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CITY OF JACKSONVILLE DOWNTOWN DEVELOPMENT REVIEW BOARD

MEETING

Proceedings held on Thursday, June 9, 2022, commencing at 2:00 p.m., at the Jacksonville Downtown/Main Library, 303 North Laura Street, Multipurpose Room, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

TREVOR LEE, Chairman. MATT BROCKELMAN, Board Member. FREDERICK JONES, Board Member. CRAIG DAVISSON, Board Member. CRAIG DAVISSON, Board Member.
CHRISTIAN HARDEN, Board Member.
WILLIAM J. SCHILLING, JR., Board Member.
JOSEPH LORETTA, Board Member.
GARY MONAHAN, Board Member.
LINZEE OTT, Board Member, via Zoom.

ALSO PRESENT:

GUY PAROLA, DIA, Operations Manager. INA MEZINI, DIA, Marketing and Communications. SUSAN GRANDIN, Office of General Counsel. AL FERRARO, City Council Member.

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Thank you for joining us, Ms. Ott. 2

We'll move on to Item B, DDRB 2022-010, JHS Casket Factory Renovations, conceptual

Ms. Mezini, do you have a staff report?

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approval.

MS. MEZINI: That will be Mr. Parola, please.

THE CHAIRMAN: Thank you.

Mr. Parola, staff report.

MR. PAROLA: Thank you, Mr. Chairman. I'm waiting for the PowerPoint to come up

here a little more and then I'll start talking.

Okay. Thank you.

So the first slide shows you where the property is and the subject building. There are two buildings on this property. Arguably, the crown jewel of it being not this building, but the old (audio malfunction) hospital building, and that's why the Jacksonville Historic Preservation Society, I believe, has their offices there. And right now I believe this building is being used for storage and documents and artifacts and stuff.

Slide, please.

Again, this is an aerial. We've circled Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

2:00 p.m.

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PROCEEDINGS

June 9, 2022

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THE CHAIRMAN: So I'll call to order the Downtown Development Review Board meeting for Thursday, June 9th, 2022.

We'll start with our first action item, approval of the May 12th, 2022, DDRB regular meeting minutes.

Is there any discussion?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Okay. Hearing none, I'll

accept a motion.

BOARD MEMBER MONAHAN: Motion to approve.

BOARD MEMBER JONES: Second.

THE CHAIRMAN: We have a motion to approve from Mr. Monahan and a second by Mr. Jones.

For the board, if you do want to speak,

please make sure you push your button.

All those in favor, please say aye.

BOARD MEMBERS: Aye.

THE CHAIRMAN: Any opposed?

BOARD MEMBERS: (No response.) THE CHAIRMAN: I would also like to

recognize that Board Member Linzee Ott is online joining us. She will be able to vote.

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the building in white. You can see that it's at the junction there of Duval Street and (audio malfunction).

So this is the site plan, as you can see, a huge 11-by-17 of it.

Next slide.

If you can show the slide that shows the site plan overlaid on an aerial photograph -so we went through all of that exercise just so you can kind of see how the site lays out.

Two things are sort of happening within this application. And, again, this is for conceptual approval, so they will have to come back for final approval after they go through the Jacksonville Historic Preservation Commission.

The first things you guys see on here is where it -- (audio malfunction).

The first thing you'll see is where it says "existing parking repair." So they are not creating new surface parking, but they are going to create a parking lot that has landscaping and the like and, again, restripe it. And that striping plan and landscaping plan, I believe, are in the documents that I

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handed out to you.

The Florida Casket Company building, that's the building that's -- that's in question here. If you look very closely into it, you're going to see two wings on either side of it -- so that either side being the west and east -- where they're proposing two stucco additions to it. Inside of those additions are stairwells for secondary ingress and egress, as well as -- I believe they have some (audio malfunction) there as well.

I apologize. Thank you for that. I'll wait until Ms. Mezini can go to the next slide.

How do you like the presentation so far, Mr. Chairman?

THE CHAIRMAN: It's been wonderful. Thank you, Mr. Parola.

MR. PAROLA: This is the existing building with the south facade, the east and north facades, and the west and north facades. What you see on the south facade is that the first floor area, all those windows have been sort of covered up with brick. And likewise on the north elevation.

So if you look at the east and north Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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facades and if you look at the west and north facade photographs, you will see that the

second and first floor windows have been 3

covered up. They've probably been like that 4 for a long period of time. And you'll see that 5

the third floor is where actually we see some 6

glazing maintained. 7 8

Slide, please.

So this is essentially what they're asking to do. You can kind of see in it, the parking area, but you can see the two stucco additions. I believe the applicant is here, or the applicant's architect, and they can kind of

walk you through it. 14 Next slide, please.

> This is our recommendation. And so one thing I want to kind of walk through is that this building does have to go back to the Historic Preservation Commission prior it -prior to it coming to you for final approval.

We give great deference to the Jacksonville Historic Preservation Commission when we deal with such buildings. Typically, we don't even express some of the concerns that we would at -- on a conceptual level that we

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have expressed in this staff report, but we've

had conversations between departmental staff,

and we feel we're on the same page in that our

concerns and comments in here will probably be 4

echoed, if they haven't been already, and probably to a much more professional extent 6

through the Planning and Development staff. 7 8 For the benefit of anyone who can't read 9 the recommendations, they are on the slide

10 right now. I'll just kind of paraphrase each one. 11 The applicant/architect will discuss the 12

lack of transparency. So we're specifically 13 concerned with the north facade. So the first 14 and second floor, as you can see, those were --15 those windows were enclosed. The east and west 16 17 additions seem to lack any sort of glazing. There might be a reason for that, but that is a 18 19 concern of ours. And it is also against -- or is not consistent with our downtown design 21 quidelines. 22

The applicant will receive a Certificate of Appropriateness, or whatever the functional equivalent may be, as they proceed to the Jacksonville Historic Preservation Commission.

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That has to be presented to this board prior to you all taking final action.

3 For the benefit of new board members, the reason we do that is we like to give deference 4 to whatever subject matter expert board may also have to act on something. That something 6 in this case is the -- the building, and that body is the Historic Preservation Commission.

The applicant shall submit color elevations. So, really, I would guide the architect and the applicant to read the section of our Ordinance Code that talks about what is required to be submitted as part of the final development approval in front of this body.

And then they shall submit a site plan showing trash receptacles. We're going through a big effort right now to try and screen these things, and so I think you're going to be seeing that condition a lot when it's not readily apparent on a site plan where they are.

21 To that -- and I'm here for any questions. 22 I believe the architect for the applicant may 23 be in the audience.

THE CHAIRMAN: Thank you, Mr. Parola. 24 Excellent job with the staff report. Thank 25

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If we could have the applicant -- if theapplicant has a presentation.

As a reminder to those coming to thepodium to speak, please state your name andaddress for the record.

(Mr. Blake approaches the podium.)
MR. BLAKE: Michael Blake. I'm an
architect on the project. Our office is at 904
Margaret Street.

So, in general, the -- the idea is to bring a new purpose to the building. The Jacksonville Historical Society has their main offices in the historic St. Luke's Hospital, in the adjacent building.

When the old courthouse was torn down, all 16 of the records and archives that were buried in 17 the building was inherited by the Historical 18 Society and were temporarily stored in the 19 20 building. And I think there's some things from 21 the Times-Union that they've inherited, and they're trying to use the second floor for 22 23 archive storage and research.

The first floor would be dedicated for use as a music museum and the top floor would be

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open for use as an event venue.

The scope of work is really to do repairs to the building. And it does not have an adequate means of egress, so we've added an egress stair at each end. It does not have ADA-compliant bathrooms or their -- an HVAC system. So all of the bare minimums to operate as a commercial building have been added.

We've tried to set the -- the additions at
the opposite ends and concentrate the new
construction together, and to minimize the
impact on the historic building, and leave the
interiors of the building as open and untouched
as possible.

We've added the additions with a different exterior veneer to differentiate the historic building from the new and to not detract from the historic character.

And we have a site meeting on Monday with the Historic Preservation, on site.

21 THE CHAIRMAN: Thank you. Appreciate 22 that.

Before we move into board comments,
Ms. Mezini, are there any public comments?
MS. MEZINI: Yes. We have a hand raised

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on Zoom, Mr. Stanley Scott.

Mr. Scott, if you will unmute and begin,I'll start the timer.

ZOOM MEMBER: Is this public comment or --MS. MEZINI: Yes, sir. It's public

11

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6 comment.

ZOOM MEMBER: Okay. Public comment.

8 So hello to everybody.

again, how can that be?

First, I'm -- I'm reaching out today
concerning LaVilla, the development of LaVilla
with the advisory board. When I read over the
information, I was appalled by the fact that
there was no economic development component
attached to that. How can that be? Once

You want to talk about the artwork, the -the apartments, but what about working? When I
talk about work, I'm talking about career, I'm
talking about jobs, jobs -- middle-class jobs
for that community, for LaVilla over there.

Now, once again, I'm appalled by the fact that that was not on the paperwork. Now, to -to me, if I look at it, that mean that you only concerned about -- once again, your only

concern is some artwork and some historical

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1 information.

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Why do that continue to happen when itcome to the African-American community? We are

4 not able to create opportunity for the people

5 living in the area, or the surrounding area, or6 play a -- a big part of development?

7 When you talk about development, we

talking about economic development. I'm not

9 the only person that brought that up. I've

10 been bringing it up at the -- at the advisory

11 meeting, but I wanted to put it on the record.

12 That is -- it's a shame that economic

development has not been addressed.And number two, in closing, very

And number two, in closing, very briefly, I'm appalled by the fact that -- with me being

16 a resident of LaVilla, as a child -- I live in

17 LaVilla at the present time. I run an economic

18 think tank and also I'm very active in the

19 community, especially in that department, in

20 the -- that we're talking about at the present21 time because I have been there many times to

time because I have been there many times tomeetings.

Why was the think tank not allowed to be on the advisory board?

25 Thank you.

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MS. MEZINI: No further public comment. 1

- 2 Thank you.
- THE CHAIRMAN: Thank you, Ms. Mezini. 3

4 We'll move on to board comments. Before I

5 do, I'd like to recognize Council Member

6 Ferraro.

9

7 Sir, thank you for joining us today.

- 8 Appreciate that.
 - We'll start over here with Mr. Jones.
- 10 BOARD MEMBER JONES: Good afternoon.
- Thank you, Mr. Chair. 11
- This project is -- like I said, I don't 12
- really have a whole lot of subjective 13
- 14 questions. The only thing, again, echoing
- staff's concern about the transparency on the 15
- first floor, I'd just like to really hear a 16
- 17 little bit more from the architect, the intent,
- whether it's driven by the intent of this being 18
- 19 sort of a music studio and there's need for
- 20 acoustics or is it because of the portion of
- 21 the elevated expressway that still remains that
- runs along the north side of the building, and 22
- 23 if that being a barrier to the walkability and
- transparency of the building. 24
- 25 THE CHAIRMAN: Thank you, Mr. Jones.

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- 1 Mr. Monahan.
- BOARD MEMBER MONAHAN: No comments, 2
- 3 Mr. Chair.
- THE CHAIRMAN: Thank you, Mr. Monahan. 4
- 5 Mr. Loretta.
- 6 BOARD MEMBER LORETTA: I guess since we do
- 7 have the architect here, we may as well just
- 8 ask him why, right? I mean, is it -- is it
- going to be three buildings -- a three-floor 9
- 10 building?

11 MR. BLAKE: Yes. The building is three

- 12 stories. The existing first floor windows are
- closed, and so we are renovating it for future 13
- 14 use as a museum.

15 We anticipate an additional phase of work

- where the museum displays and lighting --16
- specific to whatever moves in. I think the 17
- general intent is to showcase music history of 18
- Jacksonville, and exactly what that looks like 19
- would be a separate project. 20
- 21 The --
- 22 BOARD MEMBER LORETTA: So --
- 23 MR. BLAKE: On the north side, the
- elevated street theater, you're at eye level 24
- 25 with the third floor most of the way. And

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the -- in the past there's been security

concerns, so the windows have been closed and

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we've just left them in that condition at this

4 point.

BOARD MEMBER LORETTA: So really there 5 6 will be almost no natural light on the first

7 floor?

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8 MR. BLAKE: That's correct, at this point.

BOARD MEMBER LORETTA: I have no further

10 questions, then. I'll allow staff to figure

this out with the applicant. 11

12 Thank you.

THE CHAIRMAN: Thank you, Mr. Loretta. 13

Mr. Davisson.

15 BOARD MEMBER DAVISSON: Yeah, I've got

a -- if you could remain there. 16

17 Was there ever consideration -- you've got

two means of egress. Was there ever 18

19 consideration to have stairs that were attached

20 to the building that you've done, exposed,

21 without being in the envelope of the building

to save costs? 22

23 MR. BLAKE: Yes. So the stair at the west

24 is open. I mean, it is unconditioned space, so

there -- it's -- to save costs, we've not

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conditioned that stair. It's only a stair at

- the west. The east addition, we'll also have
- the toilet rooms and an additional stair and
- mechanical equipment on top that serves each of 4
- 5 the floors.

BOARD MEMBER DAVISSON: I guess -- I'm 6

- 7 almost kind of at a loss for words on this
- building. You know, I would think that the
- Historic Commission -- and I'll give my nod to 9
- 10 what they're -- they're saying is, but, you
- 11 know, I know that their mission is to enhance
- 12 and protect the value of the building. And
- these two additions that are just basically 13
- just two -- just stucco walls that are --14
- 15 they're slapped on the side of the building. I
- just don't think -- you know, I heard you make 16
- 17 the comment that we're doing something that
- 18 doesn't distract from the historical character.
- 19 And I -- personally, I think it does.

I understand the need that -- or the lack 20

21 of need, you know, when you're doing archives,

22 museum space, theaters, things like that, that

- 23 you don't need -- you don't want natural
- 25 I think that the stairs are a great

lighting, but there's ways to handle that.

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opportunity. I'm not advising you how to

- design your building, but the stairs are a 2
- 3 great opportunity to expose and embellish -- I
- just -- I just don't see that the design 4
- solution has, you know, any distinguishing 5
- 6 characteristics that are suitable or
- 7 appropriate.
- 8 That's all.
- THE CHAIRMAN: Thank you, Mr. Davisson. 9
- 10 Mr. Brockelman.
- BOARD MEMBER BROCKELMAN: Thank you, 11
- 12 Mr. Chairman.

13 I completely agree with Mr. Davisson, so 14 I'll just leave it there and kind of echo those 15 sentiments.

THE CHAIRMAN: Thank you, Mr. Brockelman. 16

- Mr. Schilling. 17
- BOARD MEMBER SCHILLING: Thank you, 18
- Mr. Chairman. 19

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- 20 And I'll ask the applicant, through the
- 21 Chair, and -- so certainly in this phase from
- the drawings, it -- it shows that the windows 22
- 23 that are bricked in on the north and south are
- going to stay bricked in, but is that something 24
 - that is more of an interim condition that you

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would see? Has there been any discussion in

the future of restoring those windows?

- MR. BLAKE: So at this point, the -- the 3
- intent was to get the building conditioned so 4
- that it could be used for archive storage and 5
- then gradually move into the building, start 6
- holding events on the third floor and work 7
- 8 towards what the museum on the first floor
- would be. But at this point, we've just tried 9
- 10 to create a building envelope with the
- 11 mechanical systems to house those things,
- 12 and -- and that's as far as we've gone.

BOARD MEMBER SCHILLING: Okay. All right.

And then -- so I'd add -- you know, I know 14

some concerns have been raised. And I'll share 15

- that, without having color renderings, I'm --16
- I'm having a tough time visualizing what this 17
- is going to look like and the colors that y'all 18
- are talking about on this expansion and how 19
- that's going to look with the existing brick 20
- 21 that's the historical part of the building.
- 22 And so, Mr. Chairman, at -- but at the
- 23 same time, I'd like to see this keep moving
- forward and I wouldn't want to hold this up at
- the conceptual level, but I -- Mr. Chairman, 25

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I'd go one step further that on the condition

- the staff recommended of color renderings --
- knowing sometimes that a color rendering is
- only as good as the printer it was printed on,
- I'd ask if we could also ask the applicant to
- provide some color samples and maybe a material
- 7 board for final so we could -- we could really
- 8 understand what that's going to look like.

MR. PAROLA: Thank you.

10 If I may, through the Chair, that's a

super good point, Mr. Schilling. That's why I 11

- sort of, in a roundabout way, guided them to 12
- look at what's required to be submitted at 13
- 14 final because exactly what you said is required
- to be submitted at final is -- is a material 15
- board, so --16
 - BOARD MEMBER SCHILLING: Perfect.
- And those are my only comments. 18
 - Thank you, Mr. Chairman.
- 20 THE CHAIRMAN: Thank you, Mr. Schilling.
- 21 Ms. Ott, any comments?
- BOARD MEMBER OTT: Hi. Thank you. Sorry 22
- 23 I couldn't be with you all today.
- 24 Mr. Blake, I did have one question. I
- 25 know you're not the applicant. But do you have

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any idea what type of events the JHS intends or envisions using the third floor space for?

3 MR. BLAKE: I don't know that they are

limiting it. I would assume that it would be

open to any sort of event. I'm sure that they

would like to rent it out to whoever would like 6 7

to rent it.

8 BOARD MEMBER OTT: Okay. I'm thinking,

in -- in my own experience with a local 9

organization and their event space, we get a 10

11 lot of requests for weddings, and vow renewals

12 are popular as well. And in this space -- I

know particularly that we hear how valuable 13

natural light is at those events for those 14

clients, so that would just be my -- my piece 15

16 of feedback and just thoughts along the event

17

space train of thought. Otherwise, I would echo the comments of my colleagues. 18

THE CHAIRMAN: Thank you, Ms. Ott.

Appreciate those comments.

Council Member Ferraro.

COUNCIL MEMBER FERRARO: Thank you. 22

23 I just need a little clarification. I was

24 looking at -- here, where you said the east

25 elevation with the new stairs and a toilet room Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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addition. So I'm not really sure how this

2 works. I know it's a museum and you're looking

at doing entertainment. So if somebody is 3

challenged in a wheelchair or something, would 4

5 that be part of this?

6 MR. BLAKE: The existing building had a

7 freight elevator and it's been modernized to

8 be a passenger elevator, and that's already in

9 the building. At the -- at the east end, and

10 so it will have an elevator on this,

functioning and operational, at the completion 11

12 of this project. I mean, it's already there

13 now.

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COUNCIL MEMBER FERRARO: Okay. I'm sorry.

15 Through the Chair, so if you're doing the

16 events, you would be ADA-compliant with --

17 MR. BLAKE: Yes.

COUNCIL MEMBER FERRARO: -- the historical 18

part? 19

20 MR. BLAKE: Yes.

21 COUNCIL MEMBER FERRARO: Okay.

MR. BLAKE: Yes. It would be completely

23 ADA-compliant at all levels at the completion

of this project. And I think that the 24

Historical Society would immediately start

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using the space for archive storage,

particularly at the second floor level. 2

3 I think they intend to have people that

4 are doing research assignments and that would

use their resources for book research to use 5

6 that area, kind of like a library at study

7 carrols and minimal staff. And you could fully

8 occupy the second and third floor immediately.

9 The museum space would come later.

COUNCIL MEMBER FERRARO: Okay. Thank you.

11 THE CHAIRMAN: Thank you, Council Member

12 Ferraro. Appreciate that.

13 A couple of comments myself. I recognize

14 that the building is a brick building and it

was utilitarian in its use, it's devoid of a 15

16 lot of decoration, but there is something

17 handsome about it. I mean, it is a brick

building, it has very large windows. I 18

19 recognize some of them are blocked up, but they

20 may be able to be reused at some point in the

21 future.

23

22 I take issue with the additions. I

disagree that these would fade to the

background and not detract from the

25 architecture of the building. I think they

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absolutely would. I think, in fact, that they

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would stand out as additions that would detract

from what is a relatively handsome, old, brick

4 building.

5 And so I would encourage you to continue

6 working on your design and refining it to do

7 what you said it would do, which is not detract

8 from the historic nature of the building,

9 recognizing that, again, it's devoid of a lot

10 of decorations and other things that you might

be able to draw on.

12 It's challenging to let this continue to

13 move forward. I don't want to stop it because

14 I want you to continue, but at the same time I

15 think this needs a lot of work. And it does

16 need illustrations that the nonarchitect board

17 members can evaluate properly and give you good

18 feedback.

19 I consider, too, that the canopy seems

20 very out of place. I recognize it might be a

21 third-party provider, you may not design it

22 directly, but work with them on selecting

23 something that will be a good fit for this

24 building. Right now this isn't.

So anyway, that's my feedback. I'll leave

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it to the board to continue to make

2 recommendations to move forward.

3 BOARD MEMBER MONAHAN: Mr. Chair, one more

4 comment, if I may.

THE CHAIRMAN: Yes, please, Mr. Monahan.

6 BOARD MEMBER MONAHAN: On the historical

7 archives section of the building, to your

8 knowledge -- working in the museum myself, you

9 know, a lot of those rooms are temperature and

humidity controlled. Do you know that if this 10

11 will be -- and if so, the -- that equipment

12 will be housed where? And if it is in place, I

13 would recommend significant screening.

14 THE CHAIRMAN: You can respond if you

would like. 15

16 MR. BLAKE: The equipment will be located

17 on the roof and there's a parapet that would

18 conceal it. And it will be conditioned from

19 the completion of this project for the use as a

20 museum, archives, and the event space.

THE CHAIRMAN: Excellent point,

22 Mr. Monahan. If I could add, we've had

23 challenges screening rooftop equipment in the past, so I would encourage you to articulate

25 and design out exactly the size of the

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equipment on the roof and show us illustrations
from the public right-of-way that you will not
see any rooftop equipment with a diagram.

4 MR. BLAKE: Okay.

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THE CHAIRMAN: If there are no furthercomments -- please, Mr. Jones.

BOARD MEMBER JONES: I do have one other question, and this is probably related more to the street because, again, just thinking about the experience -- and I don't know if the City has had discussions. Is this section of Duval

Street Jacksonville or is it FDOT?
MR. PAROLA: To my knowledge, it's
Jacksonville. And it's going to remain in
place. You know how it functions. And it's --

nothing is going anywhere with it. 16 17 BOARD MEMBER JONES: So just -- just wanted to verify if it's part of sort of 18 daylighting the creek. There is no plan to 19 20 maybe sort of take that section down to a 21 smaller at-grade facility with maybe a bridge -- a different -- but at this point, 22 23 it's -- it's remaining as it is, to the best of your knowledge? 24

MR. PAROLA: Through the Chair, I think
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1 to be added, but --

I was going to make a motion that we recommend approval for conceptual -- the conceptual approval of this application with the four conditions that have been provided by

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s staff, and -- and I would expand Condition 3,

7 although Mr. Parola pointed out it is a

8 requirement, but -- that the applicant provide

9 a color and material board at final approval,

10 and make that motion.

BOARD MEMBER BROCKELMAN: Second.THE CHAIRMAN: Okay. We have a motion for

approval with recommendations by staff as

modified by Mr. Schilling, reinforcing what's

15 already required. We have a second by

16 Mr. Brockelman.

All those in favor, please say aye.

18 BOARD MEMBER LORETTA: Aye.

19 BOARD MEMBER SCHILLING: Aye.

20 BOARD MEMBER OTT: Aye.

21 BOARD MEMBER HARDEN: Aye.

BOARD MEMBER JONES: Aye.

BOARD MEMBER MONAHAN: Aye.

24 BOARD MEMBER BROCKELMAN: Aye.

25 THE CHAIRMAN: Aye.

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1 And any opposed?

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BOARD MEMBER DAVISSON: Nay.

3 THE CHAIRMAN: Nay from Mr. Davisson.

4 Thank you.

And Ms. Ott, I saw your yea, so thank youfor that. I saw your hand raised.

7 So you have your conceptual approval.

3 And, again, I would reiterate there's a

9 tremendous amount of work left to do before you10 get to final, and we don't want to see you not

11 get your final, so -- thank you.

MR. BLAKE: Thank you.

13 THE CHAIRMAN: Okay. We'll move on to

14 Item C, Ordinance 2022-0383, Downtown Overlay

15 Zoning Code.

Mr. Parola, staff report.

MR. PAROLA: Thank you, Mr. Chairman.

18 You'll recall in January of this year

19 there was a committee that was put together

20 from several members of this board and staff,

21 and we had workshops with the public and

22 stakeholders on some -- let's call them

22 Stakeholders on Some -- let's can them

23 house-cleaning measures and things we could

24 improve in the Ordinance Code as it related to

25 downtown.

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I've seen diagrams like that. And I think we all want Hogan's Creek -- you know, I would suggest that there are surface parking lots 3 underneath there that really have to come in 4 5 line before we start -- this becomes affected. BOARD MEMBER JONES: Okay. Yeah, and 6 7 just -- and most of this is really just related 8 to the fact of why, you know, you have windows there and, you know, again, you're -- the 9 10 building runs right up to the third floor, so 11 it's a -- just more of a long-term suggestion 12 that would make daylighting the building much more attractive. 13 14 THE CHAIRMAN: Thank you, Mr. Jones.

BOARD MEMBERS: (No response.)
THE CHAIRMAN: Okay. I'll accept a motion
if there is one.

Any other comments by the board?

BOARD MEMBER SCHILLING: Mr. Chairman,I'll take a stab at a motion, recognizing that

I -- there have been some concerns raised. And I'll make this motion, if it is seconded, so we

I'll make this motion, if it is seconded, so wecan have some discussion. And I'm open to

24 friendly -- will be open to friendly amendments

25 for any additional conditions that would like

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In 2019, by way of history, there was a --1 2 pretty much a large, wholesale revamping of the 3 Downtown Overlay. We learned some things in two-and-a-half years. Staff brought that to 4 the committee. We talked through a couple of 5 6 them. They were proffered, they were voted on by this board to move forward to legislation, 7 8 they moved forward to legislation. And now you're seeing the legislation to formally act 9 10 on it.

The nuance of the Ordinance Code says that even though the changes by and large came from this body, when it hits its ordinance form, you still have to then vote on it. And we'll move a recommendation on to City Council.

I will tell you that at 1 p.m. this afternoon the Planning Commission heard this item and voted to approve it with a couple of amendments to the legislation. Those amendments are in a white sheet of paper with black and red text on it. And since those are really the only new things you haven't seen before, let me go over them, if I may.

You'll recall that at staff's

recommendation early on in the process we
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recommended that both the Southbank and the
Sports & Entertainment District have a
prohibition on new surface lots. The reasoning
we gave you at the time is because each one of
those has unlimited height; you should be able
build a parking structure within those

We have since be reeducated on the matter and thought about it a little more, and we feel that the prohibition in the Southbank should remain, but that new or expanded surface parking lots should not be permitted as a matter of right within the Sports &

matter of right within the Sports &

14 Entertainment District, but should be permitted15 via special exception. That way some

guardrails can be put on them.

Staff, obviously, supports that. That's why we're bringing it in front of you. And the Planning Commission earlier this afternoon voted to approve that.

The other section of the legislation that is changing actually doesn't have to do with the Zoning Code, but, rather, it has to do with the responsibilities of the Planning Commission.

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As a matter of efficiency -- or at least our goal was efficiency and process. We were asking that the Planning Commission be removed from, actually, this process when there was a text change to the Ordinance Code that affected only downtown. So only Part 3, some Part H of the Zoning Code. That in lieu of going to both DDRB and Planning Commission and DIA, that it just went to DDRB and DIA.

We've had conversations with Mr. Bill Killingsworth, the planning director. And after a few back-and-forths, I see the wisdom in keeping it at Planning Commission for a variety of reasons. The first one being that it guarantees his staff will take a look at the changes, not so much to be in a posture of saying, this is good, bad or ugly, but a posture to make sure that it's consistent with every other action that's coming out of OGC regarding the Zoning Code and to make sure it doesn't create internal inconsistencies with other parts of the Zoning Code.

Since this was made at the request -- since the amendment to the legislation was made at the request of the planning director -- and

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when you open, like, the first or second page of the Zoning Code, it says the responsibility for interpretation lies within the planning

director -- we're certainly going to give himdeference and take out the language that --

6 that he doesn't want being in there.

So those are really the only two changes
in here. We can talk about what you proffered
before. Otherwise, this is more of a
mechanical action than anything else.

11 THE CHAIRMAN: Thank you, Mr. Parola. I 12 appreciate that.

And I was one of our board's members
working on this in the special committee with
Mr. Parola and my fellow board members, and I
think that what -- what you see is a reflection
of what we were looking for, and it was -- it
was well done. It was a few meetings, so I
appreciate that.

And I'll take any other discussion on the item openly.

22 Mr. Brockelman.

BOARD MEMBER BROCKELMAN: Thank you,

24 Mr. Chairman.

And just to clarify, Mr. Parola, so what
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I -- what I think I heard you say, which -- I

support the first part totally, which is to

reduce unnecessary scheduling and regulatory 3

burdens by going through every single agency to 4

5 get to an approval, but then the second part

6 you talked about Mr. Killingsworth getting --

7

and his staff getting a crack at the apple

8 here, and is --

Effectively, what would this amendment 9 10 that the Planning Commission suggested do?

Would it still keep in place the -- a 11

12 requirement that the Planning Commission, as

the Commission itself, weigh in in a meeting, 13

14 or would it simply allow Mr. Killingsworth and

15 his team to take a look at it, and if they

16 don't have any substantial concerns, it would

still be able to shave off that additional, 17

perhaps, unnecessary step in the approval 18

19 process?

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MR. PAROLA: Through the Chair, it would

keep the process as is. So it would go to

Planning Commission for a formal action.

Again, we had conversations with the

planning director. He made some really solid

points, and I would give great deference to him

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as the responsible party for implementing the

Zoning Code. 2 3

THE CHAIRMAN: Mr. Jones.

BOARD MEMBER JONES: Yes, I do have 4

5 one -- or actually two little questions just

related to the changes. Again, around the 6

7 alcohol restrictions -- and I know that

8 substantively you guys have vetted this.

9 It says that it must be in conjunction

10 with a restaurant. Is there flexibility

around -- say you had events and there was, you 11

12 know, a freestanding -- you know, tents or

somebody or there was a brewery that wanted to, 13

14 you know, purvey their alcohol, but it's not

attached to a restaurant in one of these 15

16 districts, is that something that you would be

able to -- still be permissible, or you'd have 17

to go through a separate channel to get 18

19 approval for that?

MR. PAROLA: Through the Chair, right now 20

21 the Church District, which is proposed to be

changed to North Core, for branding purposes, 22

you still maintain your liquor distance. And

that was rightly so. The church owned

25 13 blocks, I think.

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They're going through some changes.

They're selling off property, but there's still

going to be a church there. So through

conversations with the Baptist church, we've

5 come to an agreement that so long as you're a

restaurant, you're not a bar, you're not a 6

7 nightclub, that we're going to relax those

8 distance limitations.

9 We still want to be very respectful to

10 them. And if you are a straight-up bar or

nightclub, I would suggest that there's a lot 11

12 of other great places that we would welcome

13 you, open arms, without limitations, in

14 downtown.

15 And so this was our compromise with them,

16 Mr. Jones.

17

BOARD MEMBER JONES: Thank you.

18 And the other item was about the homeless

centers and rescue missions and ensuring that 19

20 those facilities would be eventually -- and

21 close. I know it has a date of July 1st, 2024.

Is that something that we're active --22

23 obviously, they're aware of and they're

actively working on now, or does it function as 24

sort of an unfunded mandate, or -- or is that a

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date that they're aware of, that they're going

to be in compliance with?

3 MR. PAROLA: Through the Chair, that's a very good question. That was -- that date was 4

put in there back in 2019 when we went through

6 these changes.

7

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I would say I've heard discussions from

8 some of their providers that maybe it's -- we

9 need to take a look at this. So right now the

10 legislation we're moving forward is agnostic to

11 what is currently in the Ordinance Code.

BOARD MEMBER JONES: Thank you.

THE CHAIRMAN: Thank you, Mr. Jones. 13

14 Any other -- Mr. Monahan.

BOARD MEMBER MONAHAN: Through the Chair,

16 my only minor concern or issue here is with

17 prohibiting the construction -- new or

18 expansion of surface parking in the Sports &

19 Entertainment District. Just as new density

comes on line there, I mean, we would want to 20

21 try to avoid the high cost of building parking

22 garages for potentially thousands of spaces.

MR. PAROLA: Through the Chair, that's

a -- that's a fine point. 24

25 So you'll notice that the red text strikes

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that. So they will continue to be permitted by

- grant of an exception so that if a new surface 2
- 3 parking lot comes on line, they have an avenue
- to make their case. But if we're doing our
- jobs right, so we collectively, as this board, 5
- 6 DIA staff and DIA as a body, we're going to get
- 7 our rents high enough to where structured
- 8 parking is very feasible by project.
- 9 BOARD MEMBER MONAHAN: Thank you.
- 10 THE CHAIRMAN: Ms. Ott, I don't want to
- miss you, if you've got anything. 11 BOARD MEMBER OTT: (Shakes head.) 12
- THE CHAIRMAN: Thank you. 13
- 14 All right. Mr. Brockelman.
- BOARD MEMBER BROCKELMAN: Thank you, 15
- Mr. Chairman. 16
- This is kind of a silly one, but I noticed 17
- that changing the name of the Church District 18
- to the North Core district, we've -- we've made 19
- 20 North Core one word and Central Core in the
- 21 Ordinance Code is two words. For the sake of
- consistency, would anybody have a problem with 22
- 23 just making that two words? Is there a
- branding element to that? 24
- 25 MR. PAROLA: Through the Chair, that may

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- be an element of staff not looking at it
- closely enough. I promise you, we'll have --
- I'll have others take a look at it and it will 3
- be consistent. 4

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- THE CHAIRMAN: Okay. If there are no
- 6 other comments, I'll take a motion.
 - BOARD MEMBER MONAHAN: So moved.
- 8 THE CHAIRMAN: Okay. We have a motion
- from -- for approval from Mr. Monahan. 9
 - BOARD MEMBER SCHILLING: Second.
- 11 THE CHAIRMAN: Second by Mr. Schilling.
- 12 MR. PAROLA: If I may, through the Chair,
- we -- staff has asked that you approve this 13
- with the amendment. 14
- BOARD MEMBER MONAHAN: Motion consistent 15
- with approval of staff's recommendation and 16 17 amendments.
- 18
 - BOARD MEMBER SCHILLING: Second.
- THE CHAIRMAN: We'll go to just a real 19
- brief discussion before we go to the vote. 20
- 21 Does that satisfy the motion from
- 22 Mr. Monahan, Ms. Grandin?
 - MS. GRANDIN: Okay. Did the motion
- include -- the piece of paper you've got there,
- so that's from the Planning Commission today. 25

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So is that in addition to your recommendation

or is that something different? Because I

3 haven't seen that.

MR. PAROLA: (Off microphone.)

5 MS. GRANDIN: They're the same thing?

6 Okay. So Mr. Monahan, your motion would

probably be, move approval based on the

8 amendment that was made at the Planning

9 Commission.

10 It's the same as your recommendation.

Okay. 11

THE CHAIRMAN: So we're okay? 12

- MS. GRANDIN: (Nods head.) 13
- 14 THE CHAIRMAN: Thank you.
- All those in favor, please say aye. 15
- BOARD MEMBERS: Aye. 16
 - THE CHAIRMAN: Any opposed?
- BOARD MEMBERS: (No response.) 18
- 19 THE CHAIRMAN: Thank you. That motion
- 20 carries.

17

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- 21 That ends our regular action items
- 22 section. We'll move on to old business.
- 23 Is there any old business that the board
- 24 has or the staff has?
 - (No response.)

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THE CHAIRMAN: Okay. Hearing none, we'll 1

2 move on to new business, election of DDRB

3 officers.

Mr. Parola, would you like me to take a 4 stab at this or would you like to describe the 5

6 process?

7

MR. PAROLA: You know what, I'm talking.

- I'll -- hopefully you'll have a new DDRB staff
- member soon enough, so you won't have to be 9
- 10 burdened with my conversation for much longer.

11 So I'll take advantage of the opportunity.

12 Mr. Lee, you've been chairman for two

years. We strongly appreciate it. But per the 13

bylaws, come July we will be looking for 14

someone to proffer your replacement. That 15

replacement would then be voted on at the July 16 meeting.

17

18 So what I would ask any board member in

here to do is to shoot me an email if you are 19

not willing to serve in any capacity. The 20

- 21 reason I say "any capacity" is because one of
- 22 the first things the chair is going to do come
- 23 July 1 is appoint, I believe, a two-person
- 24 nominating committee that will then nominate a

vice chair and a secretary. The vice chair and Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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43 secretary, I believe, would then take -- take 1 1 Mr. Parola. 2 office in October. So there's a 2 MR. PAROLA: Appointments to the board are 3 couple-of-month gap between the -- the chair 3 made through the administration. At this 4 and the vice chair and the secretary. 4 moment, I don't know exactly who in the 5 In the past, some board members have asked 5 administration. But if somebody wants to email 6 staff directly to say so-and-so would like to 6 me at GParola@coj.net, I'll be more than happy 7 7 to put them in contact with the person in the be chair. We would ask that you not do that. 8 If you want to nominate somebody, please let us 8 administration that does board appointments. 9 9 know you're going to nominate somebody. If THE CHAIRMAN: And to be clear, you're 10 they are not willing to serve, we would know 10 talking about the mayor's administration? that because, presumably, we're going to get MR. PAROLA: Through the Chair, yes. 11 11 12 nine emails with, I'm willing to serve in 12 That's where they come from. 13 whatever capacity or I'm not willing to serve 13 THE CHAIRMAN: Thank you. Appreciate 14 in whatever capacity. 14 that. 15 So when someone makes a nomination in Hearing no other public comments, we'll 15 16 July, you're not going to run the risk of 16 adjourn. 17 making a nomination with somebody going, "I 17 Thank you, everybody. really wasn't" -- "that really wasn't what I 18 (The foregoing proceedings were adjourned 18 19 wanted to do." 19 at 2:44 p.m.) 20 I believe inside of the memo we've 20 21 identified everyone who has held office before, 21 22 and I'll be here for any questions regarding 22 23 this. 23 24 THE CHAIRMAN: I appreciate that. 24 25 If there's any confusion about the process 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 (904) 821-0300 44 42 CERTIFICATE OF REPORTER 1 from any of the board members, I think now is a 2 good time in an open setting to ask staff. 2 3 BOARD MEMBERS: (No response.) THE CHAIRMAN: Great. Thank you. 4 STATE OF FLORIDA) 5 Any other new business from staff or the 6 COUNTY OF DUVAL) board? 4 5 7 (No response.) 6 8 THE CHAIRMAN: Okay. We'll move on to I, Diane M. Tropia, Florida Professional 7 9 public comments. Reporter, certify that I was authorized to and did 10 Ms. Mezini, are there any public comments? 9 stenographically report the foregoing proceedings and 11 MS. MEZINI: Yes. We have a hand raised 10 that the transcript is a true and complete record of my 12 on Zoom, Ernest J. Smith. 11 stenographic notes. 13 Mr. Smith, you may begin. 12 13 14 ZOOM MEMBER: Yes. I have a quick comment 14 15 for the board. First and foremost, I would 15 DATED this 19th day of June 2022. 16 like to find out, how do you become a member of 16 17 the Downtown Development Review Board? 17 And looking at the board itself, it looks 18 18 19 like there are no persons of color; however, 19 Diane M. Tropia 20 downtown is 55 percent minority and 40 --Florida Professional Reporter 20 21 around 40 percent white. Do you think that 21 22 this is a concern going forward with the 22 23 growing demographics in downtown? 23 24 MS. MEZINI: No further public comment. 24 25 THE CHAIRMAN: Okay. Thank you. 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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