



City Hall, 117 West Duval Street  
Lynwood Roberts Room

Thursday, July 3, 2014 – 2:00 PM

<b>Members:</b>	<b>Ex-Officio and Staff Distribution:</b>
Timothy Miller, Chairman	Bill Joyce, PW Chief Engineering & Construction
Rafael Caldera, Vice-Chair	Richard Ball, PW, Traffic Operations Division
Craig Davisson, Secretary	Don Redman, Member of Council, District 4
Logan Rink, Board Member	Scott Shine, Jacksonville Waterways Commission
Carol Worsham, Board Member	Vickie Drake, Ex-Officio Member
Roland Udenze, Board Member	Terry Lorince, Ex-Officio Member
Frederick Jones, Board Member	William Lyle, Ex-Officio Member
Wiatt Bowers, Board Member	Joel McEachin, Ex-Officio Member
	Michael Sands, Ex-Officio Member
<b>Ex-Officio and Staff Distribution:</b>	J. Keith Brown, JTA Representative
Ted Carter, OED Executive Director/CEO	Jim Bailey, DIA Representative
Paul Crawford, OED Deputy Director	Michelle Stephens, DDRB Recording Secretary
Alex Rudzinski, OED Director of Development	Jason Teal, Assistant General Counsel
Jim Klement, OED Staff Liaison	David DeCamp, Public Information Office
Aundra Wallace, DIA CEO	
<b>I.</b>	<b>CALL TO ORDER – Chairman Miller</b>
<b>II.</b>	<b>ACTION ITEMS – Chairman Miller</b>
	Approval of the June 5, 2014 Meeting Minutes
	DDRB-2014-005, Request for Final Approval and Deviations for 1024 Kings Avenue Development
<b>III.</b>	<b>INFORMATION/DISCUSSION ITEMS – Chairman Miller</b>
	William Morris, Principal KBJ Architects; Temporary Art at Jessie Ball duPont Center
<b>IV.</b>	<b>OLD BUSINESS – Chairman Miller</b>
<b>V.</b>	<b>NEW BUSINESS – Chairman Miller</b>
<b>VI.</b>	<b>PUBLIC COMMENTS – Chairman Miller</b>
<b>VII.</b>	<b>ADJOURNMENT – Chairman Miller</b>
	Next Scheduled Meeting: Thursday, August 7, 2014 at 2:00 p.m.



*Thursday, July 3, 2014 – 2:00 p.m.*

**MEETING MINUTES**

**DRAFT**

**Board Members Present:** Chairman T. Miller, R. Caldera, C. Worsham, and L. Rink; W. Bowers

**Board Members Not Present:** C. Davisson, R. Udenze, and F. Jones

**OED Staff Present:** Jim Klement, Staff Liaison; Alex Rudzinski, OED Staff; and Michelle Stephens, Recording Secretary

**Representing Office of General Counsel:** Jason Teal

**I. CALL TO ORDER**

A quorum was confirmed and Chairman Miller called the meeting to order at approximately 2:02 p.m.

Chairman Miller asked anyone wishing to speak on a particular project to complete a public speaker card and reminded Board members to disclose if they had any ex-parte communication with any of the applicants presenting projects today or conflicts of interest prior to the item being addressed by the Board.

**II. ACTION ITEMS**

**APPROVAL OF THE JUNE 5, 2014 DDRB MEETING MINUTES**

**A MOTION WAS MADE BY BOARD MEMBER R. CALDERA AND SECONDED BY BOARD MEMBER L. RINK APPROVING THE MAY 8, 2014 DDRB MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 5-0-0.**

**DDRB 2014-005, 1024 KINGS AVENUE EXTERIOR RENOVATIONS – REQUEST FOR FINAL APPROVAL**

Board Member C. Worsham advised that since the June 5, 2014 DDRB meeting she has had ex-parte communication (looked at some plans) with the applicant via email.

Mr. Teal asked Board Member C. Worsham to forward Mrs. Stephens a copy of the email communication she had with the applicant.

Mr. Klement reviewed the project report dated July 3, 2014. Mr. Klement introduced Mr. Alan Stevens, President Dav-Lin Interior Contractors, Inc. and sole proprietor of the building, and Jeff Braxton with Group 4 Design who provided an overview of the project.

The floor was open and closed for public comments (there were no comments from the public).

**A MOTION WAS MADE BY BOARD MEMBER C. WORSHAM AND SECONDED BY BOARD MEMBER L. RINK APPROVING A DEVIATION FOR DDRB 2014-005, FOR THE REDEVELOPMENT OF THE BUILDING AND SITE LOCATED AT 1024 KINGS AVENUE FROM SEC. 656.361.17.-SURFACE PARKING, TRASH, STORAGE, AND LOADING AREA SCREENING AND LANDSCAPING REQUIREMENTS WITH THE APPLICANT PROVIDING LANDSCAPING ADJACENT TO THE EASTERN AND NORTHERN FAÇADE OF THE BUILDING FACING KING STREET AND AS SHOWN ON THE PRESENTED SITE PLAN/LANDSCAPE PLAN. THE MOTION UNANIMOUSLY PASSED 5-0-0.**

**A MOTION WAS MADE BY BOARD MEMBER L. RINK AND SECONDED BY BOARD MEMBER R. CALDERA APPROVING A DEVIATION FOR DDRB 2014-005, FOR THE REDEVELOPMENT OF THE BUILDING AND SITE LOCATED AT 1024 KINGS AVENUE FROM A DEVIATION FROM SEC. 656.361.20.-STREETSCAPE DESIGN STANDARDS WITH THE APPLICANT PROVIDING LANDSCAPING IN THE AREA ALONG THE SOUTH AND NORTH PROPERTY LINES, AS AN ALTERNATIVE TO THE REQUIRED STREETSCAPE DESIGN FOR THE KING STREET FRONTAGE. THE MOTION UNANIMOUSLY PASSED 5-0-0.**

**A MOTION WAS MADE BY BOARD MEMBER L. RINK AND SECONDED BY BOARD MEMBER C. WORSHAM GRANTING FINAL APPROVAL OF DDRB 2014-005, FOR THE REDEVELOPMENT OF THE BUILDING AND SITE LOCATED AT 1024 KINGS AVENUE. THE MOTION UNANIMOUSLY PASSED 5-0-0.**

### **III. INFORMATION/DISCUSSION ITEMS**

Mr. William Morris, Principal KBJ Architects was present to talk to the Board about a temporary art project being planned for the Jessie Ball duPont Center (former Haydon Burns Library).

- The building is currently under construction. Danis is the design builder.
- There is plywood fencing on three sides of the building.
- The Forsyth side is protected with barricades where one lane of traffic is closed off, the trees come down, there is going to be a fair amount of site work in this area.
- Currently, they are using a lift to harvest the tile off of the building that will be placed back on the tile.
- On Ocean Street, the underside from the precast down is also closed in with plywood, but is up in the air and not readily assessable from the sidewalk.
- On Adams Street the plywood is readily assessable from the sidewalk.

- The Jessie Ball DuPont Trust has been contacted by several artists about the opportunity of doing temporary artwork on the plywood.
- The artwork is mostly limited to the Adams Street side (approximately ¾ of a block).
- It is anticipated that the plywood will be up until approximately March 2015.

It was noted that the presentation was for the informational purposes only. The general consensus of the Board was in favor of the temporary artwork on the plywood.

#### **IV. OLD BUSINESS**

Mr. Klement advised that he is still working diligently with the Mayor's Office (Daphne Colbert and Mia Jones) to fill the appointments of DDRB members whose terms have expired. He asked the Board members if they have any possible candidates to contact him, Michelle or Daphne directly.

#### **V. NEW BUSINESS**

Referencing Section 4.0 Officers, Election and Duties of the DDRB Bylaws, Mr. Teal advised that the Board should have elected a new Chairperson at today's meeting adding that the election of a new Chairperson will be on the August DDRB meeting agenda. The new Chairperson will select a Nominating Committee who will meet prior to the September regular DDRB meeting to discuss a slate for Vice Chair and Secretary. The slate for Vice Chair and Secretary will be presented at the September DDRB meeting noting that additional names are permitted from the floor during the September meeting. The newly elected officers will take office effective October 1, 2014.

Mr. Teal provided an update on the Ida Boyd Billboard (The DDRB denied the request for final review at the September 2013 DDRB meeting). The first appeal was heard and not resolved by the Downtown Investment Authority (DIA) on December 13, 2013. In June 2014, a second meeting of the DIA was held and the DIA voted 3/2 to deny the appeal (upheld the DDRB decision). All indications are that the issue will appeal to City Council.

#### **VI. PUBLIC COMMENTS**

There were no public comments.

#### **VI. ADJOURNMENT**

There being no further business, Chair Miller adjourned the meeting at approximately 2:32 p.m.

The next DDRB meeting is scheduled for Thursday, August 7, 2014, at 2:00 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, an audio CD is available upon request. Please contact Michelle Stephens, Office of Economic Development at (904) 630-1979 or by email at [msteph@coj.net](mailto:msteph@coj.net).