CITY OF JACKSONVILLE
DOWNTOWN DEVELOPMENT REVIEW BOARD MEETING

Proceedings held on Thursday, December 16, 2021, commencing at 2:00 p.m., at the Ed Ball Building, 1st Floor, Training Room, 214 North Hogan Street, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:
TREVOR LEE, Chairman.
BRENNA DURDEN, Secretary.
CRAIG DAVISSON, Board Member.
WILLIAM J. SCHILLING, JR., Board Member. JOSEPH LORETTA, Board Member.

ALSO PRESENT:

AL FERRARO, City Council Member.
MICHAEL BOYLAN, City Council Member, via Zoom
LORI RADCLIFFE-MEYERS, Redevelopment Coordinator. XZAVIER CHISHOIM,
XZAVIER CHISHOLM, Administrative Assistant

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PROCEEDINGS
December 16, 2021
2:00 p.m.

THE CHAIRMAN: I'll go ahead and call to order the Thursday, December 16, 2021, meeting of the DDRB.

I've been asked by our reporter to please try to speak into the mic so she can hear.

I'd also like to recognize Council Member Ferraro.

Thank you for joining us. Appreciate it.
And I'd like to recognize Council Member Boylan who's joining us by Zoom.

Council Member Boylan, thank you for joining us.

I'll start with Action Item A, approval of the November 10th, 2021, DDRB regular meeting minutes. Is there any discussion on those meeting minutes?

BOARD MEMBERS: (No response.)
THE CHAIRMAN: Hearing none, I'll take a motion.

BOARD MEMBER SCHILLING: Move to approve.
BOARD MEMBER LORETTA: Second.
THE CHAIRMAN: I have an approval by Mr. Schilling and a second by Mr. Loretta.

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All those in favor, please say aye.
BOARD MEMBERS: Aye.
THE CHAIRMAN: Any opposed?
BOARD MEMBERS: (No response.)
THE CHAIRMAN: Thank you.
We'll move straight into Item $B$, DDRB 2021-018, One Riverside Avenue, mixed-use development final approval.

Ms. Radcliffe-Meyers, could we have a staff report, please?

MS. RADCLIFFE-MEYERS: Yes. Thank you, Chairman Lee.

My name is Lori Radcliffe-Meyers with the Downtown Investment Authority, and I will be giving the staff report for One Riverside Avenue, mixed-use development.

DDRB application 2021-018 seeks final approval for the construction of a mixed-use development which includes two multifamily residential buildings with a total of 270 units, a 3,000-square-foot riverfront restaurant, a residential pool, a stand-alone amenity building, and a 7-deck parking garage with 502 spaces. We're all familiar with the location.

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At the meeting on November 10th, 2021, the Downtown Development Review Board voted for conceptual approval of application 2021-018 subject to the following recommendations:

To increase the width of the pedestrian clear zone along Leila Street to a minimum of 10 feet; and that the mixed-use development site plan, DDRB 2021-018, will conform to the master site plan for One Riverside Avenue, DDRB 2021-014.

The developer has increased the width of the pedestrian clear zone to the required 10 feet along Leila Street. Also, staff continues to work with the developer on the traffic calming measures proposed at the entrance of the development across Leila Street. So that is an ongoing process that we are working with them on.

Again, the elevation renderings have a great deal of architectural detail, movement and urban character. The color and material changes create visual interest, adding to the dynamic quality of the structures.

Again, just a reminder, a
3,000-square-foot restaurant is proposed along
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address for the record.

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the Riverwalk with riverfront views, providing additional activation along the Riverwalk with outdoor seating engaging the pedestrian as they move along the Riverwalk.

Based on this information, the Downtown Development Review Board staff recommends final approval of DDRB application 2021-018 with the following condition: that the mixed-use development site plan, DDRB 2021-018, will conform to the master site plan for One Riverside Avenue, DDRB 2021-014.

This concludes the staff report and staff is available for questions.

Thank you.
THE CHAIRMAN: Thank you,
Ms. Radcliff-Meyers. Appreciate that.
MS. RADCLIFFE-MEYERS: Thank you.
THE CHAIRMAN: If we could, I'd like to call the applicant, Kathleen [sic] Mosley, to present the applicant's presentation, please.
(Ms. Mosley approaches the podium.)
THE CHAIRMAN: And just a reminder, excuse
me. For those of you that will be speaking today, please remember to state your name and

Thank you.
MS. MOSLEY: Thank you.
This is Katherine Mosley, 100 Peachtree Street, Atlanta, Georgia.

Appreciate your time today. We have certainly been here a lot over the last coming months, so I will try to breeze through some of the pieces that we have covered and focus mainly on the new information.

As Ms. Radcliffe-Meyers indicated, we have conformed our site plan to what was approved as part of the master site plan, which includes the 12 -foot access path to the new McCoy's Creek and park, along with the 12 -foot pedestrian pathway through the site in the pedestrian zones.

One item to clarify -- and this is -- it's in the application but was listed differently in your staff report, is the parking deck is actually 8 levels and 625 spaces. So that's indicated on the site plans, but just to make sure there's no confusion I did want to point that out.

Before addressing some of the additional information that we've brought today as part of

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little bit more thought into the architectural presence of the parking deck, so I wanted to show this as a comparison, some of the things that we've done to enhance the parking deck so that the architectural details tie in a little bit more to the structure of the existing building.

So on the top you have the concept image that was previously provided at concept. And then on the bottom, this is what's been included for the final.

A few of the main details that we've done here is to really add a prominent corner feature on both this corner -- and then I'll show you the corner at May Street that mimics some of the structure, the column details, kind of the window opening, if you will, that's in the building.

We have also added a cap detail to the top of this screening, again, just to provide a little bit more of a horizontal ridge there, and then enhance the stair towers as well, just to continue some of those vertical elements.

And then to show from May Street again, just continuing the same enhancements, but

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looking at this different corner, again, adding the more prominent corner here with some of the openings, some of the wood details on the ceiling there, the ridge line, and then the enhancement at the stair tower.

And then, Xzavier, if you'll swap back to the other PDF.

MR. CHISHOLM: (Complies.)
MS. MOSLEY: And let me -- sorry, I'm going to scroll through a couple real quick. You've seen these.

The last item was something that came up yesterday. I did address this in the response to DDRB but was -- the concern over the vitality, if you will, of the green wall.

So we have had multiple discussions with our landscape team and kind of looking at some different systems to ensure that -- while we have this beautiful picture of these green vines, we also want to make sure that they actually can grow. And so we have studied the shade and have called out certain species that we think will be appropriate for this, along with a system along May Street where we have this two-story element where we have an

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integrated planter and irrigation system.
So, essentially, we're not planting at the ground floor and waiting for it to grow up 30 feet to the second floor. There will be alternating planters really to promote growth in kind of 8 - to 10 -foot increments so that that will grow in and fill in much quicker. The details of that were provided in the email yesterday.

Don't look -- or you can look. I'm just going to go real quick, so it might make you sick.

All right. So a couple of the new items, obviously, that are required as part of this final application are to cover the landscape, lighting, signage, some hardscape, and then some building materials. So I did want to just kind of go through these. Obviously, you have the materials.

As it relates to the landscape, we've really focused on adding shade trees, especially along the Riverwalk and the pedestrian zones. We do still have some palm trees. Those are more in kind of a design area, if you will, or at the pool, but have

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1 focused on the shade trees along those pedestrian walks, and then have incorporated different shrubs, focusing mostly on evergreen species that have a variety of texture and color to provide a lot of vibrancy that will stay year-round, and these are detailed at the end of the package.

You can see here some are -- here are some of the examples of not only the trees but also the shrubs and some of the grasses, along with the vines that we are proposing along the green wall.

This slide here is to cover the site lighting. Obviously, we have installed pole lights along the pedestrian pathways, both in kind of the interior courtyard, here in the sense of arrival for vehicle and pedestrian access, and then also really focused on lighting this pathway all the way over to the park so that there is proper lighting through pole lights.

We also will have a lot of ambient light coming off of the building not only from the residential uses but from intended, kind of canopy lights, and just accessory lights on the

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building.
This slide right here is to detail the signage. I think this is a very important piece of this development and we've kind of broken it out into a couple of different groups.

So the first would be tied to the building sign. If you can see either in your documents, which is Page 41 or on the screen, the red bar sign -- excuse me -- the red bars, these are really like building signs intended for the multifamily development. Those would be located on the amenity building, obviously on the main residential buildings here at the corners, and then one on the parking deck that you've seen in some of the elevations.

We also have in yellow the bars that are listed for the restaurant signage, both at the entry plaza and then signage from the Riverwalk as well.

The gray bars are to designate some of the parking entrances and the parking deck.

The green bars are to really focus on vehicular directionals and instructions, ensuring that the driver understands kind of

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1 the connectivity to the down ramp going through
2 and then going up into the deck for the

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located on -- between the fifth and seventh story, so it's not something that's going to be on the ground floor, but really does a nice job of accomplishing the look that we're going for with the project.

Again, if -- I can only lift one at a time, but here's kind of a sample of the pavers. We are proposing to do the two colors, so a lighter and a darker, to get a bit of a texture in that courtyard.

And then this is a sample of the green screen. These are used -- you have multiple kind of connection points, really, to prompt the growth of the vines up and throughout the system.

This is, like, a green screen product. I have used this before. So happy to pass this around to anyone who would like to look at it.

That's all I have for you. Happy to answer questions, as I'm sure you'll have some.

THE CHAIRMAN: Thank you, Ms. Mosley. Appreciate that.

Mr. Chisholm, do we have any public comments?

MR. CHISHOLM: No, Mr. Chair.
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THE CHAIRMAN: Thank you.
I'll look for board comments or council member comments, and we'll start on my right with Mr. Loretta.

BOARD MEMBER LORETTA: I do want to make -- for the record, I did have a little ex-parte communication with some Prosser staff. I believe it was just primarily in regards to the sidewalk connection that the client, Ms. Mosley, had mentioned right off the bat.

So I think it's a great finish to the overall concerns that we've had -- that I've had, because really what we're doing is no longer putting the pedestrians through, let's say, 60 feet of pavement and so forth in that area.

Candidly, this is a fantastic project. It's probably -- overall, between the architecture, the hard landscape and everything of that nature, I'm not sure we've seen too many better in the past seven years I've been on the board, so I appreciate it and I wish you fantastic luck.

Thank you.
THE CHAIRMAN: Thank you, Mr. Loretta.
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Ms. Durden.
BOARD MEMBER DURDEN: Thank you, Mr. Chairman.

Well, first off, thank you for bringing all the information and for the changes that you've made. I think that it really does help.

I do have a couple of questions. On the -- I really do like the corner -- on the parking garage, I like the additions that you've got done to that and the caps.

There's -- I saw in the -- in the PowerPoint, that -- it looked to me like you were doing the two that are facing the -Riverside Avenue, if you will, closest to Riverside.

And then I think that the one that is on the north, if you will -- kind of the north side, closer to the river, that's -- I think I saw a cap on it, but I couldn't tell if you were actually doing the corner on that one. And I didn't -- couldn't tell -- I'm not sure I saw any picture of the one that's -- what I'm going to call closest to the stairwell to the Riverwalk. Will you be including those caps in the corner improvements?

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MS. MOSLEY: Sure. Just to clarify, those corners abut the building and have a stair tower there, so they are not prominent. You don't have two sides of a corner there.

BOARD MEMBER DURDEN: Right.
MS. MOSLEY: What we've done is -- it's a little hard to tell, but, like, if you turn around, this right here (indicating), that was not there previously, so that is the corner cap of the deck that encapsulates the stair tower, and that will also be a point of contact. So if you were coming to the restaurant, you'll park in the deck, you'll come out that stair tower and walk over here to the river.

BOARD MEMBER DURDEN: So that improvement will definitely be on the -- the caps will be on the four corners?

MS. MOSLEY: That's slightly different.
So you have kind of the more open caps on the two north-facing corners that have exposure on both sides, and then this treatment on the south corners that are adjacent to the building.

BOARD MEMBER DURDEN: And will you be doing that -- bringing it all the way down, the

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detailed --
MS. MOSLEY: Yes.
BOARD MEMBER DURDEN: -- down to the ground?

MS. MOSLEY: Yes.
BOARD MEMBER DURDEN: Okay. I really think that's a great addition. I think that garage is, you know, going to be very prominent when people are coming around on the Acosta side or as they're driving onto the Acosta, they'll be looking at that, so I think that really helps a lot.

On the green wall, I really appreciated your reply yesterday with the detail. And I would expect that that detail is going to get built into the approval. And I felt much more comfortable about it because I think that Ms. Powell did raise some good questions and -and we haven't been as successful, you know, at it, obviously.

On the signage, you didn't mention, and I couldn't quite tell from the materials, which -- which signs will have interior lighting or which ones will have lighting, you know, shown onto them? And maybe I missed it

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in the report.
MS. MOSLEY: As I understand it, signage will have to come back through for a different approval.

BOARD MEMBER DURDEN: Okay.
MS. MOSLEY: So this one was just merely to note the location of --

BOARD MEMBER DURDEN: Okay. That's perfect. I just wanted -- I should have asked that question first, but I didn't think to ask that.

And then on -- you mentioned the new wall near the ramp. Is there any chance you have an elevation or can you tell us a little bit more about that wall?

MS. MOSLEY: Xzavier, can you zoom in at all, like, in this area (indicating)?

MR. CHISHOLM: Yes.
(Complies.)
MS. MOSLEY: So this is the wall, basically, that we're talking about here (indicating), the green piece. This concrete is for the ramps. So we've extended this wall. And then, obviously, we have the bollards around. And you can see these two pedestrian

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access points that's really trying to get all the pedestrians to use that point. And we think by adding that wall there, that will accomplish it.

BOARD MEMBER DURDEN: Is it going to be a green wall? Are you going to --

MS. MOSLEY: Uh-huh.
BOARD MEMBER DURDEN: And so it looks like it's about 8 feet high. Is that about right?

MS. MOSLEY: Probably about --
BOARD MEMBER DURDEN: Or does it graduate?
Does it start up taller at -- closer to the garage and then kind of decrease and --
(Mr. Davis approaches the podium.)
MR. DAVIS: Brad Davis from Prosser, 13901
Sutton Park Drive South, Suite 200, Jax, Florida 32224.

Hey, Brenna.
So we need to -- once we get into the
final design we'll solidify that wall. The purpose of it is to be a barrier for pedestrians.

BOARD MEMBER DURDEN: Right.
MR. DAVIS: But it could -- I mean,
there's really no code, so we can really
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discuss today what you want. Maybe we should have done it before we were in a public forum, but I would assume that it would be 4 to 6 feet in height --

BOARD MEMBER DURDEN: Okay.
MR. DAVIS: -- have landscape in front of it and probably be concrete in nature.

BOARD MEMBER DURDEN: And maybe some kind of way for the plants to grow up onto --

MR. DAVIS: Probably similar to the --
BOARD MEMBER DURDEN: That, or some other kind of structure.

MS. MOSLEY: Yes.
BOARD MEMBER DURDEN: Well, I like the
wall a lot. I think it's a -- not only
aesthetically pleasing, especially if it's
green like that. But also from a safety perspective, I think that's a great addition.

And the last question I have actually is for staff. When you're approving the traffic calming, is there some criteria that you're going to be looking for? Is there anything -because I'm assuming it's not going to come back to the board.

So, you know, when you're looking at it
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and working with the applicant, how are you going to decide -- you know, can you describe that process that you guys will be using to determine, you know, whether it's acceptable or -- or not.

MS. RADCLIFFE-MEYERS: Board Member Durden, through the Chair, yeah, so we met with the applicant. And we've also been meeting with Traffic here for the City on different ideas that we could use that would satisfy that traffic calming.

We were looking at, if it's just possibly painting patterns across, or even I think at this point there's conversation about an actual signalized stop for pedestrians to be able to push and it will stop the right-hand turn going in.

So we're still working on that with the applicant and with the City's Traffic
Engineering. So it will be -- it's going to be a combined decision on what actually will work and what's allowed through Traffic Engineering and what we all decide is going to be the best
feature for that to -- to be. So it's -- if
you guys would -- I mean, we can --
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BOARD MEMBER DURDEN: As I recall, we spent some time on that issue in the first go-round, the conceptual, and we had some ideas about -- that were presented to everyone. And I think we all said we liked one of the -- you know, there were, like, four or five different things and I think we all said that we liked one. Will that definitely be part of the approval, that you'll go back to what we said in -- during conceptual?

MS. RADCLIFFE-MEYERS: Correct, yes.
I mean, we will definitely go back to that meeting, look at the transcript, look at what the board said, what they really liked, and utilize that as well, yes. We'll take that into account.

BOARD MEMBER DURDEN: Okay. Well, thank you, because I think that is, at least from my perspective, really important.

So back to the applicant, I just want to -- I think that you did a good job listening to some of our comments. Really appreciate the extra effort, really appreciate the widening of the -- I have to say it. You know, you guys know that that's really important, and I -- and

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I think it will make a big difference.
I think when you go in -- you're just going to have a different sense of it with that wider area, and I'm really pleased to see how it's come out, so thank you.

MS. MOSLEY: Thank you so much.
THE CHAIRMAN: Thank you, Ms. Durden.
Mr. Schilling.
BOARD MEMBER SCHILLING: Thank you, Mr. Chairman.

I will share that it's a great-looking project. And, you know, I'm going to -- I'm very excited to see it happen, and in person when it is constructed.

I also want to thank you for all the changes that have been made; the wider sidewalks, the crosswalk, all the changes to the garage. I know several of those were items that we discussed and a couple that I had raised, so -- so I feel very comfortable right now that y'all have addressed the concerns that I had raised before, so thank you for doing that. This looks really good.

The only thing I was going to add is that -- I am comfortable -- I know staff and

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Ms. Radcliff-Meyers and Mr. Parola do a great job in working through reviewing the plans, so I'm very comfortable with them reviewing the traffic calming measures and I'm very happy with that being, you know, one of the items as part of the approval, so thank you very much.

MS. MOSLEY: Thank you.
BOARD MEMBER SCHILLING: Thank you, Mr. Chair.

THE CHAIRMAN: Thank you, Mr. Schilling. Mr. Davisson.
BOARD MEMBER DAVISSON: It's a good project. Thank you. I have no comments.

THE CHAIRMAN: Thank you.
Would any of the council members prefer to comment?

COUNCIL MEMBER FERRARO: Yes.
THE CHAIRMAN: Yes. Mr. Ferraro, please.
COUNCIL MEMBER FERRARO: I'd like to ask
on the -- through the Chair, I'd like to ask --
I'm excited to hear about more parking spots because at Waterways -- when this was brought through Waterways -- to have the water activated with public --

So is there a certain amount that will be
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dedicated to residents, businesses, and then the public? Is there a change?

MS. MOSLEY: So as it is broken out right now -- and I don't have the exact number -there's a mix for the grocer, for the residents, retail, and then I believe we settled on ten public spaces within the Phase I and Phase II for the purpose of the Riverwalk --

COUNCIL MEMBER FERRARO: So that extension, it would be more, more public access or the same?

MS. MOSLEY: I'm sorry. Maybe restate the question.

COUNCIL MEMBER FERRARO: So I know that -I don't know if anybody else could answer it, but was there more parking for public with the new parking that you had? And I think I might have the answer right behind you.
(Ms. Trimmer approaches the podium.)
MS. MOSLEY: Oh, sure.
MS. TRIMMER: Cyndy Trimmer, 1 Independent Drive, Suite 1200.

So Katherine represents the multifamily developer.

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I noticed on Page 32 where the walkways are
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MS. MOSLEY: So I will say the walkways go -- Phase I does a portion of it and crosses the newly extended May Street, and then Phase II will continue that to the park.

COUNCIL MEMBER FERRARO: Okay. It doesn't go through. Is that part of the City doing
that part, the park itself?
MS. MOSLEY: Right.
COUNCIL MEMBER FERRARO: Okay. I just wanted to make sure.

Thank you very much.
MS. MOSLEY: Thank you.
THE CHAIRMAN: Thank you.
COUNCIL MEMBER BOYLAN: If I may,
Mr. Chair?
THE CHAIRMAN: Yes, please. I'll recognize you. Thank you.

COUNCIL MEMBER BOYLAN: Thank you.
THE CHAIRMAN: Council Member Boylan.
COUNCIL MEMBER BOYLAN: I just wanted to, first of all, commend Prosser for their responsiveness to all this. More importantly,

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I want to commend the board. I've sat through a number of these meetings and to see the progression and the attention to detail, both the members of the board made as well as Prosser to this, is commendable. I thank you all for your good work on this.

I think we're all concerned about what happens on Riverside itself. I appreciate the focuses and drawing people to the river who are inside the complex and the attention -- the additional attention to the detail on the garage and the landscaping. I think it's going to help soften, if you will, that -- that sense of connectivity for those people just driving down Riverside, so I do appreciate the challenge of all that. But I think you've done a good job in addressing it as well.

So, again, my hat's off to everyone for the good work.

THE CHAIRMAN: Thank you, Council Member Boylan. I appreciate those comments.

I'll be brief here. I really appreciate the additional features you added to the garage to help make that a better architectural feature for Riverside Avenue, for the

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community.
I'd also ask one more kind of recommendation on that. The screen that you've selected is gray. And the precast, I'm assuming, is going to be gray or a concrete color. So gray on gray may still provide kind of a uniform look. So just consider additional colors or some other additional color that may provide some more interest rather than just gray on gray. Just a recommendation.

MS. MOSLEY: Happy to.
THE CHAIRMAN: Thank you.
I don't have any other comments. I do think the project has come out very, very nicely. I'm excited to see this come to fruition and I appreciate all the hard work by the team. Thank you.

We do have one condition, that the condition [sic] will conform to the master site plan. We can add this condition as a part of our approval; is that correct?

MS. RADCLIFFE-MEYERS: Yes.
THE CHAIRMAN: I'm looking to staff or counsel.

MS. RADCLIFFE-MEYERS: Chairman Lee, yeah,
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the condition is part of your approval.
THE CHAIRMAN: We don't have to go through that separately?

MS. RADCLIFFE-MEYERS: Correct.
THE CHAIRMAN: Thank you.
So if there's no other comments by the board, I'll take a motion.

BOARD MEMBER LORETTA: I'll make a motion for approval with one staff condition.

BOARD MEMBER DURDEN: Second.
THE CHAIRMAN: Great. We have a motion by Mr. Loretta with the following condition, that the site plan will conform to the master site plan. We have a second by Ms. Durden.

All those in favor, please say aye.
BOARD MEMBERS: Aye.
THE CHAIRMAN: Any opposed?
BOARD MEMBERS: (No response.)
THE CHAIRMAN: Thank you. The motion carries.

MS. MOSLEY: Thank you so much.
THE CHAIRMAN: We'll move on to Item C,
DDRB 2021-020, LaVilla Center, special sign exception.

Ms. Radcliff-Meyers, could we have a staff
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report, please?
MS. RADCLIFFE-MEYERS: Thank you, Chairman Lee.

So I'll be providing the staff report for the LaVilla Center special sign exception.

DDRB application 2021-020 seeks approval for a special sign exception to allow for one 24-square-foot electronic changing message device sign on a nonstreet frontage wall. The site is bounded to the north by a vacant lot and State Street, to the east by a vacant lot, to the south by West Union Street, and to the west by a vacant lot and Broad Street.

As seen on the vicinity map, the west-facing wall of the building is not located on the street frontage. The building wall is facing a surface parking lot and a vacant lot. However, the signage is proposed on this wall because it provides better visibility for the business.

Per the ordinance, each building is allowed one building identification sign per side of street frontage. Since this wall does not face the street, a special sign exception must be reviewed and approved by DDRB. The

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request is to place an electronic changing message device on this nonstreet frontage wall.

Just a little bit of information regarding an electronic changing message device sign. Per the ordinance, it means any sign with fixed boundaries, frames or edges, visible from a public right-of-way or approved public street that either, one, displays a verbal or a numerical message that scrolls from left to right for no more than eight seconds with an eight-second break between messages with all other portions of the sign static and unchanging; or two, changes electronically under the following conditions: The entire portion of the sign that can change shall be static and unchanging for at least eight seconds. The time to completely change the entire portion of the sign that can change is a maximum of one second. The change shall occur simultaneously for the entire portion of the sign that can change and there should be a default design that will ensure no flashing, intermittent message, or any other apparent movement that is displayed should a malfunction occur.

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please provide the applicant presentation?
(Mr. Taylor approaches the podium.)
MR. TAYLOR: Yes. Good afternoon.
Randy Taylor, 4162 St. Augustine Road, Jacksonville, Florida.

Yes. This is for a veterans center. Mostly this sign is really going to be used for more informational and -- letting them know about VA loans; food drives; most of all, VA health benefits; things like that.

Being placed on that particular side of the building, it catches the traffic on West Union and it also catches Broad Street. There is a small vacant lot to the left of it, which -- that's what gives us the condition that we're in because it's not facing the road, but it actually is facing a road.

The property in question there was -- it's a small piece of property that was bought in 1995, so I don't know if anything would ever go there, but it does give them the visibility at this point in time to put the messages out for the VA and all the benefits that they can get.

And the sign itself -- typically, in these areas you get one square foot per linear foot
of building facing that side of the street. This is a 50 -foot-long building and we're actually only asking for half of that. So the sign is 24. If this was a legit, on-the-street, we could go for a 50 -square-foot sign, which would be like a 5 -by-10, but this is only a 4-by-6.

And that's due to the fact that it's really just informational, to kind of put copy up there saying we have a food drive or we have VA benefits or things like that for the veterans to know that that's a place they can go to get that kind of information and those kind of programs taken care of for them.

So it's -- it falls in uniform with the other ones in the downtown area. They're most all informational; Times-Union is advertising things that are coming in the future and, you know, events and things like that. And the one for the Chamber, we did that one as well. That one's more information for parking and things like that. So it's not one of these signs that's going to be glorified, throwing up all kinds of wild pictures and things like that. It's really more so for information purposes,

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1 is what the sign does.
So that's really what they're looking for. It's -- like I say, it's right -- it's in line with everything else that's been done down there, and that's what they're looking to do, and that's the intent of the sign.

THE CHAIRMAN: Thank you, Mr. Taylor. I appreciate that.

Mr. Chisholm, are there any public comments?

MR. CHISHOLM: We have one person with their hand raised on Zoom.

Nancy Powell, you will have three minutes to speak. If you will state your name and address for the record.

ZOOM MEMBER: Nancy Powell, 1848 Challen Avenue, Jacksonville, Florida 32205.

I'm the executive director of Scenic Jacksonville. And as you may know, Scenic Jacksonville was instrumental in the sign ordinances that have been in place, especially, you know, digital billboards and other types of things.

So my request here would be that this not be used for advertising purposes of anything

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other than what's at the veterans center. As he said, it's informational.

I do have some concerns about precedent as to -- if this type of electronic changing billboard would be used in a number of places downtown. I think that could be something that the DDRB wants to think about as far as precedent goes.

But as far as this goes, I would just say, can we -- can they not sell advertising through this medium.

THE CHAIRMAN: Thank you.
Mr. Chisholm, any other public comments?
MR. CHISHOLM: That's all the public comment, Mr. Chair.

THE CHAIRMAN: Great. Thanks.
We'll move on to board comments.
Mr. Davisson.
BOARD MEMBER DAVISSON: I guess to Lori, on our new sign ordinance, is there a lumen standard, lumen maximum on signage, electronic signage?

MS. RADCLIFFE-MEYERS: Board Member Davisson, through the Chair, so, again, under our ordinance, under the Downtown Overlay, we

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don't have a lumen output requirement, but what regulates the lumen output, especially which would regulate this sign as well, is under the Building Code. And so under the Building Code, Section 326.104, a sign that exceeds the following is prohibited, contains lighting which includes illuminations that produce glare to vehicular traffic or electric incandescent bulbs with a rating exceeding 40 percent of the lumen output of a 100-watt clear bulb, with the lighting located less than 20 feet above the ground surface, which this will be captured by that. So that's regulated per the Building Code. They would have to maintain a lumen output of less than that.

BOARD MEMBER DAVISSON: Yeah, I guess my comments aren't so much on this project. I don't really take exception to it on a small scale like this, especially up at State and Union Street, but, you know, the precedent that electronic signage has -- and it can be glaring, overwhelming, and, you know, you get into a whole conversation -- you know, is a sign, a billboard, the same thing as an electronic sign? And that's my only comment.
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MR. TAYLOR: If I may, just FYI, the newer signs, these electronic message boards, they have an automatic dimming feature on them these days. The boards that I sell do. And what that means is at nighttime, obviously, if you had the same brightness you had during the day, that thing would be, like, wow, that thing is super bright, but these have dimming features automatically built into them.

So the daytime it has to be brighter because you have the sun shining on it, so you have to be able to read the message without glare. As it gets dawn and it gets dusk, I mean, and -- and it does get darker, the lights dim down and change to that so it's not, you know, bright right in your face.

So these newer ones, they are designed to accommodate day/night so that you're not getting bright, bright lights at night. It does dim itself down so you get the same kind of brightness you would during the day as you would at night.

BOARD MEMBER DAVISSON: Thank you.
THE CHAIRMAN: Thank you, Mr. Davisson.
Mr. Schilling.
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BOARD MEMBER SCHILLING: Thank you, Mr. Chairman.

And through the Chair to
Ms. Radcliff-Meyers, I think that that was a good public comment from Ms. Powell. Is there anything in the code that would prohibit what's on -- what's displayed as far as -- because I'm okay with the sign, and my expectation would be that the things that are displayed on it are related to the center. I would hope I wouldn't be driving down the street and, like, seeing an ad for an attorney or something on this sign -well, as an example.

So is there anything in the code that would help enforce that, that this would be for information related to the center? That would be my only concern.

MS. RADCLIFFE-MEYERS: Board Member Schilling, through the Chair, there is -- that would be considered an off-site sign, the minute that they started advertising something that's not on the site, like an attorney or something happening. So that is regulated by the code. Off-site signs are not allowed.

BOARD MEMBER SCHILLING: Great. Okay.
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Thank you very much.
I have no further comment.
THE CHAIRMAN: Thank you.
Ms. Durden.
BOARD MEMBER DURDEN: Thank you,
Mr. Chairman.
Well, I have to tell you, I'm -- I can't get behind this sign. I just think that -- for a few reasons. First, I don't think it is similar to the other signs that are referenced in the staff report. You know, those signs, like at the Performing Arts Center, there's a reason that those signs can be changed because the show that's going to be there is going to be different. So, to me, it's not similar to that.

I'm very concerned about the idea of having a sign -- first off, it's lit, and you have heard that -- you know, I'm always concerned about the lumens. And that was a good explanation that you gave.

I'm very concerned that -- about the lumens for these interior-lit signs, but now we're adding one that's going to change the message, and I just don't think that that is

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1 following in the -- you know, the spirit of the sign that I can remember being on the board,

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and I just have to tell you that this is one -I just can't support the change. If it was a regular -- just a sign, and even if it had internal illumination, but it's the fact of the changing message that I -- I just can't support that.

MR. TAYLOR: If I may, I'd just like to comment on a couple of those things.

One, the lumens can be regulated in these signs. So you can dictate how bright the lumens and such could be. These are very high-tech signs these days. The technology has come a long way, just like when plasma TVs first came out, look at what we can do now. So, I mean, it is the way of the future. I understand where you're coming from and I appreciate that.

You know, as far as advertising -- I wanted to touch base, where you talked about the code. We don't want advertising for an attorney or something like that there. That's not allowed on any sign in any district anywhere in the city. It's basically if you have a sign -- and anybody that has one of these signs, they're only allowed to put up

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what their business does. They can't put up their neighbor's business or the guy next to them or the guy down the street. That's not allowed. That's, as she mentioned, an off-site, nonconforming sign, so that wouldn't happen.

You know, the other signs -- there are signs like the parking garage sign for the Chamber. That doesn't really list events and things. That's just informational. This is basically the same thing. It's telling -- they have dedication ceremonies for veterans and things that they want to get out to the public, the food drives, which are very important, I think, to the city.

You know, I would agree a hundred percent with you if this was something for a -- some kind of a dental company or a lawyer that's advertising, but this is more for the -- it's for the community, I think. And it's to help people know that these things are available and the help is available for the people. And I think it's a big benefit.

And, you know, with -- like I say, this whole industry is changing. And I know we

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don't want, you know, all these flashing signs and such downtown. And I agree, there's a lot of signs I wouldn't approve either, but in the respect -- when it's for doing something good for the community and such, I would have to take a different side on that and that's why I'm here in front of you. If this was for somebody else, I wouldn't put my heart into it, but I'm just thinking this is really something that really benefits.

And it's not offensive. I mean, it's a 4-by-6 sign, which is half of what it could be. It's not going to have pictures and all kinds of flashing things up there. It's really just to put a dedication. They probably won't even use it to the extent of changing every eight seconds because people are going to miss the message.

If they're going to have a food drive that's going to be on a certain date at a certain time, they're going to get that message out there and leave that running so people can see that going to work, coming home from work, and things like that, so --

THE CHAIRMAN: Thank you, Mr. Taylor.
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Let me let the other board members comment, please. Thank you.

MR. TAYLOR: Okay. Sorry.
BOARD MEMBER DURDEN: May I have some follow-up?

THE CHAIRMAN: Okay. Ms. Durden. BOARD MEMBER DURDEN: Okay. Thanks.
To the staff and maybe to Ms. Grandin, is there -- could it be a condition that the sign could -- if there was a different user, other than the VA, could that be a condition that this sign could not be automatically used by a future owner or a future user? Is that a permissible condition that we could add?

MS. GRANDIN: I was just looking that up, Ms. Durden. I believe that it can. I'm going to check that really quickly while you guys are discussing it a little bit more, but I believe that you can do that.

BOARD MEMBER DURDEN: Okay. And then -because I do appreciate what you're saying about the current user. Is there also -because I heard you say you're not going to change the message every eight seconds. Is there a -- is there a time frame, like once a

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day you're going to have a new message, or, you know, is that a -- or, you know, you're not going to change the message more than twice a day, or something like that? Because what I'm really concerned about is, you know, the -- the rotating sign and, you know, there it is and then all of a sudden eight seconds later, it --

It's a lot of light, if you will. I'm
just going to call it, you know, light
pollution or activity. Is -- would the applicant consider a restriction on the number of times that the sign could actually change?

And you don't have to answer me right now, but I would like you to think about that and let the other board members speak. But those two conditions could make a difference to me, the ownership and user, and then the number of times that it could change.

Thank you very much, Mr. Chairman.
THE CHAIRMAN: Thank you, Ms. Durden.
Mr. Loretta.
BOARD MEMBER LORETTA: I mean, you know, I'm really -- I'm confused, I think, a little bit about it. And I'd like to ask
Ms. Radcliffe-Myers -- I'm not sure I
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understand why staff is recommending approval.
Can you help me understand a little bit further?

I mean, I -- and then once I'm done with that, I'm going to ask the applicant because -I mean, I hear food drive, food events. I mean, is -- food drive, does that mean people are coming to this facility to get food or is that a food drive at another location? So then it's like -- it's still off-site advertising then.

So, I mean, it's just -- I don't understand why we're approving this or why this has even been able to have been brought forward, candidly. I'm just -- I really need some help from staff to understand why we should even remotely approve it. And then I'll let the applicant answer my question.

MS. RADCLIFFE-MEYERS: Board Member Loretta, through the Chair, the way that the staff looked at it, we looked at it, first and foremost, that it was a sign -- the reason that we brought it to you was that it was a sign on a nonstreet frontage wall. We looked at that, first of all.

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And then we looked at the way that the code reads in regards to an electronic message sign and looking at what's around downtown. And you're correct, I mean, like, looking at the Times-Union center, you know, those are specific with events happening at that. And we talked with the applicant and Taylor Signs about, well, what exactly would be on these signs.

And they did let us know, too, that it would just be, you know, giving information to the veteran community about what was going on, that that's what this center is. The LaVilla Center is specifically for the veterans. And then it -- they would just be advertising what was happening for the veteran community.

And we felt, since it was specific to that and specific then to the LaVilla Center and that we do have other signs within downtown that would be considered electronic message signs, and that we were told that it was not going to be an animated sign, that it wasn't going to be changing all the time, that it would still be regulated by code, as the other electronic message signs, then we felt that we

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1 could bring it forward truly for the fact that
2 it was because it's on a nonstreet frontage wall. That's the main reason that we brought it forward was for that, but we also wanted to have you guys look at it as well, so --

THE CHAIRMAN: Thank you.
BOARD MEMBER LORETTA: So, like -- the applicant, I'm sorry, I'm not sure of your name, but is the intent for a driver-by to see it or is it the intent for people coming to this facility to see it?

MR. TAYLOR: Driver-by. You have two roads that it basically gets -- you can see, there's a page in there I showed you. There's a --

BOARD MEMBER LORETTA: So again -- so, like, a food drive -- I mean, you know, maybe I almost want to -- I mean, this is so crazy because it's such a small, little, thing, but, like, the precedent that this could create could, you know, be a horrible situation, right?

And so, I mean, maybe I'd almost want you to bring me six examples of what a sign could look like. And then, okay, now I see six

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examples, because right now, you know, I mean, there could be political advertising, all sorts of stuff kind of brought onto this site, right?

And so a food drive that's off site, candidly, is an off-site sign. I mean, I -- I don't understand -- that's why I'm confused, because unless it's a food drive specifically at the LaVilla Center -- but if it's a food drive over in Springfield Park, then, I mean, it's -- it's a billboard. I think it's a billboard. I don't --

I mean, my question would be, why not just have some sort of little push pin text? And, yeah, you're not going to be able to see it from the street, but at least your visitors or users will be able to see it. I mean, I -- I hate to say it. I just don't understand -- I don't understand why we would be approving this. I guess I don't -- I mean, I'm -- I'll let you speak for another three minutes to try to sell me a different -- but, I mean, I want to help you out. I just -- I'm struggling beyond belief here.

MR. TAYLOR: Well, I mean, you're focused on the food drives. I mean, there's a lot more

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benefit than the food drives. It's really VA loans and things like that that are more important.

BOARD MEMBER LORETTA: Well, that's where I -- that's, again, where I'm -- I mean, I'm almost willing to entertain putting this on hold for a month and you show me six signs of what could possibly go there, and then maybe I can feel more comfortable because right now I don't -- I don't understand it.

MR. TAYLOR: The content, I mean, it could be restricted if that's what you feel the need to do. Like I say, they're not putting up other businesses. They're not doing anything but trying to help the veterans by putting the message out for that community.

So, you know, it's not going to be just focused on -- if it's a food drive, it will be a food drive for that location. If it's going to be VA loans, that's going to be information to get in contact with them for a VA loan.

It's really -- it's different signage than I would consider advertising signage for a business. It's not advertising the business; it's advertising what they can do for the

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veterans in the area.
And they've got great visibility from both Broad Street and West Union Street on that. As I mentioned, it's not a huge sign. It's 4 by 6. It's 24 square feet. They're really just trying to get their message out to the community.

The messaging they put up there, if you -the board feels like you want to restrict that in some way, we could do that. I mean, if this sign was on the actual street side, there was no parcel in front of it, they would be able to do whatever they want to do. It's a matter of --

BOARD MEMBER LORETTA: Well, that's a question. So if it was on the street, would they be able to have a television on the front of their building?

MS. RADCLIFFE-MEYERS: Board Member Loretta, through the Chair, no, they wouldn't be able to have a television on there because it would be considered an animated sign.

BOARD MEMBER LORETTA: I know, but, I mean, I'm calling this a television. I mean, you know, we're basically saying we got a

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1 television that's sitting on the front of a -2 on the side of a building. So if it's on the
front of the building in the realm that he's
stating, at eight-second intervals, would that
be allowed?

MS. RADCLIFFE-MEYERS: So our Downtown Overlay zone is very specific to certain signs.
And any sign that doesn't fall within that has to come for a special sign exception, which this would be a special sign exception because an electronic message sign isn't specifically notated under our Downtown Overlay zone.

BOARD MEMBER LORETTA: So --
MS. RADCLIFFE-MEYERS: It's in the -- it's defined under the City ordinance for signs.

BOARD MEMBER LORETTA: So to confirm, it would not be a slam-dunk approval --

MS. RADCLIFFE-MEYERS: Correct.
BOARD MEMBER LORETTA: -- if it was on the main street?

Thank you.
All right. I'm finished.
THE CHAIRMAN: Thank you, Mr. Loretta.
Mr. Davisson, a follow-up.
BOARD MEMBER DAVISSON: Ms.
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Radcliffe-Meyers, so just to follow up, if we were to do a sign on Fidelity, a brand-new building -- and it's a large building, so you're allowed a certain allowable area. This is a 4-by-6, but say Fidelity was allowed a 20 -foot by 80 -foot sign across the top of their building that takes up two stories that's illuminated like this, just like this sign, is that allowable?

MS. RADCLIFFE-MEYERS: Yes. Board Member Davisson, through the Chair, yes, it would be, as long as they stayed within the square footage that could be approved by staff. They wouldn't have to come get a special sign exception.

So when we look at a large building, like anything over five stories, then they calculate the footage of the building facade. And they are allowed up to 10 percent of that or 400 square feet, whichever is less. So they could possibly have a 400-square-foot sign, depending on --

BOARD MEMBER DAVISSON: Thank you.
THE CHAIRMAN: Thank you.
BOARD MEMBER LORETTA: I'm sorry, you're

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confusing me. Illuminated or illuminated with revolving illumination?

MS. RADCLIFFE-MEYERS: Board Member Loretta, through the Chair, illuminated.

BOARD MEMBER LORETTA: Okay. So, again, that's different than a --

MS. RADCLIFFE-MEYERS: Correct. It would be -- yeah, so they could have an illuminated sign, correct.
(Simultaneous speaking.)
BOARD MEMBER LORETTA: Like Craig was --
BOARD MEMBER DAVISSON: So not -- my question was an electronic sign that is like this sign but 40 times bigger that could change, it could move, it's -- it's an electronic banner, like the Florida Theatre.

MS. RADCLIFFE-MEYERS: No. Board Member Davisson, through the Chair, no. Again, because our Downtown Overlay zone doesn't specifically speak to a sign like that, like a message sign, an electronic message sign, so then it would have to come to the board for a special sign exception since the code doesn't specifically state it.

BOARD MEMBER DAVISSON: For the same
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reason he has to come for an exception?
MS. RADCLIFFE-MEYERS: Correct.
BOARD MEMBER DAVISSON: Okay. Thank you.
THE CHAIRMAN: Let me follow up with counsel on any research you've been able to find. Could you provide us an update?

MS. GRANDIN: Susan Grandin, Office of General Counsel.

So you can put a condition on the approval to -- you can condition it on it not being a changing message device, you can put a condition on it on how often the message changes.

But the message does have to -- in order to be legal under the code, as the applicant has stated, it has to only concern itself with things that are going on in that building. It can't be for community interest.

Like, for instance, there are real estate companies that have changing message devices that -- most of the time they put up so-and-so is the top lister or so-and-so is the top salesperson. Every once in a while it will say, "There's a run this weekend." You can't do that.

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So it's kind of a slippery slope once you go down that path. It's very hard to regulate and enforce the changing message device because it changes, so I just want to -- if you want to do a condition that it's -- what we call personal to this applicant, meaning it doesn't run with the land, there has to be a public policy stated for -- for that -- for making it personal, if you want to do that. So you need to state why it's important that this particular applicant get that ability to do that, but possibly future applicants wouldn't -- sorry for the microphone going in and out.

THE CHAIRMAN: So if I could clarify, we could apply a condition, were it to be approved, that the sign and its contents belong only to the current occupant of the owner as a condition of this approval and would not be allowed to be used by a future occupant without coming for approval?

MS. GRANDIN: Right. You can do that.
I mean, it's expensive to take the signs down, so -- it's an expensive sign probably. But you could do that, yes. And that's called

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personal to this particular applicant, which would be the veterans -- something -- is what I'm imaging.

THE CHAIRMAN: Mr. Taylor, if we were to apply that condition, do you have a problem with that condition?

MR. TAYLOR: No, sir.
Most businesses, if they have one of these boards, as she mentioned, they're expensive. So if they were to relocate somewhere, chances are they would take that with them. They wouldn't leave it for another owner.

When you buy that board, you have to -the software that comes with it, it's proprietary to you. Nobody can just grab that board and start doing something with it. You buy the software. You buy the board. You buy the rights to the board. So once that board -once they have moved out or relocated, that board would most likely go with them.

But if you would like to put a condition that nobody else could use that board, we would be fine with that.

THE CHAIRMAN: Okay. I'm going to make a recommendation we apply that condition.

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MR. TAYLOR: Sure.
THE CHAIRMAN: And then allow the board to vote.

If there are no other comments -- let me please allow council members to make commentary if they'd like to.

COUNCIL MEMBER FERRARO: I will just ask a question. Is that like a McDonald's board as far as brightness at the menu screen or is this going to be bright like some of the pictures that you showed for --

MR. TAYLOR: As I mentioned, the brightness of it depends on the picture you put up there. And they do -- they do regulate the lumens and such as -- as the City would require. So that can be built in and programmed into the board when it goes up; it can't exceed $X$ amount of lumens.

If you wanted to make that as a condition as well, we can do that because the board can be programmed for the amount of lumens that it shows. But they do have a self-dimming feature, which in the daytime it would be brighter because of the sun in the daylight, and then at nighttime --

COUNCIL MEMBER FERRARO: I get that. I
was just trying to figure out what it looked like, but I think you've got all the questions.

Thank you.
THE CHAIRMAN: And then, Council Member Boylan, if you would like to add any commentary.

COUNCIL MEMBER BOYLAN: I'm fine.
Thank you.
THE CHAIRMAN: Thank you.
Okay. Yes, Ms. Durden.
BOARD MEMBER DURDEN: This is mostly for my fellow board members.

I can't actually even tell from the documentation that's before us who the actual user is. I've heard you mention the veterans, but what group is that actually?

MR. TAYLOR: It's the African-American Veterans Group.

BOARD MEMBER DURDEN: It's the what?
MR. TAYLOR: African-American Veterans
Group.
MS. RADCLIFFE-MEYERS: It's LaVilla --
(Simultaneous speaking.)
THE CHAIRMAN: And, if I might, this is
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the -- go ahead.
BOARD MEMBER DURDEN: Okay. Now -- were you going to say something?

MS. RADCLIFFE-MEYERS: Yes. I'm sorry.
The LaVilla Center is who the business is, the LaVilla Center.

BOARD MEMBER DURDEN: Well, then there's no way -- I mean, we can't just limit it to the LaVilla Center because we don't have a clue really. It could be anybody in that center, so, you know --

I heard what Ms. Grandin said, and she said there has to be a specific public purpose for making a sign personal that cannot run with the land. If it's the African-American Veterans Association -- is that the correct name?

MR. TAYLOR: I believe so, yes.
BOARD MEMBER DURDEN: You know, it's possible that we, as a board, could come up with a public purpose, why we think that it makes sense to -- that it would be personal to this group, that it -- you know, they're -- you know, what -- they're a community organization, they're a -- are they a 501(c)(3) nonprofit?

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MR. TAYLOR: I'm not sure. I cannot answer that.

THE CHAIRMAN: If I could, Ms. Durden. Excuse me.

If I could ask counsel. The way that I stated the condition of approval, would that satisfy your requirement?

MS. GRANDIN: No. I think it would -- it really needs to have a public policy. You cannot pick one group of owners over another group for really no reason.

I think what Ms. Durden said about the LaVilla Center, that could be just anybody. So it depends on who the applicant is and who is going to be using that. For instance, we make exceptions -- zoning exceptions personal to daycare centers because they have to get a license from the State. We make them personal for alcohol exceptions and waivers because they have to get a license from the State. This group doesn't have a license from the State, so there's nothing like that to pin the -- the personal issue to --
(Microphone failure.)
MS. GRANDIN: Thank you, Councilman.
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Hopefully, this one will work better.
There's nothing -- there's no public purpose for the licensure like you would have with a day care for alcohol-related uses in this case, so that's why you would have to state a public policy reason for making this applicant different than whoever might buy the property or rent it in the future, if you want the changing message device.

If it's just a sign that says LaVilla Center and there's no changing message device, I think you would have a -- much less of a hard time with it, so the changing message device is definitely the issue.

THE CHAIRMAN: Okay. Thank you.
BOARD MEMBER DURDEN: Mr. Chairman.
THE CHAIRMAN: Yes, Ms. Durden.
BOARD MEMBER DURDEN: The other comment
that I -- I would like to hear what the other board members think, if they have a thought about it, is in regards to the number of times that the sign message could change in a 24 -hour period, for instance.

I do feel like we're trying to push a circle through a square or a square through a

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circle, you know, but -- you know --
THE CHAIRMAN: Well, may I make a recommendation to the board?

You're here trying to get a sign approved. Maybe we just take a vote on it. And if you get approval, then you have approval. And if you don't, you will have to come back through the process and attempt a different path. Maybe that's the best way to move forward.

BOARD MEMBER SCHILLING: Mr. Chairman, I was going to share in response to Ms. Durden's comment, is -- I think that there is value -and I guess the thought that I was going to put forth is -- I like your idea, Ms. Durden -- is that -- is there a way --

Again, through the Chair, is there a way to limit the sign approval for the LaVilla Center so long as it remains a public community center? As the public purpose or the benefit, that we could provide that as a restriction? So if this ever became a private -- privately owned or something other than a community center, then this approval for the sign would sunset?

MS. GRANDIN: Are you addressing that to
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me?
BOARD MEMBER SCHILLING: I'll -- I guess
I'm not sure. Honestly, I'm not sure. I was throwing that out as an idea. I don't know, maybe to get Ms. Durden's thoughts or -- or through the Chair to --
(Simultaneous speaking.)
MS. RADCLIFFE-MEYERS: I think it would almost be the same thing --

MS. GRANDIN: Well, here's my suggestion. It doesn't seem like we have enough information for you to make a decision today. That's just my -- just listening to you.

If we knew who the applicant actually was, whether or not it was a 501(c)(3) and whether
or not it really was a community
organization -- it might be a private organization, but not a 501(c)(3). It doesn't seem like -- it's not owned by the City of Jacksonville.

So I don't -- I'm not so sure I have enough information to make a decision in terms of those kinds of conditions. If you just wanted to outright approve it and let it go, you could do that. But it does set a little

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bit of a precedent.
The other examples that were given here were, you know, the Florida Theatre and things like that where there's a changing message device, but it's advertising what's going on in the Florida Theatre or the sponsor for the Florida Theatre. Those are things that are allowed. But this does set a little bit of a precedent for you, so that's just my suggestion.

MS. RADCLIFFE-MEYERS: Chairman Lee, if I can make a suggestion as staff. Could I work with the applicants -- would we be able to work on this and be able to then come back in January and present with more information in regards to all of this?

And you can gather the information that the board is requesting, and that we withdraw it at this time and not take a vote on it, and bring it back in January, if that's okay with the board and if that's okay with the applicant.

MR. TAYLOR: It's fine with me.
THE CHAIRMAN: Okay. We'll consider the application withdrawn.

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MS. GRANDIN: Deferred. I would defer it. THE CHAIRMAN: Deferred. Excuse me. MS. RADCLIFFE-MEYERS: Deferred. Sorry. THE CHAIRMAN: Deferred. Thank you. BOARD MEMBER SCHILLING: Mr. Chairman. THE CHAIRMAN: Yes, Mr. Schilling. BOARD MEMBER SCHILLING: If I could just add the second piece of the thought.

I'm not sure that I'm totally on board with Ms. Durden that it just needs to be one message per day. Whether eight seconds is the right amount of time, honestly I don't know, but I was just going to throw that out as -- if that's something that could be thought through and brought back to us. Maybe every eight seconds is too much, but once a day is probably not enough, so I just wanted to share that thought as well.

MR. TAYLOR: I could see them putting a couple of messages out a day, which wouldn't require changing every eight seconds. They could change it every four hours or five hours or something like that, so that -- that's no problem.

THE CHAIRMAN: Okay. Thank you,
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Mr. Taylor. Appreciate it.
MR. TAYLOR: Okay. Thank you.
THE CHAIRMAN: We'll move on to --
MS. RADCLIFFE-MEYERS: Thank you.
THE CHAIRMAN: -- Item D, DDRB 2021-015, Artea multifamily, final approval.

Ms. Radcliff-Meyers, could we have a staff report, please?

MS. RADCLIFFE-MEYERS: Yes. Thank you, Chairman Lee.

And before I give the staff report, I did want to -- I did receive a Form 8B, voting conflict, from Board Member Schilling for this project, and so I need to read that into the record.

Pursuant to Section 112.3143 of the Florida Statutes, a Form 8B, Memorandum of Voting Conflict, filed by Board Member Bill Schilling, prior to this meeting must be read publicly at the next meeting, after the form is filed.

So pursuant to that requirement, Board Member Bill Schilling declares a conflict on DDRB 2021-015, the Artea multifamily development, for the following reasons: The

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furnishings to ensure the conformance with the updated design guidelines.

As seen here, the additional screening has been added to the garage facade facing Broadcast Place and this provides interest in ensuring diminished visibility of the vehicles within the parking garage.

The facades provide articulation in the form of balconies, alcoves, overhangs, bump-outs, material and color changes which combine to create a visually dynamic building.

The roof line of the outdoor amenity space has been pulled forward to be in line with the roof line of the north-facing facade, creating a clean line to the building.

So based on this information, the Downtown Development Review Board staff recommends final approval of DDRB application 2021-015.

And this concludes the staff report and staff is available for questions.

Thank you.
THE CHAIRMAN: Thank you,
Ms. Radcliff-Meyers. Appreciate that.
If we could have the applicant
presentation. I'll recognize Ms. Cyndy
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hopeful. But for now, the connectivity is

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Trimmer.
MS. TRIMMER: Thank you so much.
Cyndy Trimmer, 1 Independent Drive, Suite 1200, on behalf of the applicant.

I have in the room with me today Billy Zeits from Corner Lot; Fremont Latimer with Marquis Latimer, the landscape architects for the project. Online I should have the team from Dynamik, the architects, as well as Doug Skiles, who has done the civil engineering for the project.

Xzavier, are you clicking for me, or am I?
MR. CHISHOLM: (Inaudible.)
MS. TRIMMER: Since we are at final, I am not going to belabor all of the points that have remained the same since the original, but I do want to remind everybody that this is a joint project with JTA, and then Corner Lot, who has executed a ground lease with JTA to create what everyone envisions as a transit-oriented development connecting with the Skyway. We still have not been successful in getting an easement for the cross-way in front of the Prudential buildings. We're
programmed around the northern side of the doctors' offices.

Moving on to the civil site plan, the only changes here from what you saw originally are on the northern portion of the building. When we came through originally, we had -- we were under the impression that we had the entirety of the space on the northern side for our programming. We have since learned that a portion of that northern frontage is a closed right-of-way for Iowa Street and that the northern portion of that closed right-of-way went to the RiversEdge development. They reached out to us and very politely pointed out that issue, so we have scaled the northern programming back toward the building.

We do have 18 feet to play with on the northern frontage of the building, so we were able to increase the pedestrian path on that side and do the programming we need. I will let Fremont detail it, but it doesn't have the large plaza that we originally programmed for there.

This site plan, again, shows the realigned Broadcast Place, which I believe you'll be

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hearing a little bit more about when RiversEdge does their presentation later. And then there is this triangle between the realigned
Broadcast Place and our site that we also remain hopeful we'll be able to partner and work with to do creative programming, but right now that is still right-of-way, it has not been formally abandoned and reverted to our site, so that is not incorporated into the site plan yet.

Nothing has changed about the floor plans. They are what you saw originally. The highlight of this being that we have been able to wrap about 75 percent of the garage, and you'll see that in our elevations and the treatment that we have done for that remaining exposed area.

Getting into the elevations -- and I do want to take time and talk about the elevations in a little more detail than we did in the conceptual hearing before you move on to the renderings.

It is a large building. That's the elephant in the room. We all know it's a large building, but the development team really did
spend a lot of time working on the programming of these facades to try to break it up, to create these individual experiences as you work around the building so that it broke it up, and when you're the pedestrian or the car driving along, you still have a differentiated experience so that you don't have that overwhelming feeling.

So starting at the northeast corner of the project, when you're coming up to this building, either coming from RiversEdge or from Prudential, which is how most people will experience the building, you have this articulated corner that has the beautiful rooftop amenity. We were asked to extend the covering of that rooftop amenity out so that it matched up with the roof line for the northern facade. And we did do that. You'll see that in the closer elevations and renderings.

But this corner has these beautiful wrapped balconies, great activation right on that corner. And as you start to move down this building, there's all of these different programmed experiences. There's differentiation top to bottom in all of the

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structure, and that's accomplished with a mix of bricks on that ground floor, different shades of bricks in different areas of the building. And then above them, the materials change between metal panels, different cementitious panels, lap siding, so that we have all of these, like I said, individual moments going along.

So the first one that you have when you come around the corner is with this light-colored brick and then the metal treatment above it. As you transition down around the next one, you have recessed balconies, the darker brick, and then you have this pop of color with the window treatments and the cementitious finish in there.

As you come down into the next one, you still have the recessed balconies, but now you have the darker brick. It extends up to the second floor. You have that darker gray cementitious material and then you'll get to have that nice detail of the darker lap siding that is used to accentuate the interior of each of the balconies.

When you come down into this next segment
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of the building, similar to this earlier one, but here you're going to have protruding balconies, so you really get that nice window experience; you have, again, the pop of color with the windows in there, but it's different from the earlier one.

When you get to the main statement piece of the Broadcast Place facade, you get into the entrance of the building. There, you've got all of our activity. That's where we've pulled the building forward up to engage with the pedestrian at the sidewalk. You've got all the transparency at the ground floor so you really experience that activity.

That whole big frontage area is with that metal treatment so it is different, accentuated, and we have really announced the entry for the building.

And then as you work your way down the rest of the building, you continue to have -there's a kind of pattern, but, again, it changes every time where you have these different experiences. You can really see that they've worked on programming with the windows, using different shapes and styles and sizes, so

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it's not monotonous and kind of that
overwhelming experience as we get down into the garage.

So the garage, we've got a couple of different slides to talk through. So, like I said, about 75 percent of the garage is wrapped and we've got about 25 percent on two facades that do face the frontage.

And we spent a lot of time when we were here for conceptual talking about the garage, not wanting to just paint it with a mural, not wanting just mesh screen that didn't really have much going on. There was some suggestion that we should, you know, really try to announce Jacksonville, do something creative with the programming.

So you'll be able to see on one of these materials a teal rod that -- they vary in diameter. But what they have done -- and I've handed you a slip sheet so you can see it better because I realized when we got the printouts from our printer that it looks a little dark and it doesn't really drive home the point of the screening.

But the slip sheet I showed you, you can
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get a better idea. So the colors -- if anybody has met Andy Allen, you know he's that Jax to the max guy, and we've adopted the Jags colors for the screening on the garage. And this material is really great for us because it allows us to make it more dense along the Broadcast Place side where you really do want to cover and have as much screening as possible.

We've also incorporated -- if you look around the edges of the garage, we have incorporated the cementitious panel so it ties in with the building and provides a nice border to that.

And then as we work our way -- as you work your way around to the other facade, which is going to face the overpass, using this material allowed us to do some fun things in terms of clustering and creating more movement and a dynamic pattern. We're able to move up to the top and really use them in the areas that are going to be visible from the overpass, make them a little lighter so the building can breathe. And we've got the air circulation we need in the garage towards the lower portions

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1 that are going to be landscaped. Fremont will cover that a little bit more in detail when we get to him.

The other thing that we've done on this southern facade is add this nice, big blade element that announces the project, brings branding. And you'll see in the images where we show the overpass, that's really what catches your eye and draws you in when you're coming across the overpass. So you really see that sign, you're drawn to it, and then you have the paneling kind of surrounding it to provide activity.

In terms of panel -- or materials, because we are here for the final, I kind of ran through the different bricks, the cementitious materials, the metal, but we've got the imagery and the panels in front of me today. And I'm sure Billy would love to Vanna White anything if you want to see them closer.

But moving on to the renderings -- so this -- I wanted to talk about those features on the building, on the elevations, so that when you're looking at these renderings, you can kind of focus in on those things and see

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how the programming was done.
So we have the big picture, but this isn't how you're going to experience this building. When you're driving up to the building, walking around the building, you're going to have these more engaged moments where you're experiencing small segments of the building at the time. So when you're coming up on this corner, you're going to get that beautiful rooftop amenity, you're going to see these lovely, transparent balconies wrapping around.

As you move down the building, you're going to get to the part where you have the statement entrance, you've got this awning overhanging, and, again, really pulled up and engaging with the pedestrians.

And then we've also included the southern corner coming down Broadcast Place so that you can see what we've done in terms of pulling the residential units back from the sidewalk, programming that with landscaping so we've got some differentiation, but, again, we're still close enough that we're an urban design and we're still engaged.

The area that you're seeing right here in
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1 particular is where we start to pull the pedestrian clear zone, followed by a 4-foot building back even further, and these units are the ones that start to wrap around the garage, so there's a slightly bigger experience there.

And then from the overpass, we show the blade sign in that area that really drives your eye to it and to the screening that's available there. And Fremont can detail more of the mature trees that are in that area and what we're going to do for planting.

But I think that gets me over to his part, so I'm going to turn it over to him.

MR. LATIMER: Thank you.
Fremont Latimer, 34 Cordova Street, St. Augustine.

Mr. Chair, board members, thank you.
So we'll run through the site. We'll do a cross-section of each of the roadways and the pedestrian clear zones.

So this is on the east side of the site. You saw this cross-section previously. Nothing has changed. We have a lot of room. We're blessed with that on this site. So we've got a large landscape space. We have a 10 -foot

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amenity zone, and then the bump-outs for the parallel parking give us plenty of soil space to plant shade trees. So along Broadcast Place, you'll see we have a series of live oaks running that entire facade.

There was a specific question about the narrowest point of the sidewalk. So where the building steps back and we have the right-turn lane coming up, we have a slightly narrower portion of that -- of that street and pedestrian streetscape, but we still have an 8-foot pedestrian clear zone, a 4-foot amenity zone, and then a large landscape space. And that allows us to take the shade trees and put them on the building side of the sidewalk without planting live oaks too close to the building. That's one of my pet peeves, is to see, you know, live oaks shaved in half because they're planted too close to the building.

So looking on the north side, this is where we have less space than we thought previously. So we have a 6-and-a-half-foot landscape strip to separate the 8-foot path from the building. And then we have a continuous 4-foot strip on the outside.

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planted; so large shade trees, conical shape, again, trying to keep them off the building, but it's a -- you'll see they're planted 25 foot on center. So it should be a contiguous canopy and broad shade, you know, for all of the cyclists, walkers headed towards the JTA facility.

On Montana, we have kind of a unique situation because of the -- there's less room on that side of the property. So on the northern half, where there's less room, we have sabal palms planted near the building with a 6-foot sidewalk. As we proceed south, we have more room. There's an existing drainage easement that's in there, so it's going to be fairly damp. So you'll see we have a different mix of species with wetlands species. So, you know, red maples.

And then on the south side of the building -- so you'll see we have two clusters of trees. So part of this is we wanted to match the scale, both of the parking garage and of the I-95 overpass.

So on the east side, the group -- you'll
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see kind of rows of trees, that's pines. So we want to get them tall and narrow, and we'll keep the visibility for that corner, for the Artea blade sign you saw.

And then along the west side, where we've got the staggered row of trees, those are all bald cypress. That's our dry retention pond. So it's everywhere where it has moisture, you know, more moist conditions, we'll have those trees.

So what we've got is a large collection of native trees throughout. I mean, it's live oaks, sycamores, maples, pines, bald cypress. I mean, these are kind of the iconic species of North Florida.

So we meet and exceed all of the streetscape zones, both for amenity zones, pedestrian clear space. And then we have actually a fairly generous landscape buffer around the base of the building, which will give us a chance to really create a nice pedestrian experience.

Site furniture. So there's the tree planting schedule we can go back and detail. If Mr. Loretta wants to talk trees, we can do

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that further on -- later on.
And then talking about the streetscape furniture, we have the streetscape furniture laid out, both in terms of, you know, where trash cans are going, benches, bike racks. These may change as the -- the streetscape guidelines are finalized, so we'll be working with staff on that. But I think the locations are nailed down and there's this -- there's plenty of amenities, plenty of places for, you know, people to get rid of trash, to sit down, park their bikes.

Let's see, the next one is lighting. So we'll be tying into the larger streetscape as the lighting gets finished on Broadcast Place, but generally this is the spacing of the lighting. And currently, that's the light -the traditional acorn is the light fixture that's selected for this area, but -- and we'll work with staff as all of the streetscape guidelines get finalized.

And you can see the pavers that are currently selected. So with the paving, we're separating the amenity zone from the clear zone. We want to make sure the -- you know,

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that the path of travel is clear so that that material is very evident, but then we're taking that accent paver and outlining the entrance to the building. It's all by, you know, punching up that -- that portion of the flatwork.

And that concludes that portion of the presentation.

THE CHAIRMAN: Thank you. Appreciate that.

Mr. Chisholm, any public comments?
MR. CHISHOLM: To the Chair, we do not.
THE CHAIRMAN: Thank you.
Then I'll look for board comments. We'll start with Mr. Loretta.

BOARD MEMBER LORETTA: Could you go back two slides?

MR. CHISHOLM: (Complies.)
BOARD MEMBER LORETTA: I just want to, you know, let everybody know, so -- my opinion here. This is kind of how I think we should be doing streetscape design guidelines in the city of Jacksonville. So in the end it's like, what we should be pushing for is these curb bump-outs within the parallel parking area so that we can actually get shade trees that

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everybody is asking for, and then we have 4 feet or 2 feet, whatever it wants to be, of the special pavement behind, but --

So, like, what they show bottom right, the typical streetscape, Southbank, that's actually what we have in our code, which is not ideal, in my opinion. What is ideal is what they've designed, and so I'm super glad to see that.

And, you know, I do a horrible job responding to staff's request for me to provide input. There's my input.

Beyond that -- I don't want to get into -you know, I'm a little -- I wouldn't plant a sycamore, but I'll let you guys plant the sycamore if that's what you want.

Other than that, I mean, it's a great project. Everything that they're doing is exactly what I think we're all asking for, and so I'm fully in support.

Thank you.
THE CHAIRMAN: Thank you, Mr. Loretta.
Ms. Durden.
BOARD MEMBER DURDEN: Thank you, Mr. Chair.

I would -- I'm fine with the project. I
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do think it's a really long building, and I am glad to see the effort that's been made to distinguish the sections of the facade. I think that will help.

There's one other place that I -- I'm just wondering about, and that's in your main entrance where your amenity -- I think it's called the amenity center. And I was -normally, I don't talk about architecture because it's not my area, but from a pedestrian perspective I'm wondering if that portion on the ground floor could be pushed back -- the building facade itself could be pushed back slightly so that it -- it created, like, a covered kind of enclave, for lack of a better word, just in that one area because --

And I'm looking, for instance, at slide number 22. It's really the area under the roof addition that -- if the line of the wall was just slightly pushed in towards the building, I think it would give it some, you know, like -well, quite frankly, an elegant, sophisticated sense of entry into that -- that this is the main entrance that -- it adds to the -- if you will, the kind of long wall that we're dealing

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with.
I apologize for not thinking of that earlier, you know, when you were under conceptual, but it does seem like -- as you can see in this picture, it's just one -- it's just a continuous wall there, and if it was pushed in, let's say, you know, 10 or 12 feet, that you would have a covered area there that would really be a welcoming -- it would make it much more of a statement, kind of an architectural statement.

I don't know whether my -- I would be interested in hearing what my other board members, who are architects -- whether that makes any sense at all.

I will go back to -- I'll switch gears. I love what you guys did with the garage. That's a big improvement. And, you know, I think it will, in the end, make your project a lot more successful.

And I also like the way that you banded it with the -- with the -- well, I'm just going to say with the white around the building. I think that adds a lot, too, to the look of it.

So you guys are doing great with the
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think you'd have to do a lot more. So I'd agree with Mr. Davisson that what you've done is probably okay for such a long building, and the need to maximize every square inch of the site, which is what you've done.

I will ask, is the brick that you're showing, is that like a thin brick tile or is that a real modular brick?

MS. TRIMMER: Through the Chair, my understanding is that that is true brick running up the first floor through most of it, up to the second floor in some areas. If Russell is on and I am wrong, he can correct me, but when we were talking about it as the group, my understanding was brick.

ZOOM MEMBER: You're correct, Cyndy.
THE CHAIRMAN: Great.
And having real brick will really help because that will pull out a little bit of the (inaudible) and it will feel like a higher quality.

With that, I don't have any further comments. And I'll ask our council members if there's any comments.

COUNCIL MEMBER FERRARO: I'm fine.
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THE CHAIRMAN: No, Mr. Ferraro. Any from you, Council Member Boylan? COUNCIL MEMBER BOYLAN: Thank you.
In fairness, this is the first opportunity that I've had to see this rendering and proposal.

I guess I do have a question with respect -- I hear an awful lot of conversation about pedestrian traffic. I assume it's along the sidewalk there of the building. That relies upon pedestrian traffic. It seems pretty important to this project. I don't see a lot of opportunity to provide them cover, if you will. I don't know if that was a consideration or not, but it just seems to me that -- that's kind of overlooked in the -- in encouraging pedestrian traffic along the road for -- or along the building, but I'll leave that for all of you to decide.

THE CHAIRMAN: Thank you, Council Member Boylan.

I think what he was referring to is maybe just coverage along the sidewalk and -- you know, I think without responding -- or speaking for you, but the trees will help a lot in that

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regard. Trees will also help a lot in hiding the long facade. So the more of those the better. I think you've got a lot in there.

So thank you for those comments, Council Member Boylan.

If there's no other comments, I'll look for a motion.

BOARD MEMBER LORETTA: Motion for approval.

THE CHAIRMAN: Thank you, Mr. Loretta.
We have a motion for approval. Do I have
a second?
BOARD MEMBER DAVISSON: Second.
THE CHAIRMAN: I have a second from Mr. Davisson. Thank you.

All in favor, please say aye.
BOARD MEMBERS: Aye.
(Board Member Schilling abstains from
voting.)
THE CHAIRMAN: Any opposed?
BOARD MEMBERS: (No response.)
THE CHAIRMAN: And we have one abstention, Mr. Schilling.

The motion passes.
Thank you very much. (904) 821-0300

MR. LATIMER: Thank you very much. MS. TRIMMER: Billy, you wanted to -MR. ZEITS: If I could, through the Chair to the board and --

THE CHAIRMAN: And if you would state your name and address, please.

MR. ZEITS: Billy Zeits, 1819 Goodwin Street, Jacksonville, 32206.

I work with Corner Lot Development. And on behalf of the developer, through the -through the Chair and to both councilmen on -this is my fourth DDRB meeting. We have two more coming up. You'll see us back here again in March. Our group is committed to downtown.

I can't say enough about the staff and the board's valuable feedback when we come here. I mean, a lot of credit goes to our design team, but without you guys taking the time to read the package, and ladies, to give us feedback that we can put into our projects that make our city better, we -- we really couldn't get here and get through this process. So I appreciate your service and I appreciate your time and we truly appreciate staff, so -- and have a -happy holidays, guys.

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maybe there's a committee of board members put together or even everyone -- if it's a working meeting, that we get together maybe the second week of January, third week of January, sometime there, and we start collecting board member conversations about what parts of the ordinance you all feel really needs to be updated and changed and we start working on those so we can start really making sure that we capture the projects we want and then get -put forward the projects that we really want to see happening for Jacksonville.

THE CHAIRMAN: Great. I would be in support of that. I would also be in support of maybe having a smaller committee work on that with staff. That would be the direction I think I would recommend.

MS. RADCLIFFE-MEYERS: Great. If it's okay with you, Chairman Lee, what I can do is I'll send out an email to everyone and whoever would like to volunteer for that can do so.

THE CHAIRMAN: Okay.
MS. RADCLIFFE-MEYERS: We can establish the committee that way and then establish a meeting time and go from there.

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THE CHAIRMAN: Okay. Thank you.
MS. RADCLIFFE-MEYERS: Thank you.
THE CHAIRMAN: Is there any other new business from the board?

BOARD MEMBER LORETTA: May I ask a question?

THE CHAIRMAN: Yeah.
BOARD MEMBER LORETTA: And I know we've got Ms. Grandin here.

I get confused -- there's been a couple of times lately where we've had members -- like today, Mr. Schilling, not vote on Artea. And I just don't feel like you have a conflict. I mean, just because Kimley-Horn has done work with Corner Lot, you're not doing work with Corner Lot on this specific project.

I don't feel as though -- it's going to be a big burden on our board if we're going to take that harsh of a line.

And, Craig, you did that recently, I think, with JWB.

I mean, in the end -- you know, I'm working with both of these entities, but I'm a professional and I'm here on the board to, you know, provide my opinion. I'm not in conflict

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1 because I'm not working and getting paid on these properties.

I just don't -- I don't understand as though -- why, you know -- and I guess maybe we need to let legal provide their opinion, but based on my interpretation we're allowed to, you know -- otherwise, if we're all going to -you know, nobody is going to be able to do work here. You know, I just don't understand.

So I guess I would like to maybe ask Susan. My personal opinion is you guys should not be in conflict unless you feel as though you can't be professional and be respectful that we still have a job to do, and I don't believe that's the case. I think you do, so I don't feel like -- my opinion is you shouldn't be in conflict, so I would like to hear from Ms. Grandin.

MS. GRANDIN: So to Mr. Loretta, through the Chair, it doesn't really have anything to do with your professionalism. It has to do with the voting conflict laws that are in the state statute.

So to answer your question about if it's the particular project that's being voted on or

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the company at large, that's a good question and I'm going to talk to our ethics people to get that clarification for you because I do agree -- I see your point because it's -- you know, if you have done one job with some developer, then that doesn't -- I don't know that that means you can't have a vote on any other project that they do. So I'll look at that for you.

I'm sorry I don't have the answer for you right now, but it's pretty specific in the statute --

BOARD MEMBER LORETTA: That's okay. No, I'd appreciate it because I believe that -- for the sanctity of this board, we need to have that information because, you know -- I mean, shoot -- I mean, the group that came through first today, Katherine Mosley, I mean, she went through, you know, 12 different consultants here in town in the past five years. I mean, Corner Lot and, you know, everybody.

It's just -- they're either not going to be able to submit or we're going to lose multiple board members, and so -- on the Planning Commission it happens on a very

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| 1 | 105 |
| :---: | :---: |
| 2 | MS. GRANDIN: Historic Preservation |
| 3 | Commission for sure. |
| 4 | BOARD MEMBER LORETTA: Yeah. So I just -- |
| 5 | I'd appreciate your review with the ethics |
| 6 | committee to -- |
| 7 | MS. GRANDIN: I'll do that. And I'll get |
| 8 | a memo out to the board on that. |
| 9 | THE CHAIRMAN: Mr. Davisson, comments? |
| 10 | BOARD MEMBER DAVISSON: I understand |
| 11 | there's ethics and -- I think it has to do more |
| 12 | with the personal -- I have certain clients |
| 13 | that I have been detached from for years or I |
| 14 | have clients that I'm working with directly on |
| 15 | a project. There are clients -- I think it |
| 16 | comes down to -- it's the litmus test, does it |
| 17 | feel right. |
| 18 | BOARD MEMBER LORETTA: Yeah. Well, |
| 19 | that's -- |
| 20 | BOARD MEMBER DAVISSON: It's my judgment |
| 21 | call. And if I think -- if I'm uncomfortable |
| 22 | with a project, with a developer or someone, an |
| 23 | owner, I mean, it -- it's a judgment call. And |
| 24 | every time that I've ever abstained, it was my |
| 25 | judgment, even though, you know -- and there |

MS. GRANDIN: Historic
Commission for sure.
BOARD MEMBER LORETTA: Yeah. So I just -I'd appreciate your review with the ethics committee to --

MS. GRANDIN: I'll do that. And I'll get
THE CHAIRMAN: Mr. Davisson, comments?
BOARD MEMBER DAVISSON: I understand there's ethics and -- I think it has to do more with the personal -- I have certain clients that I have been detached from for years or I have clients that I'm working with directly on a project. There are clients -- I think it comes down to -- it's the litmus test, does it feel right.

BOARD MEMBER LORETTA: Yeah. Well, that's --

BOARD MEMBER DAVISSON: It's my judgment
call. And if I think -- if I'm uncomfortable with a project, with a developer or someone, an owner, I mean, it -- it's a judgment call. And judgment, even though, you know -- and there

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have been times when there have been people up here that I've worked with or I'm working for, but I didn't -- you know, it's a different condition.

BOARD MEMBER LORETTA: Okay. Well -- and I guess -- you know, I just want to let folks know -- I have worked with JWB. I'm working with Corner Lot. But in my opinion, I don't feel as though I'm in conflict to review their projects in a -- you know, that I'm not working on. So, I mean, as long as -- I'm just putting it out there. As long as y'all are willing to be okay with it, you know, I'm okay with it. And so I don't -- you know, I don't want to make sure -- or make it uncomfortable for others.

THE CHAIRMAN: Thank you, Mr. Loretta.
When you're able to find those criteria, would you circulate them to the entire board --

MS. GRANDIN: Yes. I'll write a memo to that effect because it's pretty specific in the statute.

THE CHAIRMAN: Thank you.
Okay. Any other new business?
(No response.)
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THE CHAIRMAN: Okay. Hearing none, I'll move to public comments.

Mr. Chisholm.
MR. CHISHOLM: No, Mr. Chair.
THE CHAIRMAN: Thank you all.
Move to adjourn.
(The foregoing proceedings were adjourned at 3:54 p.m.)

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DATED this 2nd day of January 2022.

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