



City Hall, 117 West Duval Street
Lynwood Roberts Room

Thursday, August 7, 2014 – 2:00 PM

Members:	Ex-Officio and Staff Distribution:
Timothy Miller, Chairman	Bill Joyce, PW Chief Engineering & Construction
Rafael Caldera, Vice-Chair	Richard Ball, PW, Traffic Operations Division
Craig Davisson, Secretary	Jim Love, Member of Council, District 14
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
Ex-Officio and Staff Distribution:	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	
I.	CALL TO ORDER – Chairman Miller
II.	ACTION ITEMS – Chairman Miller
	Approval of the July 3, 2014 Meeting Minutes
	DDRB 2014-006, Regency Centers (Brooklyn Retail, Shoppes on Riverside) – Request for Special Sign Exception
	DDRB 2014-007, 245 Riverside Avenue Office Building – Request for Special Sign Exception
	Election of New DDRB Chair
	New Chair Appoints Two Members to a Nominating Committee
III.	INFORMATION/DISCUSSION ITEMS – Chairman Miller
	Temporary Main Street Park Sculpture – Daryl Joseph, Interim Director Dept. of Parks, Recreation and Community Services
IV.	OLD BUSINESS – Chairman Miller
V.	NEW BUSINESS – Chairman Miller
VI.	PUBLIC COMMENTS – Chairman Miller
VII.	ADJOURNMENT – Chairman Miller
	Next Scheduled Meeting: Thursday, September 4, 2014 at 2:00 p.m.



Thursday, August 7, 2014 – 2:00 p.m.

MEETING MINUTES

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

Board Members Not Present: R. Udenze

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 2:00 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 JULY 3, 2014 DDRB MEETING MINUTES

A MOTION WAS MADE BY BOARD MEMBER C. WORSHAM AND SECONDED BY BOARD MEMBER L. RINK APPROVING THE JULY 3, 2014 DDRB MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 6-0-0.

Board Member R. Caldera arrived at 2:06 pm after the approval of the meeting minutes.

DDRB 2014-006, REGENCY CENTERS (BROOKLYN RETAIL, SHOPPES ON RIVERSIDE), REQUEST FOR SPECIAL SIGN EXCEPTION TO ALLOW BUILDING/MONUMENT IDENTIFICATION AND CORNER LOCATION IDENTITY SIGNS

Mr. Klement reviewed the project report dated August 7, 2014. Mr. Klement introduced Mr. Chris Ruen, Regency Centers Project Manager 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. DAVISSON AND SECONDED BY BOARD MEMBER R. CALDERA APPROVING DDRB 2014-006, DEVIATION REQUEST FOR A SPECIAL SIGN EXCEPTION TO ALLOW A BUILDING/MONUMENT IDENTIFICATION SIGN AND ADDITIONAL CORNER LOCATION IDENTITY SIGNS ON THE RIVERSIDE AVENUE FRONTAGE SUBJECT TO THE CONDITION THAT THE SIGNS WILL COMPLY WITH THE DOCUMENT TITLED: IDENTITY SIGNS FOR BROOKLYN STATION, DDRB 2014-006 DATED AUGUST 7, 2014. NOTE: THIS DOCUMENT PROVIDES FOR ONE MONUMENT SIGN AND THREE ENTRY SIGNS ON THE RIVERSIDE AVENUE FRONTAGE. THE MOTION UNANIMOUSLY PASSED 7-0-0.

DDRB 2014-007, 245 RIVERSIDE AVENUE, SPECIAL EXCEPTION TO ALLOW BUILDING/MONUMENT DIRECTORY IDENTIFICATION SIGN

Mr. Klement reviewed the project report dated August 7, 2014. Mr. Klement introduced Mr. Ryan Beazely, President of Brown Enterprises, who provided an overview of the project.

Mr. Teal commented that this was a request for a monument sign and is approved by a special sign exception. He reviewed the criteria used to evaluate a special sign exception for a monument type sign.

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

A MOTION WAS MADE BY BOARD MEMBER F. JONES AND SECONDED BY BOARD MEMBER C. WORSHAM APPROVING A DEVIATION REQUEST FOR A SPECIAL SIGN EXCEPTION TO ALLOW A BUILDING/MONUMENT DIRECTORY IDENTIFICATION SIGN ON RIVERSIDE AVENUE FRONTAGE SUBJECT TO THE CONDITION THAT THE SIGN WILL NOT EXCEED 60 SQUARE FEET IN AREA AS SHOWN IN PROPOSED SIGN SUBMITTAL TITLED: BROWN ENTERPRISES, DDRB APPLICATION 2014-007 DATED AUGUST 7, 2014. THE MOTION UNANIMOUSLY PASSED 7-0-0.

ELECTION OF NEW DDRB CHAIR

Per Section 4.0 of the DDRB Bylaws, the Board discussed the selection of a new Chair. Chair Miller opened the floor for any nominations of Chair.

Chair Miller nominated Board Member Raphael Caldera to serve as Chair. There were no other nominations for Chair.

The Board voted unanimously 7-0-0 electing Board Member Raphael Caldera to serve as Chair of the DDRB.

NEW CHAIR APPOINTS TWO MEMBERS TO A NOMINATING COMMITTEE

Mr. Teal advised that per Section 4.2 of the DDRB Bylaws, the newly elected Chair will appoint two members to serve on a Nominating Committee. The Nominating Committee will meet prior to the next DDRB meeting and present a slate for Vice-chair and Secretary.

It was noted that serving on the Nominating Committee does not negate a Board Member from being nominating to serve as either Vice Chair or Secretary.

New appointed Chair Caldera appointed Board Member W. Bowers and Board Member L. Rink to serve on the Nominating Committee.

III. INFORMATION/DISCUSSION ITEMS

Jenny Hager, Associate Professor of Sculpture, University of FL provided an overview of a project coming to downtown Jacksonville, Sculpture Walk Jax. The temporary outdoor sculpture exhibition will be displayed in the fall 2014 in Main Street Park. For more information, visit www.sculpturewalkjax.com. There will be a grand opening on September 12th.

It was noted that the presentation was for the informational purposes only.

IV. OLD BUSINESS

Chair Miller asked Mr. Klement for an update on the replacement of Board Members whose terms have expired several months ago. Mr. Klement replied that he will follow up and report back to the Board on the status of applications for new Board Members.

Board Member R. Caldera asked about the construction of the old library on Ocean Street. They had proposed placing boards around the construction site that would display paint and artwork. He noted that currently around the site is a Danis Construction Company sign. Mr. Klement said that he would check into it and report back to the Board.

V. NEW BUSINESS

No new business was discussed.

VI. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

The Board talked about moving the next DDRB meeting scheduled for September 4, 2014. Board Member W. Bowers advised that the meeting date of September 4th conflicts with the

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APA Conference that is scheduled for September 3rd through September 6th. He noted that several other Board Members will also be attending the conference. Chair Miller agreed to move the September 4th meeting date. Staff will poll Board members and confirm an alternate meeting date.

There being no further business, Chair Miller adjourned the meeting at approximately 3:00 p.m.

The next DDRB meeting is scheduled for Thursday, September 4, 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.