December 14, 2023 **Uncertified Condensed Copy** 

CITY OF JACKSONVILLE

DOWNTOWN DEVELOPMENT REVIEW BOARD

MEETING

Proceedings held on Thursday, December 14, 2023, commencing at 2:00 p.m., at the Jacksonville Public Library, 303 North Main Street, Multipurpose Room, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

GUY PAROLA, DIA, Operations Manager. SUSAN KELLY, DIA, Redevelopment Coordinator. CARLA LOPERA, Office of General Counsel. CHRIS MILLER, City Council Member/Liaison. AVA HILL, DIA, Administrative Assistant.

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very important, and we all know that this is a -- you know, a volunteer thing, more of a passion thing for everyone, so we definitely thank y'all. We thank the staff. We thank our colleague, Chris Miller, and the DIA staff and everyone for your guidance and expertise.

So the reason that we wanted to speak -it's kind of come out with some conversations with -- you know, with the DIA. We just want to give an overview of some of our priorities and vision for downtown.

Smart, sustainable development is a major priority for Mayor Deegan, especially in downtown and the surrounding Urban Core, because that really affects how things go for the entire rest of the county.

So I want to speak a little today to, you know, just kind of give you that overview in hopes that it can help inform your decisions as we go forward.

So one of our key priorities as it relates to the DDRB is to ensure that the City's reasonable common sense rules for design and development are followed. This is our downtown. Most would agree that the built

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PROCEEDINGS

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2:00 p.m.

THE CHAIRMAN: All right. Good afternoon, everybody. Thank you to the board members, staff, and members of the public for joining us todav.

I will call the December 14th Downtown Development Review Board meeting to order at 2:00 p.m.

And I want to thank Councilman Chris Miller for joining us as well, as our liaison. I want to thank members of the administration for being here as well.

And, Mr. Delaney, I understand you may want to address us, so feel free. Please come on up.

(Mr. Delaney approaches the podium.) MR. DELANEY: Good afternoon, y'all. I'm Bill Delaney. I'm the City Council liaison for Mayor Deegan. I'm here with my colleague, Brittany, today, joining y'all.

I want to thank y'all for having representation from the mayor's office and allowing me to speak today. I want to thank all of y'all for the work that you do. It's

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environment ought to reflect the kind of vibrant, dense, walkable, urban fabric that exists in great city centers and small town Main Streets alike all over the world, now and in the past. And to that end, following reasonable common sense rules that encourage that type of development is really paramount. And to my way of thinking, exceptions to such rules ought to be rare and keyed into, increasing the urbanness of our designs rather than decreasing it for one reason or another.

Now, that said, something that came up in my conversations with some members of the staff is that I am in no means saying that we should just follow every rule blindly. Some rules and regulations may not necessarily be in the service of the best outcome; you know, in other words, a goods rule, if it's a -- if a rule is good, it ought to be followed. If the rule is not good, then it should be fixed and changed to the point that it is a good rule, and so that's something that I would love to hear more from y'all as the ones who are really on the ground seeing these designs. If you see something that ought to be fixed, you know,

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1 definitely, let's talk about it.

For instance, one thing that -- we've had

3 kind of informal discussions in the mayor's

4 office is the signage ordinance, and that's

5 something that comes up before the DDRB, and

6 that's something that I really feel, as it

7 currently is, could be improved to be a service

8 to our business owners, something that promotes

9 their ability to succeed and do their

10 businesses rather than something that just

11 puts, you know, basic restrictions on the size

12 or aesthetics or whatever. So that's something

13 that we're definitely looking to explore for

14 the future, and those rules are ones that I

15 would say that a reasonable person could say,

16 you know, these rules that aren't necessarily

17 doing what we need them to do, let's change

18 them.

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19 Now -- and my final point is the reason 20

that we have these land use rules and all these

21 other rules in general and the reason that all

22 of y'all are valued -- volunteering your

23 valuable time, is to look at how each

24 individual project fits in the wider scope of

downtown and the surrounding areas, but -- not

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only that, but how it interacts with the

2 specific area and the street that it's on.

3 And good design makes a good project

4 better, but it also prevents -- presents other

5 options for the future, whether that's

6 encouraging neighbors to also up their design

7 game or you're setting yourself up for success

8 in the future. A well-designed building for

9 one use may be a great use for another building

10 or for another -- may be a great use for

11 another use, a farm or something that is

12 perfect built -- you know, purpose built and

13 just full of exceptions left and right that

14 really can only be used for one thing.

15 And to paraphrase Shigeru Miyamoto of

16 Nintendo, "A good design is good forever and a

17 bad design is bad forever," once it's built

18 anyway.

19 So I think that's something that we

20 have -- at this point, we have a lot of people

21 that we can tap into. You know, one thing

that -- you know, we're seeing a lot of 22

23 projects in LaVilla come up. And we're

fortunate now that we have a very vocal and

25 active crew of folks from LaVilla, the LaVilla

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Heritage Trail and Gateway Committee, that can

2 be a great resource, so I recommend tapping

into them and similar groups as much as

4 possible as we are making our decisions on what

5 to do on any specific project that comes up.

So thank you again for your time. I'm

7 looking forward to participating in this

8 meeting and hopefully many more in the future. 9

Thank you.

10 THE CHAIRMAN: Thank you very much, Bill.

Appreciate you and Brittany both being here. 11

12 And I will say that last year we started

13 looking at and vetted trying to figure out what

14 makes sense from a revising of the sign portion

15 of our Code perspective, and I anticipate in

16 2024 that will come to fruition, so we look

17 forward to working with you on that.

18 Okay. So as we go on -- before we do the

19 minutes, I do want to do introductions for

20 everybody. And as part of that, I want to

21 welcome Ennis Davis to the board.

Ennis, we look forward to having your

23 voice as part of this group. I know that, you

24 know, you've been a frequent quest of ours in

25 the past and now it's going to be great to have

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vour voice formally as a board member and not

just a public commenter, so welcome to the

3 board. I look forward to working with you.

4 And, with that, let's start with

5 introductions. And, Councilman Miller, if we

6 could start with you, please.

COUNCIL MEMBER MILLER: Chris Miller,

8 at-large, Group 5, Council Member, and glad to

9 be with y'all again today.

BOARD MEMBER LORETTA: Joe Loretta, DDRB.

11 BOARD MEMBER BERLING: Joana Berling,

12 DDRB.

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13 BOARD MEMBER MONAHAN: Gary Monahan, board

14 secretary.

15 THE CHAIRMAN: Matt Brockelman, board

16 chair.

17 BOARD MEMBER OTT: Linzee Ott, board vice

18 chair.

19 BOARD MEMBER DAVIS: Ennis Davis, DDRB.

MS. LOPERA: Carla Lopera, Office of

21 General Counsel.

22 MS. KELLY: Susan Kelly, staff.

MR. PAROLA: Guy Parola, staff.

24 MS. HILL: Ava Hill, DIA staff.

25 THE CHAIRMAN: All right. Thank you,

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1 everyone.

**2** Let's move on to action items.

And also let the record reflect that we do have a quorum.

Let's move on to Action Item Number 1, approval of the November 9th minutes. Board Members, hopefully you've had a chance to review those. If you would like to offer up any changes, we can do that now; otherwise,

10 let's look to get those in the right posture11 and move them forward.

12 BOARD MEMBER MONAHAN: Move the item, 13 Mr. Chair.

14 THE CHAIRMAN: There's been a motion. Is there a second?

16 BOARD MEMBER LORETTA: Second.

17 THE CHAIRMAN: Any discussion on the 18 minutes?

**19** BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, all those in favor of approving the November 9th minutes, please say aye.

23 BOARD MEMBERS: Aye.

24 THE CHAIRMAN: Any opposed?

**25** BOARD MEMBERS: (No response.)

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THE CHAIRMAN: By your action, show the

**2** minutes approved.

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Let's move on to Action Item B, Ordinance
2023-0751, 331 West Ashley Street conventional
rezoning.

Board Members, as you saw earlier this week from Ms. Kelly, this was an item from last month's meeting that the board previously approved, but there was an issue with the noticing prior to that meeting. So in an abundance of caution, we wanted to hear the item again.

And so, with that, let's open up the public hearing. And, Ms. Kelly, if we could please have a staff report.

MS. KELLY: Thank you very much, Mr. Chair.

So just a note for the record, Board
Member Davis will not be -- he has a conflict
with this item, so he will not be voting on
this item, and I have his Form B.

So as the Chair mentioned, this item isbeing heard again by DDRB because of a noticing

error. This ordinance, 2023-0751, seeks torezone the property at 331 West Ashley Street

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1 from Planned Unit Development, PUD, to

2 Commercial Central Business District, CCBD.

The subject site is part of the PearlStreet District Multiphase Plan, which was

5 approved at the October meeting. The property

**6** was zoned PUD in 1996. And, of course, since

7 that time, conventional zoning districts within

8 downtown have been consolidated into the CCBD

9 zoning district, and this applicant plans to10 redevelop the site in alignment with the CCBD

**11** zoning district.

So staff finds that the proposed rezoning is consistent with the City's Comprehensive Plan, and we are recommending approval of Ordinance 2023-0751.

I'm happy to take any questions.

THE CHAIRMAN: Thank you, Ms. Kelly.

Are there any questions on the item from board members?

**20** BOARD MEMBERS: (No response.)

21 THE CHAIRMAN: Seeing none at this time,

22 is the applicant here for a presentation? If

23 there is anything to add from the last meeting.

24 MS. TRIMMER: Questions only.

THE CHAIRMAN: All right. Thank you.

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1 Any questions for the applicant at this2 time?

**3** BOARD MEMBERS: (No response.)

THE CHAIRMAN: All right. Seeing none, bet's move on to public comment. Are there any

6 public comment cards filled out or hands raised

**7** on Zoom?

MR. OLIVER: You got one here, doc.

9 MS. HILL: We do have public comments 10 here, in person.

11 THE CHAIRMAN: All right. Mr. Oliver,

12 please make sure the comments are related to

13 this specific --

MR. OLIVER: This is --

THE CHAIRMAN: -- item.

MR. OLIVER: I don't need you to tell me nothing, but I'm going to make a point very

18 clear. If you got people that serve on this

19 board with particular projects, like

20 specifically this, it's supposed to be an

21 unbiased process. And when you have members of

22 this board saying that there's a conflict, it

23 shows me that we're still maintaining a broken

24 system of a process, and it's not fair to the

25 community that have people who are engaged in

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City of Jacksonville December 14, 2023 Downtown Development Review Board **Uncertified Condensed Copy** 13 15 the proc- -- projects also doing business --AUDIENCE MEMBER: George Berry, and I live 1 2 THE CHAIRMAN: Mr. Oliver -at 311 West Ashley Street. 3 MR. OLIVER: -- and the applicant --3 THE CHAIRMAN: Thank you, Mr. Berry. THE CHAIRMAN: -- is there any comment 4 MR. BERRY: And I just want to make a 4 5 related to the specific application? 5 quick -- whatever. 6 MR. OLIVER: Well, I'm just making it 6 I represent a few of the owners in the 7 perfectly clear that I'm going to file a building. We were just kind of wondering about 8 complaint. I know that it's not going to get 8 the impact of this development on our much traction because there's not laws on the 9 infrastructure (inaudible) --9 10 books that make everybody disciplined. 10 (Reporter clarification.) THE CHAIRMAN: All right. Thank you, MR. BERRY: And we were just wondering 11 11 12 Mr. Oliver. 12 about the impact and the development that's basically all around us on the infrastructure. Are there any additional public comments? 13 13 14 MS. HILL: Yes, there is. 14 Parking, for example, we don't really have MR. OLIVER: Bitch. 15 15 any -- we don't own any spaces. We've always MS. HILL: We have Eric Luttmann. worked out agreements with Elite Parking, for 16 16 THE CHAIRMAN: Mr. Oliver, we're not going example, and we just want to make sure that 17 17 to tolerate that kind of language in the there's some sort of agreement so that we're 18 18 meeting. If you're going to harass staff or 19 not left without parking once the development's 19 any members of the board, we're going to have 20 20 finished, and that's really my main comment. 21 to ask you to leave. 21 Overall, I think it's a great project, but MR. OLIVER: Bitch. we just want to make sure that we're taken into 22 22 23 THE CHAIRMAN: I'm sorry, was there 23 consideration. We've been there since 1949. another public commenter? 24 This is something to -- at least, you know, 24 25 MS. HILL: Yes. We have Eric Luttmann. 25 check that off the -- the list. 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 14 16 1 MS. KELLY: No, he's with JTA. THE CHAIRMAN: Okay. Thank you, 1 MR. LUTTMANN: That's actually us for JTA. 2 2 Mr. Berry. 3 THE CHAIRMAN: All right. Thank you. 3 Seeing no additional public comments --4 Seeing no additional public comment --Ms. Trimmer, if -- I see you exchanging 5 AUDIENCE MEMBER: Can I make a comment? information. If you would like to chat with 6 THE CHAIRMAN: For this specific agenda Mr. Berry offline, feel free; otherwise, you 6 7 item? 7 can certainly have an opportunity here to 8 AUDIENCE MEMBER: Yeah. 8 comment if you'd like. MS. TRIMMER: (Shakes head.) 9 THE CHAIRMAN: If you would, after you 9 10 speak, would you mind filling out a public 10 THE CHAIRMAN: Okay. Thanks, Ms. Trimmer. 11 comment card for the record? 11 All right. Seeing no additional public 12 AUDIENCE MEMBER: No problem. I know the 12 comments, we'll close the public hearing, and let's get ourselves in the right posture to 13 process. 13 14 THE CHAIRMAN: Sure. And if you would 14 consider the item, please. like to comment, please come up to the podium 15 BOARD MEMBER MONAHAN: Mr. Chair, move 15 Item B, Ordinance 2023-0751, 331 West Ashley 16 and --16 17 AUDIENCE MEMBER: Well, I just represent 17 Street, conventional rezoning. some of the -- a group of owners that --18 THE CHAIRMAN: All right. There's been a 18 motion. Is there a second? 19 THE CHAIRMAN: We --19 BOARD MEMBER OTT: Second. 20 AUDIENCE MEMBER: Sorry. 20 21 THE CHAIRMAN: So the process -- please 21 THE CHAIRMAN: So let's move on to board 22 come up here. 22 discussion. And why don't we start,

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Mr. Loretta, with you.

BOARD MEMBER LORETTA: I have no comment.

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BOARD MEMBER BERLING: I have no

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24 25 (Audience member approaches the podium.)

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THE CHAIRMAN: And just for the record,

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state your name and address for --

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1 additional comments.

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2 BOARD MEMBER MONAHAN: No comments, 3 Mr. Chair.

4 THE CHAIRMAN: All right. Ms. Ott.

5 BOARD MEMBER OTT: No comments, Mr. Chair.

THE CHAIRMAN: And, Mr. Davis, I know you

7 filled out a conflict form, so --

8 BOARD MEMBER DAVIS: Yeah. Basically, I'm going to have to recuse myself from -- working 9 10 with the applicant in terms of (inaudible).

THE CHAIRMAN: And I have no additional comments either.

So seeing no additional board comments, 13 14 all those in favor of approving this rezoning, 15 please say aye.

BOARD MEMBERS: Aye.

(Board Member Davis abstains from voting.) 17

THE CHAIRMAN: Any opposed? 18

BOARD MEMBERS: (No response.)

20 THE CHAIRMAN: Seeing none, show the 21

ordinance unanimously recommended for approval.

All right. Let's move right along. So,

23 Board Members, just so we're familiar -- I know

do for these is have the workshop, at which

point we won't take any action on any of the

items covered under the workshop for the

informational for us and for the public.

we have a few deviation workshops on our agenda 24

throughout the afternoon. What we're going to

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transparency requirement that at least

the height of 2 and 10 feet be transparent, and

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As you probably noticed, for each of the action items, under the deviation workshops,

8 the recommendation from staff on the deviation

has been baked into the overall staff report, 9

10 and so we will take action one way or another

11 on the deviations as we consider the

deviations. These are really just

application's final review as a whole.

So hopefully that makes sense, and we'll 13 do our best to work through it as expeditiously 14 as possible. 15

So with that being said, we'll go on to Item C, DDRB Application 2023-015, the JTA Autonomous Innovation Center deviation

19 workshop. And we'll open the workshop and the 20 public hearing.

21 And, Ms. Kelly, if we could have a staff 22 report before we hear from the applicant.

MS. KELLY: Absolutely.

So for these, just so you know, as the 24 25 Chair stated, we do kind of an evaluation

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15 requirement.

16 The second deviation pertains to the screening requirement that -- the landscaping and screening section. And this specifies the

materials and height requirements for screening

22 we either have those wrought iron/picket-style

23 fences at 6 feet or there might be a masonry

and then the wrought-iron-style/picket combo. 24

25 Again, not to exceed 6 feet.

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against the deviation criteria. We don't come

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to a firm recommendation until the final. So this deviation workshop is for DDRB

4 Application 2023-015. As the Chair mentioned, this is the JTA Autonomous Innovation Center.

The potential need for these deviations was

mentioned during conceptual, and the approval

8 for that was given during the October DDRB 9 meeting.

A couple of reminders about this project.

This site is currently striped and paved as a 11

surface lot. The proposal is for an operations 12

facility which would service the U<sup>2</sup>C. The 13

proposed structure is located at the corner of 14

Jefferson and Water Streets, and it is 15

constrained -- the overall site is constrained 16

by overhead infrastructure, the Skyway and the 17 ramps down from the bridge. 18

The project includes an internal surface lot for employees as well as a vehicle base for the U<sup>2</sup>C vehicles. And the building is not intended for public use at this time.

23 So the applicant is requesting two 24 deviations -- or deviations from two sections

of the Code. The first pertains to the

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50 percent of each new building facade between

that glass materials at street level should

exhibit visible light transmittance of a 5

minimum of 60 percent.

7 So as an alternative solution, the

applicant is proposing a glazing system that provides the impression of transparency at that 9

10 Water and Jefferson Street corner, wrapping

11 that corner. And this would allow for light

12 transmittance; however, because the proposed glazing system is unique, they can't guarantee 13

that it's going to hit that minimum 60 percent 14

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So as an alternative solution, the 1 2 applicant is proposing concrete and perforated 3 metal panels as the material, and they brought some samples they can show when they go over 4 their part. And they're doing this in an 5 6 effort to both complement the building's design 7 and also for security purposes. 8

They are also requesting that the fence be a height -- the height of 7 feet.

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So staff has made a positive finding for each of the deviation criterion for both of the deviation requests. The positive findings rest primarily on the need for JTA to ensure a secure environment for the U<sup>2</sup>C technology.

And for the sake of time, I'm not going to go through staff's findings on each of the criterion, but I'm happy to do so if requested.

THE CHAIRMAN: All right. Thank you, 18 19 Ms. Kelly.

20 Is there any additional commentary or 21 application -- or applicant presentation on this item? 22

23 MR. CAMPBELL: (Off microphone.)

She handled it very well. Everything

(inaudible) the secure nature of the project.

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THE CHAIRMAN: All right. So, Board

Members, the deviation request, as you heard, there are two; one is for the facade glazing on

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the first floor of the building, the other is 4

5 for the height of the fence around the

6 perimeter at various points.

If you have any questions or comments for the applicant regarding these two items, certainly we can discuss them and ask questions about those now. So if there are any questions for the applicant --

BOARD MEMBER BERLING: (Off microphone.)

THE CHAIRMAN: Ms. Berling.

BOARD MEMBER BERLING: Sorry. 14

Just (inaudible) the fence deviation a

little bit better -- and you were going to 16 present the materials. 17

We're going precast to a -- a certain level, and then we're transitioning to the metal or we're using it in part and then transitioning to another material later, so --

22 or is that not decided?

MR. CAMPBELL: It is --

24 BOARD MEMBER BERLING: It's (inaudible)?

25 MR. CAMPBELL: Well --

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THE CHAIRMAN: Would you mind stating your 1 name and address for the record?

3 MR. CAMPBELL: Yes.

4 I'm David Campbell. I'm the director of Jacksonville for Balfour Beatty, and I'm the 5 6 lead manager/developer for the U<sup>2</sup>C program. 7

MR. LUTTMANN: Good afternoon.

8 Eric Luttmann, director of architecture 9 for WGI, and I (inaudible) the architect.

10 MR. CAMPBELL: The combination of precast and perforated panel -- if you want to grab the 11 black perforated precast panel. 12

MR. LUTTMANN: (Complies.)

MR. CAMPBELL: The idea was to both 14

provide the secure area -- but we're also 15

looking at a future tribute for LaVilla and the 16 17 area, and providing a combination of space

between the precast that you would see -- the 18

19 precast and the thicker lines, and then a

20 perforated section for the panel that would be

21 integrated to provide the security.

There was a note that we can't go longer 22 23 than 15 feet with the precast, which we will 24 comply with.

> BOARD MEMBER BERLING: So are you going Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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15 feet, transition to metal, and then

transition back?

3 MR. CAMPBELL: Yes.

BOARD MEMBER BERLING: And then -- so --4 in what sections? So we're going to go 15 feet

of precast, do an insert of the metal for, 6

like, a -- have you defined that amount? 7

8 MR. LUTTMANN: The images are actually fairly accurate there, how we're going to 9 10 install the metal panel.

11 Essentially, we have a -- I'll call it a 12 "curb" of precast that will transition up into a full-height wall at 7 feet. In between those 13 sections will be installations, you know, with 14 a post, with that metal screen between precast 15 panels. So if we go back and forth between a

16 17 few of the renderings --

18 BOARD MEMBER BERLING: Okay. Yeah. MR. LUTTMANN: When we see -- later on 19

you'll see we did break it up. Some of the 20

21 precast was placed accordingly for, say, the

22 entrance of -- and the exit of the AVs. So 23 along Jefferson Street, there's precast there

to protect pedestrians, also -- as well as 24

provide a little more security for that corner 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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where the pinch point is along Jefferson.

So wherever we have pedestrian areas, I'll say, we open it up so it's more transparent with that perforated metal.

BOARD MEMBER BERLING: Can I -- just a question. Did you consider doing, like, a form liner or an inlay on that precast? Because now we're going 7 feet by 15 feet? Just to break it up, the monotony of this mass?

MR. LUTTMANN: Yeah, we -- we did talk about treating the concrete in different ways, you know, whether it's with a form liner or even retarding the concrete so you get a little more of a -- the aggregate.

BOARD MEMBER BERLING: So that's still on 15 the table? 16

MR. LUTTMANN: It's still on the table. BOARD MEMBER BERLING: All right. THE CHAIRMAN: And I don't know if it's in this presentation or if it's wrapped up in the final review presentation, but can -- do we have the ability to look at the renderings now as part of the workshop just to give us and the members of the public a little bit of a visual

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MR. CAMPBELL: It's slide 21. 1

THE CHAIRMAN: In the meantime,

3 Ms. Berling, did you have any additional

questions at this point? 4

representation?

BOARD MEMBER BERLING: No.

6 THE CHAIRMAN: Okay.

MR. CAMPBELL: It's 22. Sorry.

8 And we'll show the other ones, but as you could see, starting to the -- where the 9 autonomous vehicles are, we're coming off with 10 a precast panel and transitioning to the 11

12 perforated panel system.

Go to the next rendering, and it will --13 MR. LUTTMANN: You get glimpses of it. 14

MR. CAMPBELL: Go back, please.

MR. LUTTMANN: I don't know how it shows 16 on your screen, but here, it's looks a little 17

dark. But you do see, as we transition

underneath the Skyway, along Bay Street, there are sections of precast that are at 7 feet, the curb at 1, so the transition is to the perforated metal. And then, you know,

essentially, it gets to another place where it transitions back up to a full-height panel.

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The only exception to that rule is when we get to Bay Street, right near where the food trucks are. That wall is actually structural,

so it's a -- it's a lateral wall that we're using for sheer, so that wall does come down to

grade. It actually goes all the way up to the terrace level, which is at the second level of

the building, but there are openings at that

panel that align with that 7-foot opening, so 9

10 you -- you continue the architecture through 11 that panel that's full height.

And then when you transition past the stair, which is opened up again, you get to additional panels that are perforated along Bay Street, towards that -- that entrance of the AVs along Bay Street, so --

And then from that point on where we hit the east part of the site, it transitions to the picket fence. So anywhere we have the pedestrian zone, you know, that's more enhanced. We have that enhanced material palette.

MS. KELLY: To the Chair, if I might suggest, if you guys want to hand out your copies, it might be easier for them to see as

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well. 1

> BOARD MEMBER BERLING: It's just hard to -- it's just hard sometimes because the

level of translucency in some of the back

panels doesn't really coincide necessarily with 6

the metal screen of that material in the rendering, so it's nice to have it.

8 THE CHAIRMAN: All right. So you talked a little bit about how the enhanced materials are 9

10 really around the pedestrian zone areas. Maybe 11 just in general, as you were thinking about how

do we maintain security at the site but still 12

try to adhere as much as possible to the spirit 13 of the Code, were there other options that you 14

considered? And, I mean, how exhaustive was 15

the process that led to where you landed, where 16 17

you've got the combination of precast and perforated metal? 18

MR. LUTTMANN: Since the -- the day where 19 we graced the presence of that corner with all 20 the equipment, that's -- that's the time frame 21 22 we've been thinking about this, so --

There is -- you can see in the aerial renderings, there is still equipment that we're concealing from the pedestrian zone. So the

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use of that perforated material -- there's the ability to pick a perforation so that there's 2

3 an openness area. So we're going to pick a material -- and it's even in the report -- that

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meets the criteria, so -- for the percentage of 5

6 openness, that we still get a bit of visibility

7 through it for security, but it's still a

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8 screening, essentially, from the pedestrian 9 zone.

THE CHAIRMAN: Thank you.

BOARD MEMBER DAVIS: I guess my question 11 would be, the sample you passed around, is that 12

the final texture of kind of what you think 13

14 that will look like, the color and everything? MR. LUTTMANN: I think the color -- we 15

chose the color because it integrates more with

the picket-style fence that we have in color.

So it -- it's a softer transition from the 18 19 picket to perforated.

I think that perforated is very close to what we think the end result will be. And there are -- like David said, the -- there's opportunities for us, when we do have an additional workshop with LaVilla, to add to the

texture of that with screen printing or

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something based on what we'd get out of that meeting.

BOARD MEMBER DAVIS: Yeah. I mean, I would certainly recommend trying to dress it up some type of way because it does, you know,

create a permanent dead space along the --MR. LUTTMANN: It's not going to be a long

8 stretch of it. It will be in panels that -- it

will be -- it will have joints and fasteners, 9

10 and it will be a nicely detailed architectural

11 element. It will be clean. It'll look like

12 some of those perforated sections that are 13

already out there in LaVilla. It just will be

the darker color to kind of play off some of 14 the architecture. 15

THE CHAIRMAN: All right. Any additional questions at this point from board members?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: All right. Seeing none, 19

David, Eric, thank you, guys. 20

MR. CAMPBELL: Thank you.

22 THE CHAIRMAN: All right. Before we move

23 on, if there's any discussion on this -- I do

want to give an opportunity for public comment.

Are there any public comment cards or hands 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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raised on Zoom? 1

2 MS. HILL: We do have a speaker request 3 card from Nancy Powell.

4 (Audience member approaches the podium.) MS. HILL: Please state your name and your 5 6 address for the record.

AUDIENCE MEMBER: Hi.

Nancy Powell, Scenic Jacksonville, 1848 Challen Avenue.

10 And, you know, Mr. Delaney just talked about following the rules and the guidelines. 11 You've heard me talk before about encouraging 12 13 this body to uphold the -- those standards that 14 you have created -- or that have been created, and I would just say that transparency and the 15 screening are two really important ones because 16

they make the pedestrian experience friendly.

I do think that there would be some

opportunity to enhance the pedestrian experience here primarily through landscaping, creeping fig on those walls. I don't know what the food truck area is actually serving, maybe a row of trees would be there, so I do think there's some opportunity to make the experience better.

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1 Thank you.

THE CHAIRMAN: Thank you, Ms. Powell.

3 Any additional public comment?

AUDIENCE MEMBERS: (No response.) 4

THE CHAIRMAN: All right. Seeing --

6 (Audience member approaches the podium.)

AUDIENCE MEMBER: Good afternoon. 7

8 My name is Adrian Swanigan, and I just have a couple of comments, and would like to 9

10 ask the applicant for a little clarity around

11 some of the things that they spoke about early 12 on in the conceptual process, about some areas

that were located around the building and some 13

functions that would complement something that 14

would be accessible for the community even 15 16

without the building being a public use.

17 I just wanted to kind of get some clarity on what would the final recommendations or 18 thoughts about what they intended to do with 19 the function of the food court plaza, or they 20 21 were saying, like, some kind of use that would 22 be accessible for the public. I'd kind of like 23 to get a little clarity on that.

24 THE CHAIRMAN: Thank you, Adrian.

I think probably we'll get into that once 25

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we get to the actual final review, but I 2 appreciate those comments.

3 All right. Seeing no additional public comment, are there any discussion points from 4 the board at this time as part of the workshop,

specifically as it relates to the glazing or the fence and the height of the fence?

7 8 BOARD MEMBER BERLING: I guess I'd just say, in the renderings, it's clear that the --9 10 the selective material that you have as a sample isn't exactly depicted accurately as far 11 12 as, like, the level of transparency, and so I would just say that you update that so that 13

14 when you meet with the -- the community, it's 15 accurate. I think that's an easy change to make. 16

And then, you know, consider some things -- I know that there's, like, a large expanse of precast. You could be translucent in the area, and then inlays, but, you know, all in all, I think that this has come a long way and that you guys took a lot of the comments we had last time to heart and advanced it, and so thank you for that.

THE CHAIRMAN: All right. Thank you, Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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Ms. Berling. 1

Any additional comments at this point?

3 Mr. Davis.

BOARD MEMBER DAVIS: I would just stress 4 the -- the need to really activate that 5 pedestrian furniture along this because, again, 6 7 it's going to end up being a permanent dead 8 space in this area regardless of kind of what it looks like. So any way we can dress that up

9 10 and -- it would be appreciated, I think.

THE CHAIRMAN: Thank you, Mr. Davis.

And I will note for the board that when we do get into the final review and we consider 13 the actual deviations as part of that, we do 14 also have the ability, as a board, to discuss 15 if we want to make any of the conditions more specific. So whether it's Mr. Davis' idea or any other ideas, we can certainly add on to 18 that if we desire. 19

Okay. Seeing no further discussion, we'll close the workshop.

And, again, I want to thank everyone for bearing with us. We are also in the process, behind the scenes, of trying to figure out how to make the deviation workshop and the

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subsequent final review process a little bit

less clunky, so hopefully we'll have that

3 addressed soon.

4 Anyway, having said that, let's move on to the final review for this. Action Item D, for 5 DDRB Application 2023-015, the JTA Autonomous 6

7 Innovation Center final review.

8 So we'll open the public hearing on that.

9 And, Ms. Kelly, if we could have the staff 10 report on the project as a whole, please.

MS. KELLY: Yes, sir.

DDRB Application 2023-015 seeks final 12 approval for JTA's Autonomous Innovation Center 13 14 in LaVilla. The site includes the entire block between Jefferson and Broad and Bay and Water, 15 just south, across Bay Street, from the 16 17 anticipated Daily's, which was application 2023-003. 18

19 As previously mentioned, the site is 20 heavily constrained by existing transportation 21 infrastructure. And I'm not going to go into the specifics of the project since I already 22 23 did that.

24 The conceptual approval was received in October and it was subject to five conditions.

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There's a lot of text on this slide, so I'm

just going to sum up the responses that we

basically received to these conditions.

The applicant is seeking deviations from 4 two sections of the Code. They have included

street sections and shade calculations within 6 their final submittal, which is in response to 7

Conditions 4 and 5; and in response to

Condition 2, which had to do with those plaza 9

10 areas.

11 The applicant's final submittal included a 12 food truck area, which would consist of truck

parking -- the food truck parking, hardscaping 13

and seating. And the applicant has stated that 14

they are going to seek art and activation 15

opportunities with the public on the --16

potentially the Skyway columns, also the 17

perforated screen fencing, which was just 18

mentioned, and any of the open hardscaped plaza 19 20

areas.

A quick look at the project again.

22 In general, the structure is of a

contemporary design with the primary facade

fronting on Jefferson Street and then wrapping 24

25 that Water Street corner. There's an open

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terrace provided on the second story along Bay 2 Street.

So based on the foregoing as well as details included in the report, staff is recommending final approval of DDRB Application 2023-015 subject to four conditions, all of which center on the request for deviations. I will read through them. And then as the Chair mentioned, the board is welcome to do whatever you guys want with these conditions.

So for the first one, that's about the -related to the transparency, the condition would be that along Jefferson and Water Streets, glazing at the ground floor will provide for an illusion of depth either through a shadowbox or spandrel or other treatment as may be approved by the DIA staff, providing that the treatment is sufficient to accomplish the intent of the condition. Minimum transparency along Jefferson and Broad shall be 25 percent.

And then with regard to the screening and landscaping section for those deviations, Condition 2 states that the height of the

perimeter screen fence shall not exceed 7 feet;

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that the perforated metal panels, or the similar that they use, is part of the perimeter fencing and shall not exceed 75 percent opacity.

And then Number 4, that the precast panels, as part of the perimeter fencing, shall not be more than 15 feet in length.

8 And, with that, I'm happy to answer any 9 questions.

10 THE CHAIRMAN: Thank you, Ms. Kelly. Are there any questions for staff from the

11 12 board at this time?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, let's hear 14 from the applicant. 15

(Mr. Campbell approaches the podium.)

17 MR. CAMPBELL: Do we need to reintroduce ourselves? 18

THE CHAIRMAN: Please.

MR. CAMPBELL: Okay. Thank you.

David Campbell, Balfour Beatty. I am the 21 director here in Jacksonville and the head --22

program manager over the U<sup>2</sup>C Bay Street 23 innovation project. 24

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MR. LUTTMANN: Good afternoon again.

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Eric Luttman with WGI, architect. 1

2 MR. CAMPBELL: Thank you.

3 So from the conceptual process, we've had five main enhancements to the project, and 4 we've been talking about a few of them. One is 5 the -- is the programming and the development 7 of the food truck plaza and the breakout plaza.

8 Originally, during conceptual, we just had a -- had a breakout plaza with -- meeting with 9 LaVilla and the group, there was a lot of conversation about the potential and need and want to have a -- have access for food trucks 12 in there. So we put it in that programming, 13 into the streets that Eric will speak to specifically, and really enhanced the hardscape 15 in that area and enlarged that area for that 16 17 development.

The other area that was talked about was the corner plaza and a little bit about the -not only the storefront, but making it more interesting in development, so we're looking at the -- we're proposing to put in the -basically, a video wall, dynamic-type signage behind the storefront area that you'll see and

we'll -- we'll discuss more as well, to -- to

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help provide more branding, tribute, and just

make that corner a little more innovative

with -- and bring it to life more. 3

Other areas was talking about the sign at 4 the -- the signage and the need for pedestrian notification at the AV exit, and we provided 6 that as well. 7

8 And then the building screen and the signage and how we were addressing that with 9 10 LaVilla, and just the -- in itself, we've made 11 some enhancements to that as well.

12 And then there was also brought up that the -- in the corner plaza we had developed a 13 little bit of a pinch point, and we've widened 14 that hardscape to do that as well. 15

So we really are trying to do our best to address all those issues and look forward to the conversation more.

If you wouldn't mind -- do I control this 19 now? 20

21 MS. KELLY: You should be able to. But if you don't, just tell me "next" or whatever. 22 23

MR. CAMPBELL: All right. Slide 6, please.

25 So here's the landscaping plan.

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Eric, just go over some of the food trucks 1 2 and the hardscape area.

MR. LUTTMANN: Sure.

Do you have the -- it in front of you? So this is our landscape plan. And,

essentially, what we've done is we've taken the comment from the original meeting and we've designed the -- the space up along Bay Street.

We have designed that space. It does now have a program. We've had the meeting with LaVilla. It actually is a desire to have food trucks along Bay Street, so we've provided space for two trucks, you know, as -- as many as we could fit, along with the overhead gantry sign that's currently there that we can't get rid of.

The entrance to the site, and then basically fitting it from there to the corner of Jefferson. So we've been able -- we've been able to program the space for two food trucks and then ample seating and open pedestrian space that's for whatever it may be. It could be a market that comes in and pops up. So there's enough space there, much wider than a traditional sidewalk or above.

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Integrated seating underneath the shade of the structure, which is actually nice. You have the structure above, which naturally provides the shade, but we also have

5 integration of some shade trees along Bay

6 Street.

> So all of the aspects that we talk about for creating the streetscape we've done. And, in fact, we've addressed the exterior facade of the building on all three of those facades to be more inviting, so allowing for the landscape to soften it, but then you get some of the hardscape very close to it. Some of the seating is built in to that area where it could be moved around even, but it --

The pedestrian experience, we feel, has been incredibly enhanced since the last time we talked, and it really just requires some of the community to activate it at this point, really. I think we're providing the ability to do so.

MR. CAMPBELL: Slide, please.

21 MR. LUTTMANN: And some of what -- what I 22 didn't mention in that zone is that there 23 are -- there are landscaped and soft areas, 25 that with further communication with the

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LaVilla Heritage Group, we can start to bring

in some of their newly branded items that are

more significant to the district, to bring it

in and look for areas to install for

opportunities, not just for public art or

painting the wall, like we talked about last

time. This isn't something we're looking to do

lazy. You know, it'll -- design here, but

creating opportunity areas really is where 9 10 we're at.

And with the shade study, we are significantly over on creating enough shade for all of those different areas along Jefferson, Bay and Water.

MR. CAMPBELL: Can you go to the next 15 slide? 16

17 MR. LUTTMANN: And this is a cleaned-up version. It's a little easier to see here. A 18 lot of -- the green is all soft. It's pretty 19 20 obvious how much landscaping we won't be able 21 to provide in these areas, whether it's low or even bring it up to the shade level along the 22 23 roads.

24 And then those all -- all those areas, 25 obviously, are opportunities for LaVilla to

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help us bring in more art and some of the -the branded tribute, you know, elements to create a more dynamic space. 3

MR. CAMPBELL: The exit signage. 4

MR. LUTTMANN: And the exit signage, 5 6 again, yeah.

So right at that pinch point where we are 7 along Jefferson, we had to pinch it there

because of the circulation patterns of the AV. 9

10 Some of the turning radii we needed to get all

11 the way to the corner to get the -- the car in

12 and out of the site. So at that zone, we

envision more of an enhanced-crosswalk-type 13

scenario where you have, like, a -- a crosswalk 14

that's -- whether it's audible or even kind of 15

obvious in its illuminated signage of --16 17 whether it's time to walk or -- or stop.

The AVs don't travel at a very fast speed.

So when that gate is opening, it's going to be 19

opening fairly slow. And then the AV even 20

21 coming out is going to be operating pretty 22 slow, so it will -- it will warn pedestrians

23 with ample time to be able to stop and wait for

the AV to pass, and then allowing -- you 24

basically -- like a crosswalk to proceed. 25

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And that will be installed on that precast wall that does come up at the -- to that 7 foot level, so it will be obvious where, you know, you're directed to stop.

MR. CAMPBELL: Next slide, please.

So let me speak to the -- I did want to address what the -- the perimeter fence that we were just speaking to. We are very amenable to open transparency, additional wrought iron to meet the requirement.

The enhanced -- we were looking to enhance that -- the perforated and the precast as a complement to the building. But if more transparency is needed, we are absolutely ready to engage and do that function.

Slide 17, please.

MR. LUTTMANN: Some of the commentary about creating more of an innovative look or aesthetic to the building, you know, we -- we wanted to bring that actually adds a little depth to the facade. With it being precast, you know, we're limited to the form of structure, you know, for the -- the purposes of doing precast for the construction timeline and, you know, being able to get the shelf on

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the around auicker.

The form of the building, we saw it as being enhanced through some of the additive elements such as the perforated screens that are going to also become branded for JTA themselves, so the title of the project has changed significantly, even, so we can start to play up the fact that this is positive for the community. It is bringing technology and allowing everyone to understand it.

There are areas where we're opening up with translucent glass. It's not a visual to the inside, but at night it will illuminate. So from outside at night, you'll see all of those glass panels along the base. We'll be -you'll see visible light transmittance through them.

As David pointed out, we do have that one section at the corner of Jefferson that aims out towards Jefferson Street, that's wide open, that allows for some LED, you know, branded graphic dynamic signage, right? That will be able to change, adjust, it can interact with the Acosta Bridge, it could interact with -with current events, it could be something

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that's dedicated to the LaVilla heritage. Any 2 of that can be implemented into that -- that 3 dynamic display.

4 The screen itself, it's a dual-layered screen, so the -- it's the two reds of JTA's 5 brand. The top layer is set closer to the 7 structure and the bottom layer is set out from the structure. So you do get a little bit more of the shading. And as it turns on to Water, 9 10 it opens up a little more and responds to the storefronts. So it creates a bit more of a 11 12 dynamic feel to the structure and we think it -- it's appealing for the uses of the 13 14 facility.

BOARD MEMBER LORETTA: Real quick. THE CHAIRMAN: Mr. Loretta, if you would like to ask a question.

BOARD MEMBER LORETTA: If I may, walk me through, where is the -- I basically heard a TV display as a sign. Where is that?

21 MR. LUTTMANN: So if you see in that shadowbox that was created at the corner, most 22 23 of that glass at the pedestrian level is this translucent material, but there's that panel in 24 the middle that is clear glass that will have

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the dynamic display behind it. And then all the glass above the 10-foot level is clear and

colored blue so that you do get the visibility

through it at night. It's just at a higher 4 5

level for security.

BOARD MEMBER LORETTA: Okay. So I understood -- earlier you'd mentioned that TV is kind of behind the glass; is that correct?

MR. LUTTMANN: It is.

BOARD MEMBER LORETTA: Yeah, so just to the rest of the board, this is actually an example of a concern that I brought up in the signage meetings, that really we do not have this in any way, shape or form considered in our current Code. One-offs here or there may not be that big a deal. Somebody taking an entire, you know, hundred feet of wall could be a whole different situation, so something I think we do need to think about in the future.

MR. CAMPBELL: Thank you.

21 And this is a good slide to be on. Yeah, 22 the -- we did speak to the -- we wanted to 23 enhance it with the best, with the video wall, dynamic, at that level. It can actually -- it 24 25 can be static or any element as well. We were

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just trying to bring some interest into that 2 corner.

3 Let's go to the next rendering, please.

It just adds another level of detail.

5 That concludes, really, the main issues 6 that we wanted to bring up from conceptual 7 without going -- doing a major plan flip, and 8 so we are done with our presentation.

9 THE CHAIRMAN: Okay. Thank you, 10 gentlemen.

At this point, let's move on to public 11 12 comment.

13 Are there any public commenters?

14 MS. HILL: There are no public comments.

15 THE CHAIRMAN: Okay. Seeing none, we will

16 close the public hearing on that.

And, Mr. Secretary, can we get in the 17 right posture to consider the item, please? 18

BOARD MEMBER MONAHAN: Thank you,

20 Mr. Chair.

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21 Move Application 2023-015, the JTA

Autonomous Innovation Center final review, to 22

23 include staff recommendations.

24 THE CHAIRMAN: Okay. Thank you,

25 Mr. Monahan.

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1 There's been a motion. Is there a second?

BOARD MEMBER LORETTA: Second. 2

3 THE CHAIRMAN: And there's been a second,

4 so we'll move on to board discussion.

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

6 this time?

7

BOARD MEMBER DAVIS: This is one I have to

8 recuse myself from, based off comments at

9 previous board meetings about not treating

10 LaVilla like a sewer, making sure that the

11 original plan was improved, so ...

12 THE CHAIRMAN: Thank you, Mr. Davis.

13 Ms. Ott.

14 BOARD MEMBER OTT: Thank you, Mr. Board

Chair. 15

16 I'm first going to start out by echoing

Mr. Loretta's concern about the video wall 17

screen. I would urge y'all to be very 18

19 conscious of the size of this thing. We

recently -- the board recently denied a similar 20

21 video wall for a children's chorus nonprofit,

22 so I want to be very conscientious about the

23 size of the use of this video wall.

24 I recognize it is inside the facility. It

25 is not physically attached to the exterior of

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the building, so that's a little bit different,

but I agree, this is a space that we, as a

community and as a board, probably need to have

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some additional discussion about.

5 When I spoke with y'all months ago -- I

don't even know when at this point -- I did 6

have some feedback about the capitalization of 7

LaVilla on the signage. I am a grammar freak, 8

9 so I would like to ask you guys today if we can

10 get a commitment to confirm with the Heritage

Committee -- the -- I believe the "a" in 11

LaVilla -- I believe the "L" and "V" should be 12

larger and indicate -- I realize the whole word 13

14 is in capitalization, but some differentiation

between the "a" and the rest of the word in 15

height, in capitalization. 16

17 MR. CAMPBELL: You have our commitment for 18 that, yes.

BOARD MEMBER OTT: Thank you so much.

20 I don't want to tell you what it is

21 because I'm not the expert, but that committee

22 certainly is, so thank you for that.

23 I'm glancing at all of my questions and

24 notes here.

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Could we -- I see you've got some

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materials with you. I'm interested in the

color of the actual facility itself, not the signage. Do you have that sample with you? 3

MR. LUTTMANN: The red? 4

BOARD MEMBER OTT: The actual building

6 color.

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7 MR. CAMPBELL: The precast?

BOARD MEMBER OTT: Correct.

9 MR. LUTTMANN: I'll hand them both to you.

BOARD MEMBER BERLING: There's two reds,

11 right?

MR. CAMPBELL: Excuse me?

BOARD MEMBER BERLING: There are two reds?

14 MR. CAMPBELL: Right.

BOARD MEMBER BERLING: This is just the --15

16 (Simultaneous speaking.)

17 BOARD MEMBER LORETTA: Is that the lighter

or darker? 18

BOARD MEMBER BERLING: This is the --19

MR. LUTTMANN: This is the lighter red.

21 BOARD MEMBER OTT: Mr. Chairman, through

22 the Chair to the applicant, so am I to

23 understand the precast will not be painted?

It -- that precast will be -- I don't want to 24

25 say "untreated," but it will not be -- that

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will be the color of the final building?

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MR. LUTTMANN: Right. We're looking at it being like an as-cast. You know, paint only

adds maintenance, so, you know, in any paint, 4

(inaudible) is going to deteriorate over time 5

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very quickly, especially in our sun, so we're

7 looking to not treat the concrete with any

8 coatings. It's going to be just as-cast, and

these -- these precast panels are actually 9

10 poured at, like, 8,000 psi, so it will be very 11

BOARD MEMBER OTT: Okay. Great. Thank 12 you. Thank you for confirming. 13

Okay. My last comment, the fencing -- so it's hard for me to support a project that I don't agree should be at this location. That was my -- some of my very original comments on this project many months ago. Especially the fencing around the large majority of this project, it's located, give or take, a block from the Riverwalk and our waterfront public spaces.

So I appreciate the work that you guys have put in on this, and you guys have done the work and you have worked with so many

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stakeholders to get it to the place that it is 1 2 now.

I agree with Mr. Davis' suggestion to try to -- whether it's Nancy's suggestion of

4 creeping fig or some kind of dressing to maybe

soften that fence at intervals where we can. 6

It is a largely fenced property that's very 7

8 close to our public waterways, so I just want

to do what we can to make it an inviting and 9

10 warm space, and I -- I do recognize the effort

11 that y'all have put in to get to this point, so

12

THE CHAIRMAN: Thank you, Ms. Ott. 13

14 Mr. Monahan.

BOARD MEMBER MONAHAN: Thank you,

Mr. Chair. 16

17 Not to be repetitive, but this has come a long way. I think everybody in here can say it 18 has. And credit to you-all for the job you've 19

done in collaboration. 20 21

I appreciate you meeting my primary concern, which was the pedestrian safety at the

entrance and exit for the autonomous vehicles.

I think we landed in a good place. And I

appreciate, you know, the work you've done to 25

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get it here and look forward to it moving

2 forward. 3 Thank you.

THE CHAIRMAN: Thank you.

5 Ms. Berling.

6 BOARD MEMBER BERLING: So my previous

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7 comments from the workshop transfer over.

8 I just have one question. In elevating 9 above and taking this to 7 feet for security

10 reasons, did we explore -- and the answer can

be it's cost prohibitive -- using (inaudible) 11

the screening material at the top and breaking 12

it horizontally instead of doing it in vertical 13

sections? Was that ever explored? 14

15 MR. LUTTMANN: You mean at the fence

level? 16

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17 BOARD MEMBER BERLING: Yeah, so we're asking -- the deviation is to take it above and 18

19 go up to 7 feet, and I think -- and so I was

20 just curious if we had explored horizontally,

21 like, switching materials from precast and then

22 transitioning to a metal perforated?

23 Just -- if it was explored and rejected

24 for good cause, I was just interested.

> MR. LUTTMANN: No, and, honestly, we were Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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54 looking at ways to almost simplify construction

a little bit, so allowing the precast to stand

on its own rather than having -- you know, what

you're saying is maybe a layer kind of wraps up

over the top just so that the precast is at 6

or 5 or --6

BOARD MEMBER BERLING: So --

MR. LUTTMANN: -- some smaller -- shorter

9 height?

10 BOARD MEMBER BERLING: Just kind of --

11 just, like, soften it a little bit --

12 MR. LUTTMANN: Right.

BOARD MEMBER BERLING: -- because precast

can seem very institutional for a lot of 14

people, and so I was curious if -- like, if we 15

could transition, and there would be some 16

17 translucency with this material, which could be

18 more pleasant for the pedestrian.

MR. LUTTMANN: No, it's a good suggestion. 19

We'll look into it a little more. 20

MR. CAMPBELL: Absolutely.

We can definitely -- the 7 foot is more of 22 the security issue.

23 24

BOARD MEMBER BERLING: Yeah. And --

MR. CAMPBELL: The 7 foot is more the 25

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security issue. The transparency was dealing

- 2 more with the character of the building and
- matching that, but we can definitely add -- we 3
- were looking at other elements, such as wire 4
- 5 mesh, which is fully transparent as well. We
- 6 chose the most expensive with -- you know, in
- 7 doing that, so we were -- we are definitely
- 8 looking at other -- we can look at other
- options and consider that. 9

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BOARD MEMBER BERLING: And I -- I completely understand, like, feasibility as far as, like, scheduling for projects as well. And so I just was throwing that out there. And you know architects, we always have ideas, right? And so this is just throwing it out as one

15 suggestion to help soften that. 16

I do want to echo previous statements. This has come a long way and I appreciate that you guys took all of the suggestions or input we had and tried to implement them. This is just one more I think that you should consider in elevating the project, potentially.

23 MR. LUTTMANN: Well, from one architect to another, I appreciate it. 24

> THE CHAIRMAN: Thank you, Ms. Berling. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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Mr. Loretta.

BOARD MEMBER LORETTA: Thank you all very

3 much. I was not here at the original meeting

- in which I understood was maybe a blood bath 4
- for y'all, but when I first got to see it and 5
- so forth, I -- I've enjoyed it. I think this 6
- 7 is a great little project. I appreciate it.

8 I think my only question may be -- I have

for staff, which would impact their design, 9

but, you know, we're to screen AC and equipment 10

on the roof. We have here solar panels that 11

12 are not screened. What's the situation with

that? 13

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MR. CAMPBELL: That is -- we need the --14

go to the next, if we can. 15

So the part of the project that's -- since

the last time we met -- innovative in the 17

technology and the design within the -- is a 18

19 micro-grid type of system and putting this

- project on a micro-grid, which allows for 20
- 21 storage of electricity and so on for off-peak
- hours and also use solar panels also as well to 22
- 23 help with the charging, to help -- to help with
- this project. 24

So, again, we don't look at solar panels

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as being a visually innovative idea, but there

are solar panels now proposed on this project

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up on the roof area for the -- for the

micro-grid option. 4

5 THE CHAIRMAN: Ms. Kelly, I don't know if staff wants to opine at all on Mr. Loretta's 6

7 comment, but if so, feel free, or not.

8 MS. KELLY: Through the Chair to

9 Mr. Loretta, so I don't -- we don't --

10 honestly, we don't see a lot of solar panels

downtown, and I don't know that you can include 11 12

solar panels, so I see your point.

I would also say that it's occupying --13 14 this is something we used to deal with in

Historic a little bit. And when it occupies a 15

16 whole surface, there has been, for better or

worse, for right or wrong, an argument made 17

that that is then the roof treatment, if that 18

19 makes sense. Like, if the solar panels are

20 paneled over the entire thing, then it's like a

21 roof treatment kind of a thing.

Again --

23 MR. LUTTMANN: And to me, honestly, it

24 kind of celebrates the idea of sustainability.

25 And I like the idea that, even from the

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profile, you can see the angles, which, to me,

I think, as an architect I appreciate.

3 BOARD MEMBER BERLING: (Off microphone.) BOARD MEMBER LORETTA: I'm not sure I had 4

a significant care one way or the other. I just wanted to inquire from staff -- I mean, we 6

7

do, obviously, put a parapet where this would

just be a sunken roof, and you would never see

it anyway, so it would be pretty easy -- or we 9

could add, you know, 3 feet of the black screen 10

11 across --

12 BOARD MEMBER BERLING: (Off microphone.)

BOARD MEMBER LORETTA: Anyway, I think 13 14 it's a great project. I'm not going to hinder

that. It's more of a staff question because, 15

as she stated, we don't really see solar 16

panels. I mean, I'd say if there were 200 ACs 17

up there, that would be a problem, so --18

19 MR. LUTTMANN: And we particularly

(inaudible) that -- those off the roof for a 20

21 reason.

22 THE CHAIRMAN: Okay. Thank you,

23 Mr. Loretta.

24 I agree with a lot of what my colleagues

25 have said and I agree with the positive

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findings on the deviations that staff laid out

2 in the recommendation and in the staff report. 3 I also just want to thank JTA. I know that early on in this process, when we had some 4 significant concerns and the community did as 5 6 well, of course, you-all got involved as being, 7 you know, major parts of the team, but I know 8 this was escalated to JTA leadership, and I think they -- they took this very seriously as 9 10 well. And I'm confident that as we move forward with this through construction that the 11 JTA leadership, including, I would assume, the 12 board, as they get updates, will keep in mind 13 14 on -- I think there's a commitment here to make sure that the pedestrian experience is as 15

building. So, again, I commend you all for working with us on this project. And I think ultimately it will be good for the autonomous vehicle initiative.

enhanced as it can be given the use of the

MR. CAMPBELL: Thank you.

23 THE CHAIRMAN: Any additional comments

from the board at this point? 24

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BOARD MEMBERS: (No response.)

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THE CHAIRMAN: Seeing none, there was a motion to approve the staff recommendation for final approval for DDRB Application 2023-015, inclusive of all of the staff recommendations, of which two are the deviations. And, again, the positive findings are in the staff report for the public's consumption, and there was a second for that motion.

All those in favor, please say aye. 9

10 BOARD MEMBERS: Aye.

11 (Board Member Davis abstains from voting.)

12 THE CHAIRMAN: Any opposed?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, by your 14 action, show the application unanimously 15

approved.

16

Thank you again.

MR. CAMPBELL: Thank you.

THE CHAIRMAN: Okay. Let's move on to 19 Action Item E, DDRB Application 2023-020, the 20

21 Pearl Street District, Block N11, final review.

And, Ms. Kelly, if we could have a staff 22

23 report on that as well, and we will open the public hearing. 24

25

MS. KELLY: DDRB Application 2023-020

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seeks final approval for the Pearl Street

District development pad, Block N11, bordered

by Ashley and Church to the north and south,

and Pearl and Julia to the west and east. The

block currently contains surface parking and 5

6 the historic Porter House mansion.

The axo shown on your screen illustrates the relationship between this block and the other development pads within the multiphase site plan which was approved in October.

11 The development includes a 7-story mixed-use project with 21,000 square feet of 12 ground-floor retail and 205 residential units. 13 14 Two green civic spaces are planned north and south of the Porter House, and a private 15 service drive is located mid-block, connecting 16 17 Church and Ashley. Retail uses front this private service drive and the drive itself is 18 19 used for limited vehicle access for ride share,

Church Street is treated as the back of house with access to loading docks and other internal service uses.

24 Again, a lot of text on this slide.

deliveries, and similar services.

Conceptual was received in October,

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subject to five conditions. So to sum up for

any deviations. And four conditions -- and

these conditions, the applicant is not seeking

you'll see this throughout the Pearl Street

District projects. Four conditions are being

carried through into staff's final review

7 recommendation because they are going to remain

relevant throughout the long-term development

as it moves through site plan review and 9

10 permitting, so I'll just review those.

11

So staff's recommending approval with conditions. So the four conditions that are carried from conceptual -- and, again, you'll be seeing these on the next three applications as well.

The developer shall continue to work with staff to coordinate district-specific standards related to site furnishings, hardscape, landscape palette, and similar.

Two, the development shall be consistent with the multiphase site plan, which is DDRB Application 2023-017.

23 Three, any subsequent roadway changes shall be approved by the City's traffic 24 25 engineer.

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And then, four, if -- if you will 1 2 remember, we had the transitional streetscape element discussion. So because the design of 3 the proposed streetscape is such that the 4 pedestrian zones are wider than those of 5

6 adjacent blocks, a transitional streetscape

element is required to ensure a cohesive shift 7

8 from one block front to the other. And the

conditions of each streetscape transition vary. 9

10 So, as such, the developer and the City shall coordinate on the design of a transitional 11 streetscape element prior to the ten-set 12

approval for each block. 13

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And I won't be reading those again, but just so you know, you will see those throughout.

And I'm happy to take any questions.

THE CHAIRMAN: Thank you, Ms. Kelly. Any questions for staff at this time?

BOARD MEMBERS: (No response.)

21 THE CHAIRMAN: Seeing none, let's move on to the applicant presentation. 22

23 Ms. Trimmer, hello.

MS. TRIMMER: Thank you so much. 24

Cyndy Trimmer, One Independent Drive,

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Suite 1200, on behalf of the applicant.

I have the Gateway team with me today; Eric Shullman, Nicole Renner, and Justin

3 Gravatt, in person. And online we have SKI, 4

5 Andy Czajkowski; Hoerr Schaudt, Stan Szawlek

and Ted Marchant. And our local design 6 7

representative, Daniel Ashworth with ETM, was

8 going to be with us today, but he is a good

dad, his kid got sick, he had to go get her, so 9 10 he is online.

I'm not going to go over all the teams every time, so -- they are here with us.

We have all seen these now the third time, so I'm not going to go over everything in detail.

Susan, if you can help me navigate, we can fast forward to Page 8 on this one.

All right. So what you are seeing in your package today is refined imagery to provide a more photorealistic version of what you saw in the conceptual review period. Otherwise, everything that you're seeing in your package

22 is consistent with what you saw originally. 23

There truly are no changes in the imagery; site 25 plan, everything is the same, so we are going

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to go through these relatively quickly, high 2 level.

Thankfully, all of the teams that we had before us had really complete packages at conceptual.

So moving on to 10, you can see the corner. We also included in this one -- if we can cause pause on 10 -- the imagery, since we are at final, showing the lighting for the building. You can see that everything on this is very tasteful, subdued. We have just the accent sconces on the ground floor on these for the pedestrian-scale lighting.

We can move forward on to Page 16.

You should have -- passing around the material boards for this one. Page 16 shows the west elevation. And as we covered with the architects in detail on this one, the west elevation has your primary white brick, the darker spandrel, and the darker bronze accents.

And then the other -- forwarding on to Page 17 -- has the eastern facade, which are those darker facades facing the Porter House Park.

And from there, I think we can go the Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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whole way on to Page 26. 1

> We are still finalizing the North Core 2 design guidelines, as Susan mentioned. So we will continue working with staff, but largely

everything is as we presented at conceptual.

You probably have the opportunity to see -- hopefully, in the news -- that we made it through DIA on our incentive packages. Everything was really well-received. Everyone is incredibly excited to be moving forward with that.

I do want to take a second to highlight, while we're on this slide, though -- as part of those incentive packages, there are pretty extensive commitments. We touched on them briefly in the original, but now that we're through that process, I do want to commend the team.

You can see on this one that they have the obligations to improve the right-of-way on opposite sides of the street, not just theirs, but across the street, the Pearl Street improvements, and then the Porter House Park.

Every one of the blocks that went through 24 25 the DIA incentive package process has a 20-year

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commitment for activation of the public spaces,

both Pearl Street and then with those Porter 2

3 House -- so the N11 block, in particular, has a

\$1.7 million commitment over that period of

time for the ongoing maintenance and 5

6 programming of those spaces.

And you can see the parks if you go through the next two slides.

And after those, everything else remains the same. We are meeting all of the public realm improvements. We are exceeding all of

the shade requirements. 12

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And we were asked to be brief, and I 13 promised I would try to keep that one under 14 five minutes with no deviations. I think I've 15 met my mark, and we are available for 16 questions. 17

THE CHAIRMAN: Thank you, Ms. Trimmer. 18 19 Well done.

20 All right. Board Members, any questions 21 for the applicant at this time?

Mr. Loretta.

BOARD MEMBER LORETTA: I have two 23 questions, both more inquiry. One is, are any 24

of these units in this development going to be

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1 for sale?

MS. TRIMMER: Through the Chair, this 2 3 initial offering that's coming on in this

district are all for rent product. 4

BOARD MEMBER LORETTA: Thank you.

6 Next question, so the architect who specified these bricks -- they're pretty cool. 7

8 I'm wondering who the manufacturer of the brick

is. And is this white brick actually brick or 9

10 is it, like, just precast concrete made to look

11 like brick? I was kind of wondering that, if

the architects maybe on Zoom can answer it. 12

MS. TRIMMER: I should have one of my 13 architects on Zoom, if they have the ability to 14 answer that question at this stage. 15

BOARD MEMBER LORETTA: And, if not, I 16 17

mean, you can just kind of shoot me a text or something afterward. I just am intrigued,

19 so -- I appreciate it.

BOARD MEMBER BERLING: (Off microphone.)

21 MS. KELLY: Do you know who it would be?

22 We'll let Ava know who the architect -- the 23 name to look up.

24

MS. TRIMMER: It would be Andy --

25 MS. HILL: Andrew?

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MS. TRIMMER: Yes. He's got his hand 1 2 raised.

3 Andrew, you're unmuted.

4 THE CHAIRMAN: We can't hear you. One second. We're getting that fixed for you. 5

Andrew, go ahead and try again --

MS. TRIMMER: He's muted. 7

THE CHAIRMAN: If we can unmute him? 8 9

Go ahead, Andrew.

10 MR. CZAJKOWSKI: Can you hear me now?

THE CHAIRMAN: Yes, sir. Thank you. 11

MR. CZAJKOWSKI: Excellent. Thank you. 12

Yeah, this is Andy Czajkowski with SKI 13 14 Architects.

15 So the brick in question is a true brick.

It's -- I believe that one is a palmetto brick. 16

It's, like, coming out of -- I believe it's out 17

of South Carolina, so it's relatively local. 18

Yeah, so it's a white brick. It's not

20 a -- you know, it's -- fits the tone and color

21 and texture of that. That's the specific

22 brick.

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23 And I think we -- we've been working

24 with -- the intention is to have a white

masonry for the facade on Pearl Street. And

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we'll work with Gateway and the contractors to

find, you know, the best combination for that

specific brick, but that -- the one that's on

the board is specifically a palmetto brick.

It's not precast or anything; it's -- it's a brick. 6

7

THE CHAIRMAN: Okay. Thank you, sir. 8

Mr. Loretta.

BOARD MEMBER LORETTA: No, thank you, 9

Andrew. That's pretty cool. I love the 10

11 overall project.

THE CHAIRMAN: Okay. Any additional 12

questions for the applicant? 13

14 BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, thank you,

Ms. Trimmer. 16

Are there any public commenters?

MS. HILL: There are no public comments.

THE CHAIRMAN: Thank you. 19

We'll go ahead and close the public 20

21 hearing on this item, then.

22 Mr. Secretary, if we can get in a posture

to consider the item, please. 23

24 BOARD MEMBER MONAHAN: Thank you,

Mr. Chair. 25

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Please move Item E, DDRB Application 1 2

2023-020, Pearl Street District, Block N11,

final review with staff recommendations. 3 4 THE CHAIRMAN: Okay. There's been a

5 motion. 6 Is there a second?

BOARD MEMBER BERLING: Second. 7

8 THE CHAIRMAN: And there's been a second.

So we'll move to board discussion. And,

10 Mr. Loretta, why don't we start with you this time, please. 11

BOARD MEMBER LORETTA: I really have 12 nothing. I think this is a fantastic project, 13 so I appreciate it. I look forward to it 14 getting built. 15

THE CHAIRMAN: Ms. Berling.

BOARD MEMBER BERLING: I think I gave 17 praise for the project at conceptual, and 18

that -- all my comments transfer over. I think 19 20 it's a wonderful project.

21 Thank you.

THE CHAIRMAN: Mr. Monahan. 22

23 BOARD MEMBER MONAHAN: Thank you,

Mr. Chair. 24

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I tend to agree with the -- probably every Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

comment that will be made on this and the

positive, fantastic project. And I think this

meets all of the goals we're all trying to 3

strive toward in downtown for density, 4

vibrancy, good design, smart development, so 5 6 (inaudible).

7

THE CHAIRMAN: Ms. Ott.

8 BOARD MEMBER OTT: I will echo all of

these comments of praise. Great project. 9

10 This site specifically, I appreciate the incorporation and the attention to the historic 11

property on this block. Really well done. 12

Terrific architecture to see for an apartment 13

building, so -- and ground-floor activation. 14

Well done. 15

Thank you. 16

17 THE CHAIRMAN: Mr. Davis.

BOARD MEMBER DAVIS: For my first 18

meeting -- I'm pretty quiet on this one. It 19

just so happens that both of these applicants 20

21 are -- in talking to General Counsel, I have to

recuse myself from voting for a previous work.

But this Pearl Street project, I have worked

with the applicant in the early stages, and --

given the history to provide a guideline for

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design, so I won't be able to vote today on 2 this.

3 THE CHAIRMAN: Thank you, Mr. Davis.

4 I'll just say, from a process

standpoint -- I said this last time, but 5

Ms. Trimmer, to you, the whole team as well,

thank you so much for the thoroughness of your

initial applications, and not just for this

item, but for the rest of these as well. It

10 makes it, I know, easier on staff, easier on

your whole team, easier on us, and helps the 11

process move forward pretty quickly. 12

So thank you all for a great project here and look forward to seeing this move forward.

Any additional comments from the board? 15

BOARD MEMBERS: (No response.) 16

17 THE CHAIRMAN: Seeing none, all those in

favor of granting final approval to DDRB 18

19 Application 2023-020, please say aye.

20 (Board Member Davis abstains from voting.)

21 BOARD MEMBERS: Aye.

THE CHAIRMAN: Any opposed?

BOARD MEMBERS: (No response.) 23

THE CHAIRMAN: Seeing none, by your 24

25 action, show the motion carries unanimously.

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1 Thank you.

All right. Moving right along to Action

Item F, DDRB Application 2023-019, the Pearl 3

Street District, Block N8. 4

5 Again, we'll do a brief deviation workshop to cover the deviation they're requesting here. 6

And then after that, we'll move forward with 7

8 the final approval consideration.

So, Ms. Kelly, if we could get a quick 9 10 overview from staff on the deviation request 11 and staff's findings and we'll go from there.

Thank you.

MS. KELLY: Yes, sir.

So this deviation workshop is for DDRB 14

Application 2023-019, the Block N8 development 15

pad for the Pearl Street District. Conceptual 16

17 approval was given for this in the October DDRB 18 meeting.

A couple of reminders before I go into the 19

deviation request: This is a 22-story 20 mixed-use project, 62,000 square feet of

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ground-floor and second-floor retail, 530 22 residential units, and two levels of parking on 23

the second and third floors, not on the ground 24

floor. 25

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So the applicant is requesting a deviation from one section of the Code pertaining to the screening of rooftop equipment. So

specifically, the applicant is seeking to waive 4 the screening requirement for the 22-story 5

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segment of the structure on Block N9, so the tallest tower on that block.

The overlay requires that all mechanical equipment, appurtenances, and access areas be screened unless completely enclosed.

Staff has made a positive finding for each of the deviation criterion. The positive findings primarily rest on the fact that the 13 22-story tower segment is surrounded by smaller buildings and is not visible from adjacent 15 buildings and certainly not visible from the 16 street level as well.

And, with that, that covers the staff's evaluation. I'm happy to answer any questions.

THE CHAIRMAN: Thank you, Ms. Kelly. Any questions from the board to staff?

BOARD MEMBERS: (No response.)

23 Seeing none at this time, Ms. Trimmer.

MS. TRIMMER: Thank you so much. Cyndy Trimmer, One Independent Drive,

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Suite 1200, on behalf of the applicant.

We have a very, very brief deck for our deviation. Susan incorporated several of the slides into her presentation.

The short version on the deviation is that we didn't ask for this lightly. We do understand the purpose of the rooftop screening requirement. This project and this particular building is unique in that we have the 22-story portion of our tower. It is unequivocally going to be the tallest thing in this district. And the purpose of this provision of the Code just is not going to be served by screening this portion of the roof.

We didn't take this ask lightly before coming to you and asking for it. We did do the sight line study and had somebody go through, painstakingly -- and if you look through the slides that we've included -- and did the vision through all different orientations, looking around this building.

22 And if you go to slide 7, the only place 23 that you will see the teeny, tiniest little sliver -- which we have highlighted in red, in 25 full transparency -- would be from -- past the

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Rosa Parks Station, you might see a tiny, tiny, 2 little portion. And we believe that, at a cost

of over \$500,000 to screen the rooftop of this

4 garage -- of the 22-story portion, that portion

of the proceeds could be used -- far better

purposes than to screen this portion. So we do

ask for the support in granting a deviation of that rooftop screening requirement. And

because it is a deviation, we ask that you do 9 10 make that specific finding.

We provided a November 22nd narrative and ask in your granting of the deviation that you specifically reference the provisions of that narrative and the findings of staff, and we appreciate your indulgence.

THE CHAIRMAN: Thank you, Ms. Trimmer. Any questions for Ms. Trimmer or the team at this point?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Okay. Seeing none, any discussion on this particular item in the workshop format before we move on to final review of the overall project?

BOARD MEMBERS: (No response.) 24

THE CHAIRMAN: Seeing none, I'll just say,

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Ms. Trimmer, I think this makes a lot of sense from a practical standpoint.

3 I appreciate the study you-all did and the transparency to highlight the one small area where there would be something visible.

I also did a quick walk-around of the 6 area. I mean, this really is something that I 7 think, given the fact that this project is

already in front of DIA and soon City Council 9

10 for a financial incentive to help make the

11 numbers work, I, personally, would much rather

see that funding put into the public spaces 12

down below given the circumstances here. I 13 don't think it's a self-imposed hardship at 14

all, so I think your arguments are compelling 15

and staff's analysis was pretty spot on. 16

So I'll just say that.

In the absence of any other board comments, let's hear from the public, if there are any public comments on this item.

MS. HILL: There are no public comments.

22 THE CHAIRMAN: Okay. Seeing no public 23 comments, we'll close the workshop portion of

this, then, and we'll move right along to 24

Action Item G, which is the final review for 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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this same application, 2023-019.

the west and east.

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So, with that, we'll open the public hearing on this final review.

And, Ms. Kelly, if we can have a staff report on the overall application, please.

MS. KELLY: DDRB Application 2023-019 seeks final approval for the development pad on Block N8 of the Pearl Street District. This block is bordered by Beaver Street and Ashley Street, north and south; and Clay and Pearl to

The block currently contains surface parking and vacant lots. The axo on your screen shows that block's relationship with the others in the multiphase site plan.

So just a review of the status from the conceptual approval. When it was approved in October, it was subject to six conditions. I'm just going to summarize the response on that.

The applicant is seeking a deviation from one section of the Code, and then four are being carried through, as I mentioned before. And so in response to Condition Number 3,

related to the facade screening of the exposed portion of the parking garage, which, again, is

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not at ground level, the applicant is planning on screening that area with lattice work, which

3 is architecturally compatible with the

4 structure.

So, with that, staff is recommending final approval of DDRB Application 2023-019 subject to five conditions. Four of them were carried over, as I mentioned before, and one of them is based on the deviation request, and that one states, "A deviation from the requirements to screen rooftop equipment shall only be applied to the 22-story segment of the building on Block N8."

14 And, with that, I'm happy to take any 15 questions.

THE CHAIRMAN: Thank you, Ms. Kelly. Any questions for staff from the board? BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, Ms. Trimmer, welcome back.

21 MS. TRIMMER: Thank you.

Cyndy Trimmer, One Independent Drive,Suite 1200, on behalf of the applicant.

I have largely the same team with me, except this time I have the architect Chris

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Glass representing Morris Adjmi.

So the N8 package that you had atconceptual was by far the most advanced of thepackages that you saw. It's nearly

imperceptible to tell that the images on this one have been updated, but they are.

And I think we can fast-forward on this one the whole way to 12.

And as Susan noted, most of the comments on this one were pretty insignificant, but we did have a little bit of dialogue focused on the garage on this one, so we brought the images on this one, updated to show --

As far as the imagery on this, the garage treatment truly completely does cover. You can't see into there or any concerns about being able to see the parked cars.

The architects that were here previously, there was some conversation about the two-story portion of this building and how it intentionally was designed to be distinct from the towers so that it intentionally gave a different scale for the surrounding buildings that are smaller and honored the scale of the

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1 And this -- next page,

And this -- next page, please, Susan -- goes into the screening element where we have

3 the brick lattice work that we talked about

surrounding LaVilla neighborhood.

briefly the last time that honors the historicchurch that previously was on this property.

And on 14 you have the material boards going around.

8 And looking at the architecture of this
9 building and the material boards going around,
10 you can see that this building is truly going

11 to be the statement center of this entire Pearl

12 Street District with these -- the decorative

base, the fluted chairs running the length ofthe building. It's going to be the iconic

14 the building. It's going to be the iconic15 product that ties into the other statement

pieces that we have of the historic landmark

17 structures in the downtown area.

I think from there we can move to 18.

On to the lighting. Everything on this

is, likewise, subdued and pretty subtle.They've used the up-lighting feature to enhance

22 the entrance and called that out. Otherwise,

23 there's very limited up-lighting along the

24 street features.

We can go the whole way to 34.

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Mr. Chair.

I commend you.

and the design team.

Everything on these, again, are consistent 1 2

with what you've previously seen in the

- 3 district plan approval and the conceptual approval. This one, like the ones before it, 4
- have improvements on the right-of-way. Not 5
- 6 just on their own streetscape, but across the
- 7 street, they, similarly, have the 20-year
- 8 commitment to right-of-way -- or the Pearl
- District improvements and the park maintenance 9
- 10 and ongoing programming improvements. This one

is an over \$6.4 million ongoing commitment. 11

And, similarly, we're still working on the district standards, so there are no further 13

14 changes in the rest of this package. And the

rest of the team is available for questions. 15

THE CHAIRMAN: All right. Thank you, 16

Ms. Trimmer. 17

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Any questions from the board for the 18 19 applicant?

20 BOARD MEMBERS: (No response.)

21 THE CHAIRMAN: Seeing none, are there any

22 public comments?

23 MS. HILL: There are no public comments.

THE CHAIRMAN: Okay. We'll close the

25 public hearing.

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fruition, so good job to the team.

THE CHAIRMAN: Mr. Loretta.

1 Mr. Monahan.

BOARD MEMBER MONAHAN: Thank you, 2

3 Mr. Chair.

Move DDRB Application 2023-019, Pearl 4

5 Street District, Block N8, final approval with

6 staff recommendations.

7 THE CHAIRMAN: Thank you.

8 There's been a motion.

Is there a second? 9

10 BOARD MEMBER LORETTA: Second.

11 THE CHAIRMAN: And there's been a second.

12 We'll move on to board discussion.

Mr. Davis, I'm assuming the same conflict 13

holds true here? 14

BOARD MEMBER DAVIS: Same project.

THE CHAIRMAN: All right. It happens. 16

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BOARD MEMBER OTT: I'm going to echo my 18

comments during conceptual approval. 19

I, again, really appreciate the nod to the 20

history of the site with the acknowledgment of 21

the church and the parking garage feature. I 22

23 think that was really clever and is -- it's

placemaking; it's going to make this place

25 unique and special.

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much.

2 I have no further comments.

3 THE CHAIRMAN: All right. And I'll just

again say for the record, now that we're on the 4

So overall, again, great project, and I'm

BOARD MEMBER MONAHAN: Thank you,

Again, remarkable job. I think this is a

leading example of what we're looking for that

will help propel downtown Jacksonville forward.

project. Compliments to the architectural team

I would say that there's nothing about

this project that screams that corners were

taken by way of saving funding. And so to

unnecessary, and so I appreciate all the

decisions that were made, the, you know,

elegant materials that were selected, and I look forward to this project coming to

say -- for me, the cost to screen is

irrelevant. The point is, it -- it's

BOARD MEMBER BERLING: Again, beautiful

BOARD MEMBER LORETTA: Thank you all very

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excited to see this get out of the ground.

THE CHAIRMAN: Mr. Monahan.

THE CHAIRMAN: Ms. Berling.

final review, that I do agree with the positive

findings that staff has made after analyzing 6

the deviation requests, and I also think that 7

the applicant's rationale was compelling for

that deviation request. 9

10 And, again, great job on this project as

11 well as the others.

12 Any additional comments from the board?

13 BOARD MEMBERS: (No response.)

14 THE CHAIRMAN: All right. Seeing none,

there's been a motion to approve final review 15

of DDRB Application 2023-019, inclusive of the 16

17 four staff recommendations.

All those in favor, please say aye.

BOARD MEMBERS: Aye. 19

20 (Board Member Davis abstains from voting.)

21 THE CHAIRMAN: Any opposed?

22 BOARD MEMBERS: (No response.)

23 THE CHAIRMAN: Seeing none, by your

24 action, show the motion carries unanimously.

25 All right. One more deviation workshop, Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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Action Item H, DDRB Application, 2023-021, the 2 Pearl Street District, Block N4 deviation 3

workshop.

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Ms. Kelly, if we could please have a quick staff overview of the deviation request.

MS. KELLY: The deviation workshop is for DDRB Application 2023-021, Block N4, Pearl Street. Conceptual for this one as well was given in October. And just a reminder about what this -- the program for this block. The project consists of a 7-story, mixed-use building with 16,000 square feet of ground-floor retail, 270 residential units, and two levels of parking on the ground and mezzanine levels.

So the applicant is requesting a deviation from one section of the Code pertaining to the ground-floor activation of the parking garage area, specifically along the Union Street frontage.

21 So the overlay requires that 50 percent of the total ground floor street frontage, not 22 23 including entrances to the garage, be activated. And that while the required 24 50 percent activation can be achieved in the

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aggregate, it cannot represent less than 25 percent of each street frontage. The

applicant is proposing an alternate solution 3

which includes art installation and design with 4

5

some landscape and architectural features.

Staff has made a positive findings for each of the deviation criterion, and those findings rest primarily on the classification of Union Street as an FDOT road and one that is not -- it's not pedestrian friendly, and there

11 do not seem to be any major improvements to 12 change that right now.

So, with that, I'm happy to answer any 13 14 questions.

THE CHAIRMAN: Thank you, Ms. Kelly. 15 Any questions for staff from the board? 16 17 BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none at this time,

18 Ms. Trimmer, if you have anything else to add. 19

MS. TRIMMER: I do. I will be brief.

21 Cyndy Trimmer, One Independent Drive,

22 Suite 1200, on behalf of the applicant.

If we can go to Page 1.

The area in guestion where we're seeking 24 25 the deviation is for the treatment of the

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frontage that is along this Union Street

2 corridor and then wraps around the Clay corner.

3 Slide 3. We can go to the next one.

4 You can see the corner and how that treatment begins to wrap the corner. 5

On to 4.

7 At the street level, you can see that the 8 architectural features that they've built into

9 this frontage that -- Mr. Manfredi will go into more detail. I don't want to steal his

10 thunder, but they have worked to make this 11

facade pedestrian-scale with the planters, with 12

the seating. And then the perforated metal 13

panels that they have proposed do allow a 14

variety of options here, anything from these 15

colored abstracts that you see actually on the 16

17 rendering, and then we've provided examples on the side that show that you can have the great 18

19 detailed imagery.

20 We committed in our DIA incentive package, 21 as part of the tiers analysis that you have to

go through on there, that we will do a public 22

23 art competition for the activation of this

frontage. So you have that commitment built in 24

25 already to the approvals that we have with the

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City, and there's no concern that that won't be 1 done in a tasteful way that has public buy-in.

3 So I will quit there, and we appreciate

your approval. 4 5 Again, you have a November 27th -- 22nd 6

narrative that we would ask to specifically be incorporated into your consideration. 8

THE CHAIRMAN: Thank you, Ms. Trimmer.

And I'll just ask, just for confirmation, 9 10 so what we're looking at here is the proposed,

11 I guess, type of art and architectural features would be sort of that metal screening along

12 that facade, back-lit from the inside, to have 13

some light spilling out into -- into the 14

sidewalk; is that -- is that sort of the 15

concept we're looking at here? 16

And, of course, the design and the painting or whatever happens there is TBD based on the outcome here.

MS. TRIMMER: What you're seeing here 20 21 right now is actually from the external 22 lighting, and then just the multitude of

23 options available that you can have based on 24 this material.

BOARD MEMBER BERLING: (Off microphone.) Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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You're basically applying (inaudible) --1 2

THE CHAIRMAN: So that is the material

3 that will be --

4 BOARD MEMBER BERLING: (Off microphone.)

THE CHAIRMAN: -- on the outside? 5

MS. TRIMMER: A version of that.

7 THE CHAIRMAN: Sure. Okay.

8 Thanks.

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Any other questions from board members 9 10 about the deviation request?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Okay. Seeing none, are 12 13

there any public comments?

MS. HILL: There are no public comments.

THE CHAIRMAN: Okay. So let's close the 15 16

workshop on that and move right along into the

final review of the project as a whole, 17

Application 2023-021, again, the Pearl Street 18

19 District, Block N4.

20 And, Ms. Kelly, if we could get a staff

21 report on the overall application.

MS. KELLY: DDRB Application 2023-021 is

23 seeking final approval for Block N4 of the

Pearl Street District project. The block is 24

bordered by Union and Beaver to the north and

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south and Clay and Pearl to the east and west.

Union and Beaver Streets are both FDOT roads.

The block is currently vacant except for 3

the existing development at 716 North Pearl 4

Street, which is where that sort of notch is in 5

the block. The axo, of course, shows the 6

project's relationship with the other 7

8 development pads of the multiphase project.

So, again, just the status from 9

10 conceptual, the conceptual approval was subject

to six conditions. The applicant is seeking a 11

deviation from one section of the Code, and 12

four of the conditions are being carried 13

forward into final. 14

> And when I say that the applicant is seeking a deviation, that is responding to two of the previous conditions, so -- so they're

all being responded to. 18

And, with that, staff is recommending 19 approval of DDRB Application 2023-021 subject 20

21 to five conditions. Four are being carried

over, which I'm happy to review. And then one 22

23 that specifically relates to the request for

the deviation, and I will read through that.

25 "The applicant shall provide an art

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installation and/or similar alternate

activation to provide visual interest along the

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ground floor of the Union Street facade."

4 That's it.

THE CHAIRMAN: Thank you, Ms. Kelly. 5

Any questions from the board for staff?

7 BOARD MEMBERS: (No response.)

8 THE CHAIRMAN: I've got one.

And, Ms. Kelly, I don't know if this is

10 for you and/or maybe for Ms. Trimmer after the

applicant presentation.

We had talked before about potentially 12

working with FDOT. Was that on the Beaver 13

Street side of things? And just curious -- I 14

mean, I know those processes don't always move 15

quickly, but has there been any movement? What 16

17 is the current status of any discussion related

to trying to calm the traffic on that side of 18

19 the development?

20 MS. KELLY: Through the Chair, I think

21 that Cyndy can probably address that, or

Mr. Parola might want to update you on that. 22

23 There have been discussions.

24 THE CHAIRMAN: Okay. So maybe --

Ms. Trimmer, do you want -- if we can defer

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that until after your presentation, at the end,

I'll ask you again if that works.

3 MS. TRIMMER: That sounds great.

THE CHAIRMAN: Okav. 4

5 Yeah, Mr. Monahan.

6 BOARD MEMBER MONAHAN: Thank you,

Mr. Chair. 7

8 And this question may be similar to yours

for staff or Ms. Trimmer. The public art 9

10 that's decided on as a result of the

11 competition, will that have to come back to the

12 board for review and approval or how does that

process work? 13

14 MS. KELLY: To Mr. Monahan, usually no;

however, if that's something you'd like to see 15

and you would like it to come back, then you 16

17 could just put that into one of the conditions.

BOARD MEMBER MONAHAN: Thank you.

THE CHAIRMAN: And just to piggyback off 19

that, since we're on that topic, not to get 20

21 ahead of your presentation, are we thinking

22 that that competition, would that be with the

23 Cultural Council or your own internal

team-driven competition? 24

MS. TRIMMER: Through the Chair, we 25

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committed to coordinating with the various 2 entities in town.

THE CHAIRMAN: Okay. Thanks.

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All right. Seeing no additional questions 4 at this time, Ms. Trimmer, the floor is yours. 5

MS. TRIMMER: Thank you so much.

Cyndy Trimmer, One Independent Drive, Suite 1200, same -- Gateway, ETM, and Hoerr Schaudt, but this time our architect is Elkus

10 Manfredi, and I have David Manfredi with me 11 12 There are no changes to the site plan

access. We can go the whole way forward to, I think, Page 9, and I will turn it over to Mr. Manfredi to talk through the architectural updates.

(Mr. Manfredi approaches the podium.) MR. MANFREDI: Good afternoon, members of the board. Pleasure to be back again.

20 Mostly what I'm going to talk about today 21 is really --

THE CHAIRMAN: Mr. Manfredi, would you 22 23 mind just stating your name and address?

MR. MANFREDI: Oh, I'm sorry.

David Manfredi, Elkus Manfredi Architects,

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from Boston, Massachusetts.

Mostly what I'm going to talk about today is refinement. The basic -- as was said, the basic building massing, building material

palette proportions have all remained the same. 5

You will see an additional level of detail, 6

specifically in brick detailing, in the -- our 7

8 thoughts about storefronts on the ground floor,

the relationship of the parts of that massing. 9

As you can see, this is the Beaver Street perspective looking across Beaver Street. It's a little hard to see here, but we will zoom in in a moment. You can see this is that same six-part composition with a kind of head on the -- on the east side at Pearl, and then a series of these vertical proportions that give the entire block scale. Those pieces are

17 separated by insets into the building massing 18

that create balconies for the adjoining units. 19

That rhythm stops at the ground floor in 20 21 order to really maintain the continuity of the 22 ground floor and give individual tenants the opportunity to create some identity of their own, within a -- within a quite strict framework of requirements. 25

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If you could go the next, please. 1

2 You're looking at a very similar view.

3 Now I'm at the corner, though, of Pearl and

Beaver. And you can see here where we want to 4 really take advantage of the corner. Again,

very similar to where we were before, two-story

base. That is a two-story volume that turns the corner. We think there's an opportunity

there for a special kind of retail, a food and 9

10 beverages tenant, and also a kind of deviation

in that base that creates a little bit more 11

12 organic quality to the ground floor of the buildina. 13

14 The building materials are brick at the base. I'll call that Brick 1. And if the 15 board is running around, that was the darker 16 17 brick. Brick 2 is the brick that's on

Floors 3, 4, and 5, and then there's stucco 18 panels above. 19

20 If you'll remember -- and I think it's 21 earlier in this package -- the color palette and even the material palette comes directly 22 23 out of our research into the surrounding

neighborhood, that prevalence of a warm 24 buff-colored brick. We're letting the color

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density increase as we get to the ground to just ground the building in the street.

And here, you can really, I think, see the 3 impact of those massing pieces, those insets that give you a scale almost of an elongated townhouse. 6

7 Next -- I'll try it. Oh, I'll go to 8

the -- I'll try going to the next.

No. If you could go to the next, please. 9

10 But now we've turned the corner, and --11 and you can see now we're looking down Union,

12 looking west, and I'll zoom into this in just a

moment, but, again, that base wraps around the 13 building. 14

15 Our material palette -- I'm sorry, I reversed myself on my end. I'm at the -- on 16 the west side, looking east.

17 18 The material palette changes as we turn the corner. Brick at the base. Brick wraps

19 all the way around. And then our brick remains 20

21 here. But as soon as we turn the corner on

22 Union, that brick becomes our stucco panel, and 23 that wraps into the interior courtyard and to

the amenity space on the second floor. 24

You can go to the next. 25

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So now I'm on Pearl Street. And here's the intention, as you heard: Two 3 things, really. One is to improve the quality of the public realm, and that's by the width of 4 the sidewalks, it's by the seating and the planting, but also the articulation at the base of the building. And you can see we're creating the same kind of rhythm that exists on the Beaver Street side of the building, but here we're insetting the perforated panels that

Those panels will be painted with -- on our installation. The actual size of the openings will be finally determined, but they will maintain free ventilation through the whole building, through the whole -- of the parking level and a half.

you saw on the material board.

And the intent -- and the -- please don't take the coloring here too serously. It's just to illustrate the extent of the -- of the art installation, but the idea is that they are big, that they can be quite, I think, important in terms of story-telling, about the history of place, or they can go wherever the artist and the committees want to go with them. But the

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opportunities -- they could be separate panels, meaning separate stories. It could be a continuous story across the street. All of those are possible.

And as was mentioned, all of the lighting on the building, by the way, including this lighting for these panels -- art installation panels is down-lighting. We want to avoid any up-lighting into the night sky.

You can see the examples on the left. Anything from guite expressive art to guite representational art, and even the opportunity to do historic images that tell the story of the city, but more importantly, the neighborhood.

Go to the next, please.

In the elevation, you can see much of what 17 I'm talking about. You'll notice a couple of 18 things that have evolved, very similar to where 19 they were. If you could look very carefully 20 21 into these drawings, you'd see that there's a brick pattern on the -- on the right side of 22 23 the drawing, where that two-story retail space is. There's a brick pattern on the third floor 25 spandrel. Yes, right there. That is really

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changing the scale there a little, but on that corner. That same brick pattern and that same kind of frame reappears to the left, the second module in, and that's the entrance -- the entrance for the apartments above. 5

6 You'll notice, if you go up the building on those first five floors, which are the --8 the brick-clad floors, there are -- there's a kind of pattern of flat panel and then 9 10 articulated brick panel that create another kind of sub-module, a grouping of two floors at 11 a time, and then the two floors at the top, 12 which are the stucco panels. 13

And we're just beginning really to hint at the idea that we want a vibrant retail street. We have the opportunity here to be -- to control both sides, our client does, to control both sides of the street. And the goal is to allow tenants to have real identity, work within the framework, use awnings, use signage, use lighting to tell the story of individual tenants.

Next, please.

24 So now you can see I've come all the way 25 around on Pearl. You can see the existing Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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building that's that just one-story building and its surface parking lot. You're looking into the -- the courtyard in the middle, which is an amenity deck, but you can see how that corner on Beaver wraps around, maintains that two-story volume, and then steps down to the 6 7 single story.

We are treating those ends that abut the interior property line with fenestration in both cases, on the east side and on the north side, in anticipation that they might be like 12 that for a very, very long time. And the units benefit from them, as well as activating the 13 elevations on the street. 14

And now I'm back -- we've gone all the way around. We're back on Union. Probably the one thing to point out here, again, is the existing building and the -- the refinement of that exposed north elevation on our building, which sits behind the existing building, we're treating that as an important street elevation even though it is an interior elevation, interior lot line elevation.

And then -- it is set back off of that lot 24 25 line so that light and air remains into those

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units, if somebody else was to build a 2

different building there.

And then, finally, I've come all the way around to the west side, Clay, and you can see that this is really our service entrances to the building. The retail turns the corner off of Beaver, so there's activation on the corners, but then our loading docks, all

internal, and our access to parking are those kind of two middle bays, and then you turn the corner on to Union.

Next. 12

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And so this is a blowup of the southeast 13 14 corner of the building, that two-story volume of retail space. You can see the brick on 15 Floors 1 and 2, creating a kind of belt course 16 17 frame and a special column on that corner.

That's the darker brick that's on the board. 18 19 It's a blend. And then above that is a lighter

20 buff brick that's also a blend. And you can

21 just see that in those -- in Floors 3 and 4,

the spandrel panels, there's a difference in 22 23

the detailing of those panels, every other floor, to create a kind of subtle subset of

proportioning here of two stories and

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two stories, and then the two stories at the 1 top of the building. 2

3 Next, please.

4 And then to the top of the building -- now you can see that better. You can see that --5 where it looks darker on the drawing, that is 6 where there's the detail where the bricks are 7 8 kind of pulled in and out, and then in between the panels where the bricks are flush, and 9 10 we're creating a very, as I say, subtle sense 11 of -- of connection between, in this case, 12 Floors 4 and 5. And, again, the same thing happens on 6 and 7, even though now we've 13

transitioned to -- to the stucco.

So here's our floor plan on the ground 15 floor. The goal is, really, to make the -- the 16 17 retail, food and beverage really important, minimize the size of the lobby so that --18 lobbies tend to go quiet for a good part of the 19 day and not that much activity. The retail and 20 21 the restaurants will enliven the street, wrap 22 the corners off of Beaver, and maintain that 23 continuity all the way around.

You can see on Clay, access to loading and 24 25 access to -- to the parking as well as

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utilities in that northwest corner. 1

2 Next.

3 And then this is a kind of -- the kind of mezzanine level, half level of parking above that parking base, and that's where the 6 building -- where the parking abuts the

perimeter of the building on Union Street.

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8 Our typical floor plan. Our -- this is 9 now -- we're now on the third floor, so you can 10 see the amenity space, the green roof. That 11 will -- it gives us the opportunity, with the missing corner, to bring daylight into that 12 space, but also to allow views out so it's not 13 14 a totally enclosed courtyard.

15 MS. TRIMMER: I think the rest are consistent with the earlier --

16 17 MR. MANFREDI: They are.

And so that concludes our presentation. 18

19 THE CHAIRMAN: All right. Thank you,

20 Mr. Manfredi.

Any questions from the board for the 21 22 applicant?

23 BOARD MEMBERS: (No response.)

THE CHAIRMAN: All right. Seeing none, 24 are there any public comments on this item? 25

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1 MS. HILL: There are no public comments. THE CHAIRMAN: Seeing none, again, we'll 2

close the public hearing.

Mr. Secretary, if we can get in a posture 4 5 to consider the item.

6 BOARD MEMBER MONAHAN: Thank you, 7 Mr. Chair.

8 Move DDRB Application 2023-021, Pearl Street District, Block N4, with staff 9

10 recommendations.

11 THE CHAIRMAN: Okay. There's been a 12 motion.

Is there a second?

14 BOARD MEMBER BERLING: Second.

THE CHAIRMAN: And there's been a second, 15

so we'll move to board discussion. 16

And we'll start with Mr. Loretta, please.

18 BOARD MEMBER LORETTA: I think this is a great project and look forward, again, to 20 getting -- getting this built, so thank you.

THE CHAIRMAN: Ms. Berling.

22 BOARD MEMBER BERLING: I applaud your 23 ability to hand over control of finishing off 24 the project as far as the screening wall is

25 concerned to the public. I -- I'm curious to Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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hear from other board members about maybe 2 adding a provision in there or commentary that

3 they come back before us, however we want to

position that, simply because, while all of 4

your points are valid and -- and I 5

6 understand -- or I'm trying to get to that 7 point.

8 You have been very intentional about your material selection and even how you presented 9 10 this pictorially to us, those colors. That was very intentional from trained professionals, 11 12 and so I would like some level of control, or

at least to see it again, because it can go --13 14 it changes the experience of this building from

the pedestrian scale, whatever is done in those 15

places, and I don't want to give a blanket 16

17 approval without seeing that again, personally. THE CHAIRMAN: Mr. Monahan. 18

BOARD MEMBER MONAHAN: Thank you, Mr. Chair.

21 I think it's a phenomenal project, just like the others in this group -- and may I 22 23 recognize Ms. Trimmer? I think she had a 24 comment.

THE CHAIRMAN: Sure.

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Yeah, Ms. Trimmer, if you'd like to offer any feedback on that, please.

3 MS. TRIMMER: If I may, I could not agree

with Commissioner [sic] Berling more, the 4

amount of intentionality that went into this. 5

And it's why, when Chairman Brockelman made the 6

7 comment of how is this being coordinated, we

8 were really specific in not specifically

delegating authority for final decision-making 9

10 authority on ultimately what goes onto the

11 building. We have agreed to engage in the 12

public process.

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I also do want to be very careful, though. We wouldn't be agreeable to a condition that ultimately delegated authority of the board on the art either. This board doesn't ultimately relegate art, so we would prefer to keep that in-house and just have the condition that we have already negotiated with DIA, that we will engage the public in a process, but leave it at

21 that, if we could.

22 THE CHAIRMAN: Mr. Monahan, any additional 23 comments?

24 BOARD MEMBER MONAHAN: No, sir. 25 Thank you.

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THE CHAIRMAN: Ms. Ott. 1

2 BOARD MEMBER OTT: Thank you,

3 Mr. Chairman.

4 And my understanding with public art competitions such as this one is usually the 5

developer, whoever is owning the project, has a

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7 set of criteria; the type, the vibe, the style

8 of the art, so to speak, that you're looking for. So I feel very confident with the 9

10 stakeholders that you're working with that the

art will complement, again, as we've all 11

12 stated, the intentionality with which you've

designed this -- this project, that it will 13

14 complement what you've already created, so

I'm -- I'm comfortable. I trust everybody I 15

know that you'll be working with does very well 16

17 with these types of competitions, so to speak.

My only comments on this particular 18 19 building, Mr. Manfredi, very well done on -- on

20 this particular building, well done. I know

21 this project was partly your vision as well, so

thank you for your work, and well done. 22

23 THE CHAIRMAN: Mr. Davis, same as before?

24 BOARD MEMBER DAVIS: (Nods head.)

25 THE CHAIRMAN: Yes, sir.

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1 Okay. Yeah, on the public art piece,

perhaps there's a way, just to give comfort to

the board -- Ms. Trimmer, if, as you all move 3

through that process and figure out what it

look likes and maybe what the criteria might

be, is that something you might be able to

share with staff, that then Susan and staff can 7

share with us?

8

Just so we're still in the loop, because 9 we also don't want to bog down your process, 10 11 and -- and certainly I don't think we want to

12 get to a place where you go through a process, come up with a design, put in all the resources 13

to do that, then come back to us and have to 14

15 worry about, well, do we have to start over,

or -- so perhaps there's a way to include us as 16 17 an FYI --

18 Ms. Berling, I don't know if that would 19 satisfy --

BOARD MEMBER BERLING: (Off microphone.) 20

21 Yeah, (inaudible) --

22 THE CHAIRMAN: -- just to keep us engaged 23 in the loop.

24 BOARD MEMBER BERLING: That sounds wonderful. (Inaudible) seems so open, and I 25

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1	appreciate that, and I applaud him, but I do	1	115 at 4:00 p.m.)
2	appreciate all the other comments and	2	
3	Ms. Trimmer's commentary. So that would be	3	
4	lovely if we would just kept abreast.	4	
5	THE CHAIRMAN: Great.	5	
6	And I'll just say one other thing. I	6	
7	think we saw, at both stages of the approval of	7	
8	this, the placeholder there for a retail spot	8	
9	called Caio Ristorante, and I think it was kind	9	
10	of a missed opportunity. It should have been	10	
11	Manfredi's Pizzeria, but that's all right.	11	
12	I'll look the other way on that.	12	
13	And, again, for the record, I will just	13	
14	say that, on the deviation request, I think	14	
15	your November 22nd letter was compelling, and I	15	
16	agree with the staff analysis on that too.	16	
17	With that being said, if there's no	17	
18	additional board comments, there was a motion	18	
19	made to approve final review for DDRB	19	
20	Application 2023-021, inclusive of the five	20	
21	staff recommendations.	21	
22	All those in favor, please say aye.	22	
23	BOARD MEMBERS: Aye.	23	
24	(Board Member Davis abstains from voting.)	24	
25	THE CHAIRMAN: Any opposed?	25	
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1	BOARD MEMBERS: (No response.)	1	CERTIFICATE OF REPORTER
2	THE CHAIRMAN: Seeing none, by your	2	
3	action, show the application unanimously		
4	approved.	3	STATE OF FLORIDA)
5	Congratulations.		)
6 7	Okay. Board Members, well, that wraps up our agenda items for the day. We have no old	4 5	COUNTY OF DUVAL )
8	business or new business.	6	
9	I do want to give the opportunity for the	7	I, Diane M. Tropia, Florida Professional
10	public, if there are any additional public	8	Reporter, certify that I was authorized to and did
11	comments, to do that.	9	stenographically report the foregoing proceedings and
12	Are there any hands raised on Zoom or	10 11	that the transcript is a true and complete record of my stenographic notes.
13	other public comment cards?	12	steriographic notes.
14	MS. HILL: There are no hands raised on	13	
15	Zoom and there are no public comment cards.	14	
16	THE CHAIRMAN: Okay. And thank you again,	15	DATED this 21st day of December 2023.
17	Councilman Miller, for being here, and for the	16 17	
18	administration for joining us earlier.	18	Diane M. Tropia
19	And we'll look forward to seeing everyone	. 🧸	Florida Professional Reporter
20	again in January. In the meantime, have a	19	•
21	great last couple of weeks of the year and	20	
22	holiday season.	21	
23	And, with that, we will adjourn the	22 23	
24	meeting at 3:59, now 4:00 p.m.	23	
25	(The foregoing proceedings were adjourned	25	
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