there is also a question about exceptions. Like -- like, for example, there's a riverfront restaurant that's being proposed for Riverfront Plaza. There's an exception needed to build within the 50-foot setback for the -- and so how does that get, you know,

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handled? Is the -- is this body doing the buildings and the parks and the landscape and everything?

So anyway, just -- it seems like a lot of 4 questions are related to review process. 5

And that's my question. Thank you.

THE CHAIRMAN: Thank you, Ms. Powell.

8 Any additional public comments?

MS. HILL: There are no further public 9 10 comments.

THE CHAIRMAN: Okay. Seeing none, 11 12 Mr. Monahan, if you could put us in the posture to discuss the item. 13

BOARD MEMBER MONAHAN: Thank you, 14

Mr. Chair. 15

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raising.

16 Move Item C, Ordinance 2024-039, amendments to Chapter 656 regarding the 17 Downtown Zoning Overlay and the Downtown Sign 18 Overlay Zone with staff recommendations. 19

THE CHAIRMAN: There's been a motion made. 20

21 Is there a second?

22 BOARD MEMBER LORETTA: Second.

THE CHAIRMAN: And a second from Board

24 Member Loretta.

> All right. Let's move to board comments, Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

then. And, Mr. Loretta, can we start with you, 2 please?

3 BOARD MEMBER LORETTA: I don't think I really have any further comments. 4

5 I don't know if staff has any comments to say to Ms. Powell's questions or so forth, but, 6 7 I mean, I think in the end that it's probably a good situation that the Board is going to have 9 some general conceptual overview of a lot of 10 these big projects going in downtown.

11 I don't know that we're going to have the 12 ability to swing too far one way or the other, but at least we are informed. And if we see 13 14 something that somehow we may be aware of that the out-of-town folks haven't gotten through to 15 them yet, then maybe we can make a little bit 16 17 of a -- an impact.

THE CHAIRMAN: All right. Thank you. 18

19 Vice Chair Ott.

20 BOARD MEMBER OTT: Thank you, Mr. Chair.

I also am kind of considering some of 21

Ms. Powell's comments and questions just now to 22

23 Ennis' earlier -- sorry, Mr. Davis' earlier

24 question. Maybe --

> I mean, I'm big on definitions. So if Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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there is an opportunity to kind of put some

quardrails on what would and wouldn't qualify

as a streetscape project or resurfacing --

like, what does qualify for DDRB review? That

may just be an internal memo or something. I

don't know that we need to go so far as 6

7 codifying that in an ordinance, but I think

that would be helpful to understand kind of

where those boundaries are. I don't know if 9

10 staff wants to think about that. I can follow

11 up offline.

12 I also appreciate the -- the kind of suggestion about community feedback and 13 14 engagement on major park designs. I think our Parks Department and the City and some of our 15 great local organizations like Scenic Jax, like 16 17 the duPont Fund, many, many organizations, I think we do have a good partnership in this 18 city, that the -- the organizations do all 19 communicate, and there have been opportunities 20

21 for feedback. I know I've taken some of the

22 surveys, and so I think we have done some of 23 that.

24 I think we could do a better job because I 25 agree that -- I think it's important for some

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of those big capital projects, especially for 2

parks and public places, to have some more

3 robust community feedback. Again, I don't think we need to go so far as codifying that, 4

but just to contemplate that as this process 5

6 becomes a little bit more defined as we move

7 alona.

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In other words, I just wanted to comment on how much hard work staff has put in on this.

10 These are, I think, logical and efficient

changes, and so thank you guys for the work 11 12 you've put in on this.

THE CHAIRMAN: Thank you, Ms. Ott.

And I think probably what the Board would look for is the definitions specifically of

15 capital projects since that's really the -- I 16

guess the trigger of what would constitute 17

something that needs review by DDRB under these 18 new proposed changes. 19

20 Secretary Monahan.

BOARD MEMBER MONAHAN: Thank you, 21

Mr. Chair. 22

23 I think these are all smart changes that streamline the process and make us all more 24 efficient, so thanks to staff for all your hard

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work. 1

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THE CHAIRMAN: Ms. Berling.

BOARD MEMBER BERLING: Thank you, staff.

I think I've had enough comment. I quess 4

my question would be, on the definition, if 5

we're going to reiterate exactly what is said 6

on the City level, then wouldn't it just be 7

8 redundant to restate it here and not just

reference as to what the City already says on 9

10 the matter?

> That would be my only add to that comment. But, otherwise, thank you.

THE CHAIRMAN: Mr. Davis. 13

BOARD MEMBER DAVIS: Yeah. I mean, my 14

comments were basically the same as before, 15

just no matter what, whether we're referencing 16

what the City says or just spelling it out, 17

just having some clarity around some of those 18

items. The capital projects being one of them. 19

What is that threshold? Because, you know, I 20

21 would argue from a transportation planning

22 perspective, even restriping and resurfacing of

streets can change the character and makeup and

safety of a corridor. So, to me, that would be

25 something that you probably want to run through

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1 here.

2 But again, I don't know what that

definition is. So I think if we could just

have further clarity around the question marks

of definitions, and, yeah, it may be as simple 5 as citing what's already on -- on the books. 6

7 THE CHAIRMAN: All right. Thank you,

8 Mr. Davis.

9

I, too, want to thank staff. I think these are good, common sense changes.

10 11 I agree with the inclusion of the capital

12 project review. I think, in many cases, the City does a good job with partner organizations 13

14 and making sure that there are forums and

opportunities for public comment. But with the 15

16

scale of hopeful downtown infrastructure

17 projects, including parks and other things that

are hopefully on the horizon in the near 18

future, I think it makes sense to have 19

20 something on the books that at least gives

21 absolute certainty that there will be public

forums, in this case, a DDRB meeting, where 22

23 designs can be discussed and the public can

24 weigh in. So I think that was a good

25 inclusion.

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And certainly, I mean, there's time

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between now and when the legislation passes to

get clarity on the definition of capital

projects. But, I mean, I -- I certainly think 4 5

it's good at this point.

So, staff, if you want to comment on that, feel free if there's any -- anything to add on capital projects. Otherwise --

MR. PAROLA: Yeah. If I could, to the 9 Chair and to the Board, the idea wasn't so that 10

11 we bring a stormwater project to you guys,

12 right? The idea was that when we hopefully go for -- to the Southbank -- by way of example, 13

Flagler Street is an underutilized street and a 14

15 great opportunity for a festival. We want to

bring that to you. That makes sense to us, 16 17 that a project like that normally would not

have gotten, in the old paradigm, any sort of 18

public input. So we think that's a great idea. 19 So that's where we were -- we were going 20 with this. Certainly if something changes the

21 22 traffic pattern, we're bringing it to you guys, 23 or something like that.

As far as the parks one, you know, the 24 25 idea was just to add another public forum and

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to give this body an opportunity as the -- the

design board for downtown to comment on it 2

3 because, frankly, if we went by the Code right

now, you -- I don't know that you do, right? 4

5 And that seems like a loss.

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So that's -- that was the entire --

7 there's going to have to be some sort of common

8 sense management of this, like you do with any

part of the Ordinance Code. 9

10 THE CHAIRMAN: Thank you, Mr. Parola.

Any additional comments from the Board?

BOARD MEMBERS: (No response.) 12

THE CHAIRMAN: Okay. Seeing none, there's 13

14 been a motion made and a second.

All those in favor of recommending 15

approval on Ordinance 2024-039, please say aye. 16

BOARD MEMBERS: Aye. 17

THE CHAIRMAN: Any opposed? 18

BOARD MEMBERS: (No response.)

20 THE CHAIRMAN: By your action, show the

21 motion carries unanimously.

And that does wrap up our action items for 22

23 the day. There is no old business.

24 There is a quick thing on new business,

25 which is two resolutions that we are going to

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present to Former Board Members Harden and

Schilling. They are not here, but we are going

to give them these. And I'll sign these at the 3

conclusion of the meeting. But we do, again, 4

just want to honor them for their many years of 5

service on the Board, including in leadership 6

positions, and so we thank them for that. 7

8 If there's no -- any -- no additional new

business from any Board members, are there any 9

10 public comments?

MS. HILL: There are no public comments.

THE CHAIRMAN: Okay. No public comments.

And just a point of clarification, maybe 13

for Ms. Lopera. For these documents, for our 14

former board members, would you prefer that we 15

formally vote on them or is what I've done 16

17 sufficient to state for the record what these

are and what they're for? 18

19 MS. LOPERA: (Inaudible.)

THE CHAIRMAN: I guess, technically, they 20

21 are resolutions, so I may go ahead and just do

auick votes on them. 22

MS. LOPERA: Yes. To the Chair, if you

could. I think you summarized it already, but,

yeah, if you could take a vote, since it's a

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resolution of this board, that would be great.

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2 THE CHAIRMAN: Sure.

3 So, Secretary Monahan, for your

knowledge -- I guess I'll ask for a motion on 4

what is being called DDRB Resolution 2024-0102,

and that is for Board Member -- Former Board 7

Member Harden.

8 BOARD MEMBER MONAHAN: Mr. Chair, please 9 move DDRB item 2024-0102 with staff support.

10 THE CHAIRMAN: All right.

11 All right. There's been a motion and a

second. All those in favor of this resolution 12

which honors Christian Harden for his service 13

14 on the Board, please say aye.

15 BOARD MEMBERS: Aye.

THE CHAIRMAN: Any opposed? 16

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, it carries 18

unanimously.

20 And, Secretary Monahan, back to you. The

21 second resolution for Board Member Schilling is

2024-0101. 22

23 BOARD MEMBER MONAHAN: Thank you,

24 Mr. Chair.

Please move DDRB item 2024-0101 with staff

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1 support.

> 2 THE CHAIRMAN: All right. Is there a

3 second?

BOARD MEMBER LORETTA: Second. 4

THE CHAIRMAN: And there is a second.

6 All those in favor, please say aye.

BOARD MEMBERS: Aye.

THE CHAIRMAN: Any opposed?

BOARD MEMBERS: (No response.) 9

10 THE CHAIRMAN: Seeing none, it carries

11 unanimously.

12 And that does wrap up all of our business for today. There were no public comments. 13

14 So, with that, we will adjourn the meeting at 2:35. 15

16 Thank you, everyone.

17 (The foregoing proceedings were adjourned

at 2:35 p.m.) 18

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