CITY OF JACKSONVILLE

DOWNTOWN DEVELOPMENT REVIEW BOARD (DDRB) MEETING

DATE: Thursday, April 11, 2019

TIME: 1:30 p.m. - 3:30 p.m.

PLACE: Don Davis Room

First Floor, City Hall St. James Building 117 West Duval Street

Jacksonville, Florida 32202

BOARD MEMBERS PRESENT:

William J. Schilling, Jr., Chairman Trevor Lee, Vice Chairman Joseph Loretta, Board Member Craig Davisson, Board Member Brenna Durden, Board Member J. Brent Allen, Board Member

ALSO PRESENT:

Jason Teal, Esq., Office of General Counsel Guy Parola, DIA, Operations Manager Karen Underwood, DDRB Executive Secretary Greg Anderson, Council Member At-Large Group 4 Reggie Gaffney, District 7 Lori Boyer, District 5

This cause came on to be heard at the time and place aforesaid, when and where the following proceedings were reported by:

Stephanie Shear, Court Reporter Notary Public, State of Florida

> First Coast Court Reporters 2442 Atlantic Boulevard Jacksonville, Florida 32207 904-396-1050

1	PROCEEDINGS
2	CHAIRMAN SCHILLING: I think we are all
3	set, so we will go ahead and call to order the
4	DDRB meeting for Thursday, April 11th. We will
5	get started and recognize that board members
6	Davisson, Allen, Loretta, Lee, Durden, and
7	Schilling are present. So we have a decorum.
8	I would also like to introduce the elected
9	officials we have in the audience or up at the
10	front. We have Council Member Anderson.
11	Welcome.
12	COUNCIL MEMBER ANDERSON: Thank you.
13	CHAIRMAN SCHILLING: We have Council
14	Member Boyer. Welcome today. And Council
15	Member Dr. Gaffney. Welcome today. Thank
16	y'all for joining us.
17	COUNCIL MEMBER GAFFNEY: Thank you.
18	CHAIRMAN SCHILLING: All right. I got
19	everybody. And then let's go ahead we'll move
20	into the action items. Action Item A is
21	approval of the March 14, 2019 DDRB regular
22	meeting minutes. Do any of the board members
23	have any comments, additions, deletions, or
24	changes to those minutes? All right. If none,
25	I'll entertain a motion for approval.

1	BOARD MEMBER ALLEN: So moved.
2	CHAIRMAN SCHILLING: A motion by Allen,
3	Board Member Allen.
4	BOARD MEMBER LORETTA: Second.
5	CHAIRMAN SCHILLING: Second by Board
6	Member Loretta. All those in favor say aye.
7	COLLECTIVELY: Aye.
8	CHAIRMAN SCHILLING: All right. That is
9	approved. All right. So we'll move on to Item
LO	B, which is DDRB Item 2019-004, which is 530
11	West Union Street, the conceptional review.
12	And I'm assuming Mr. Parola is going to do
13	our
L 4	MR. TEAL: He's walking across the atrium
15	as we speak.
16	CHAIRMAN SCHILLING: Would we like to go
L 7	ahead and I'm hearing that we should move
18	Items C and D in advance, which I have no
19	objection to if no other members have any
20	objection to it. All right. So let's go
21	ahead. We will then table Item B, and then
22	let's go ahead and move forward with Item C,
23	which is Resolution 2019-04-01 recommending
24	that the city council adopt ordinances
25	2019-0195 and 2019-0196 and resolution

1	2019-04-02 recommending that the city council
2	adopt Ordinance 2019-0197, which is
3	quasi-judicial.
4	Mr. Teal, do we need to make an official
5	motion to move those ahead of Item B?
6	MR. TEAL: No. As chairman, you have
7	discretion as to what you call up on your
8	agenda.
9	CHAIRMAN SCHILLING: Okay. Well, let's
L O	go ahead and do that then. And, Mr. Parola, do
11	you have a staff report for those two items, or
12	are we going to go right to Council Member
13	Boyer?
L 4	MR. PAROLA: To the Chair, I think we're
15	going to go right to Council Member Boyer.
16	There was a Lunch and Learn back in December.
17	We've communicated to you-all pretty thoroughly
18	about the process, I believe. We provided you
19	with a summary. This is an updated summary, so
20	I don't think we need to belabor the issue with
21	the staff report.
22	CHAIRMAN SCHILLING: Okay. Great.
23	Ms. Boyer.
24	COUNCIL MEMBER BOYER: Thank you. And I
25	truly appreciate the opportunity to give you a

little briefing on these bills today. You should have just received a handout which is my kind of one-page bullet point summary. I think the thing that's important for you to understand is there are three bills in a package.

The first — the second bill was really the meat of it, and that's where we started. And the second bill is an update to the downtown zoning, which includes the downtown design standards that are part of the downtown zoning overlay.

As we started working on that and going to meet with various groups and vetting it, we kind of heard a chorus of suggestions that we eliminate minimum parking standards for downtown and let the market drive that decision because it is in such a state of transition right now that having a minimum standard was probably not advisable in the code. In order to do that, we had to do the text amendment to the comprehensive plan, which is the first bill, because it had the standard in it so we had to eliminate that standard as it applied to downtown so that we had the freedom to do bills

2 and 3. So that's what the first bill is as we talk about this.

Bill 2, which is one of your resolutions relates to the downtown design standards. Bill 3 is a rezoning of all downtown property that is not currently a PUD or is not currently zone CCBD to CCBD.

So I'm going to go through the presentation real quickly. I think you-all understand -- I'll skip through things because I know you've heard it before and I don't want to go over it, but I'm happy to answer any questions or go back to anything you would like. And then we'll kind of go through major benefits and other things that are in here.

So if you can look at the screen, these are the three bills that I mentioned. This is what the existing zoning patchwork of downtown is, so it includes everything from current CCBD through commercial uses, residential uses, industrial uses, recreation uses, and working waterfront, all of those. Each one of those carries with it a different package of uses and a different height restriction.

The proposal would be to rezone

everything that's not a PUD or not CCBD
those are the cutouts to CCBD so there is a
consistent zoning category for all of downtown.
And then in that consistent zoning category,
allow essentially all of the uses that were
allowed in any of the other categories with a
few exceptions, of course. So the uses that
previously were not allowed downtown in most
cases have carried forward such as pawnshops or
some other uses that may have been previously
restricted that they didn't allow, but
multifamily residential, commercial office,
retail, service uses, banks, schools, day care,
hospitals, all of those uses now could be
permissible on any particular person without
having to go through a rezoning.

And then there are some bonus uses by district such as manufacturing, wholesale distribution, et cetera, that aren't universal throughout all of downtown but that are specific by district. So, for example, the sports and entertainment district has manufacturing because we all recognize that Maxwell House is there. And so in every case, we tried to acknowledge the existing uses that

might be present in the area and make sure that we weren't rendering someone nonconforming.

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There are some other kind of specific uses where we've created design criteria. Let's talk about, for example, drive-throughs. This would be relevant to you in particular. Previously in many cases, drive-throughs were prohibited. And the question was raised as to the old -- EverBank -- TIAA building where there is the drive-through in the parking garage and was that something we really objected to. And the thought was no. reason we were objecting to drive-throughs was because they stacked traffic on the street and they created this line of people outside. it wasn't about people driving through to pick up their laundry or to pick up a Chick-fil-A biscuit or to pick up -- go to the bank. So basically, it isn't about the use; it's about the location of the drive-through and the fact that all of the stacking occurs inside. So we allowed that.

Auto sales and auto rental was previously prohibited. This is another example where -- well, it's not the use that troubled anybody,

1	it was taking up an entire surface slot with a
2	bunch of cars that we were showing for sale.
3	So like you might see in London or in New York
4	if you have a storefront with automobiles in
5	the storefront, that would be perfectly fine.
6	And as long as the supply of autos that you are
7	either selling or renting are stored in a
3	garage or outside of downtown, then there is no
9	problem with that being used.

So there are any number of examples where essentially we made it a little bit more flexible for uses, but built in a design standard on the use site.

This is the existing overlay in the districts in the existing overlay. You can see that the two riverfront districts create a little bit of confusion. The River Park District is where the current Metropolitan Park is, which there certainly has been movement towards relocating that and redevelopment in the area, so some of the criteria that were applicable don't really apply. And so you'll see what we did is we changed that to a large sports and entertainment district.

We have a separate working waterfront

district that acknowledges an area where there is currently waterfront activity -- working waterfront activity, barges, et cetera, yet it would be zone CCBD. So it could transition to commercial uses or transition to retail or multifamily as time allows or as it develops, but it would also allow those working waterfront industrial uses.

2.5

Combine the few districts — the

Cathedral District boundary is consistent with
the new Cathedral District plan. The LaVilla

District boundary moved one block closer to

Church and closer to central core into that to
really accommodate the historic boundaries of

LaVilla so that all of the historic properties
were included in the LaVilla District. And
it's also consistent with their plan.

This is the patchwork of permissible heights you have in downtown today. It ranges from 35 feet to unlimited. It all depends on what the underlying zoning was. And basically the proposed legislation changes it to heights by district. And the Cathedral District is limited to 65 feet, which is consistent with their recent master plan. LaVilla is 75 feet,

which accommodates both the JRTC and the two recently approved lofts projects which are both under that 75-foot limit. And that's how we came to that 75-foot limit.

And then in Brooklyn from Chelsea Street

-- I can't tell where that line is. Both sides
of Park Street are in the unlimited, but
Chelsea Street to McCoy's Creek is 90 feet. We
initially started with 75, but the developers
who own a lot of that property and are planning
to redevelop it had a building designed at 80
something and asked that we move that to 90,
which didn't seem to be a problem. The whole
idea was we didn't think that was an
appropriate area for unlimited. And then we
can -- we'll talk about the Riverfront Zone in
a later slide.

So we took all of the existing design standard that you apply and carried them forward. So we're not eliminating the design standards you work with every day, but in many cases we're providing built-in alternatives that provide flexibility and satisfy the intent without somebody needing a deviation. So I'm going to give you a couple examples of that.

We have a defined area called urban open space,
which is an automatic alternative to providing
the building pulling the building forward to
the build-to line. So if you want to set a
portion of your building back to provide a
plaza like you might see at the new MD Anderson
on the corner or the Stein Mart building or
I'll give you all kinds examples of those, that
is certainly an acceptable alternative to
having the building pulled having the entire
front wall of the building pulled forward to
the street.

Another alternative to wrapping the entire parking garage with retail would be to provide urban open space for some of that. And our example we're referring to is the food court we have down by the Omni which is in lieu of having retail in front of the parking garage; you have a publicly accessible extension of the sidewalk essentially. Setbacks from the water as opposed to the 50 foot being a hard fast line. We provided that they could be at an average so that you could encroach up to 40 feet if you had others that you set back.

Street trees and awnings are alternative design features to satisfy the goal of street shade. So, again, it was just an option of a way to look at this where there could be some things that wouldn't require a deviation and might otherwise satisfy the initial goal.

An illustration of an area where you have some urban open space rather than a street being pulled forward, this shows two alternatives that we built in for residential that wouldn't have to comply with the build-to line. In one case, you can set it back and have some green space. In the other case, you can elevate it. Both of those are designed to try to provide some privacy for residents of a first floor residential unit. So either one of those would be acceptable as an alternative to the build-to. And those are based on -- I think the illustration -- I'm not sure -- it says 8 to 15 which is what the ordinance currently says.

We will be doing a substitute that cleans up a few things in the ordinance. And that's going to change to 5 to 15 in the substitute. You still have your facade requirements in

here, the massing requirements, but we've tried to provide more illustrations and articulate a little bit more clearly what the overarching goals are.

Building entrances, this is an example of where we have a building alternative. You know that right now you have to have a building entrance on every street facade. We said if you have more than two — so if you have three or four street facades, you only have to provide it on two, but the idea is you do something on the other facades to engage the pedestrian. It could be public art. It could be a whole variety of things, but you don't have to provide entrances on all sides because, as you know, you've had to bring deviations from the security standpoint for folks.

We still have transparency, but we've tried to build in some things acknowledging that — for example, the lofts projects that you approved don't meet this transparency standard without a deviation, so we recognize that we like the way those look. Those are a fine example, and so we've wrote in a provision on residential that what they did would be

compliant.

Rooftops is an example where roofs are used differently than they were 20 years ago. We encourage people to have garden space or swimming pools or restaurant space on rooftops. So we changed the rooftops to accommodate that.

This is getting into the public realm side, and so this is talking about what happens within the public right-of-way. And the idea here is that we've tried to define three zones in the pedestrian realm. The one closest to the street we're calling the amenity zone. And that's where we want to see the trees, the utility fixtures, the street lights, everything that would obstruct passage, put it in one line rather than have it kind of meander through the sidewalk.

And then there's a frontage zone next to the building which if you walk downtown if you start paying attention to this, which I did after we wrote it, you notice the stand pipes or the ledges that come out under a window or things that kind of make you move a bit away from the edge of the building. And so we're recognizing that you really don't walk all the

way up against the edge of the building. And
this is also the zone that can expand to
accommodate sidewalk cafes. Again, kind of
illustrating those zones and that illustrations
is part of the document package. And then
waterfront design, we articulated zones along
the waterfront so that we provided a little bit
of guidance for some of the fuzzy illustrations
that you have and language that you have today.

So Zone A is the 50-foot setback. It is divided between 25 feet of Riverwalk and 25 feet that can be seating associated with an outdoor cafe. It could be a swimming pool associated with a private development, but nothing that's a permanent structure over 4 feet high. So it provides some room and space for the Riverwalk and the Riverwalk activities.

And then the next two zones have height limitations in them like this. So this tries to illustrate it. It's a 75-foot deep off the water zone. It is Zone B, so is zone C. Zone B is a 45-foot height, Zone C is a 75-foot height. Beyond that is unlimited.

The idea within these zone s in my way of thinking is that they're a safe harbor. You'll

recall the ventures approval where those of you who were on DDRB at the time granted additional height to someone closer to the river. And then it got to appealed to DIA, and then it got appealed to the city council. And then it got remanded to DDRB. And then it got appealed to the courts.

And so in order to provide some certainty for someone making an investment or trying to develop, we were striving to create a safe harbor. So if you complied with this, it was a safe harbor. But you can also take it a step further in that if you own 200 feet of frontage, say, and you could build a building that is 45 feet high, 75 feet deep for the entire 200 feet of frontage, that's a certain volume, certain number of cubic feet.

If you make the building narrower, which effectively relieves massing for the Riverwalk and for the folks closer to the water, also provides a bigger view quarter, then you can stack that additional volume on top of the 45-foot section. So it gives you a lot of flexibility. And, again, that's part of the safe harbor. So if that's what you're doing

and you're taking the volume that you're not using on the side and putting it on top, it really wouldn't be subject to challenge. You still have the ability, if none of that works for you, to go get a deviation, but then you're kind of in the boat that we saw the ventures where somebody can say they don't like the fact that that deviation was granted.

McCoy's Creek, the setback there — and actually we need to fix the slide because it's 40, not 50, in the draft. It was 50, and then we decided based on how the depths of the lot adjacent to the creek that we needed to decrease it to 40. So it's actually 40 in there instead of 50.

BOARD MEMBER LORETTA: Is that setback from the edge of the existing ditch, or is that from the center line of a ditch?

COUNCIL MEMBER BOYER: It is from the top of bank (phonetic) today. If you actually had it surveyed and you knew where top of bank was — or we also allowed an alternative to go to the lot line of private property if it was closer. So the idea there was — ultimately what we're trying to get down is we recognize

1	and we were meeting folks that own property
2	that as the McCoy's Creek project moves
3	forward, where that top of bank is may change.
4	And we weren't trying to be greedy and take
5	more. If the top of bank ended up widening,
6	the idea was we were not widening the
7	expectation of the setback on the private
8	property. So we were going to work around
9	that.
10	BOARD MEMBER LORETTA: Would you be open
11	to 50-foot average or 40-foot average setback
12	so that way depending upon the parcel size
13	COUNCIL MEMBER BOYER: I think it
14	actually is. And it also and I can pull
15	it
16	BOARD MEMBER LORETTA: So it's like
17	minimum 25 feet, average 40?
18	COUNCIL MEMBER BOYER: And then it has
19	yeah, I think it is minimum 25, average 40, but
20	within the 40 on McCoy's, you can do a lot more
21	than you can within the 50 on and this is
22	McCoy's and Hogan's Creeks. You can do a lot
23	more than you can on the property adjacent to
24	the Riverwalk. So on the property adjacent to
25	the Riverwalk, it has to stay under that 4-foot

level or be removal.

McCoy's, those both apply, but you can also have things like recreational equipment, swing sets or whatever that might not be removable at night that you might not take in within your 40 foot. So the 25-foot, there is the sacred space that allows for the walkway. And the rest of it, we don't want -- we don't want a heavy building that comes forward there, but there can be a lot of other activity within that space and even activity that is private and associated with the development.

information on surface slots. So the basic -without reading all of that, let me just tell
you what's happening on surface lots of note.
Start with the principal, there's no minimum
parking standard. The requirement that there
can be no new surface lots in the central core
district, which is part of the comprehensive
plan and is carried forward. So we're not
changing that.

So in central core, you have to have a parking garage or you can -- what we do -- so there just isn't a surface lot in that area.

In all other areas, there are surface lots permissible, but the idea is the surface lot is supposed to be behind your building or wrapped with the building space. You can have a surface lot of up to six paces to accommodate small business on small parcels without having to meet some of the other criteria. And then beyond that, you get into the requirement that you have to build structured parking and/or you can share structured parking with someone else since there's not a requirement that you have parking at all.

So it was an attempt to both be responsive to kind of the market and the fact that things are changing with ride share and other uses, but also to preserve the appearance along the street facade.

Now, what we did do that is more restrictive than we what have right now is we have a five-year phase in to require that the perimeter of landscape requirements will apply to accessory lots.

So back about ten years ago, DDRB put forward in a past city council and ordinance that said perimeter landscape had to -- what

1	became applicable to all existing commercial
2	surface lots. And they had a phase-in period
3	and they were supposed to comply by 2013. I'm
4	not saying everybody has complied, but they're
5	now nonconforming if they haven't complied.
6	They had till 2014 to come in to compliance.
7	We're essentially now taking that up a notch
8	and saying okay, we're now applying it to the
9	accessory lots as well. And so we're asking
10	the accessory lots within five years to provide
11	that fence and hedge along the exterior along
12	the road frontage to give us a little relief
13	from the asphalt that just comes right up to
14	the sidewalk. Not that you can't have that
15	lot. It's an existing lot, but that at least
16	you bring it into conformity.
17	And my hope is and I have spoken to

And my hope is — and I have spoken to

Guy about this, that DIA would create some kind

of incentive where they would create cost share

with someone for the first couple years, and

then if you chose to wait to the end, it would

all be on you, but to try to give some

incentive to do it earlier and help defer the

expense of that.

So those are the major things that are in

the bill. And I will say there's also some
process updates to try to address some of the
challenges we had with that appeal and knowing
who it went to and how it went where, but this
meeting brought out another one. So
technically, the only bill of those three
that's required to come to DDRB is the rezoning
bill. And to me, that kind of makes no sense
because the most important bill to come to you
is the design standards bill because you're the
people who work with it all the time. So part
of the process would be that if somebody is
changing a design standard, I want that bill to
go to DDRB for consideration to evaluate it,
make a recommendation as opposed to just kind
of bypassing you in that process.

So, hence, we brought it to you today even though it's not required because I think that you're really the experts on that. So that's kind of — that's the broad summary. And I'll take questions or I think there is a staff report. Bill Cosef (phonetic) was telling me yesterday or folks that they have a staff report on the zoning which is a recommendation in favor, but I don't know.

1	MR. PAROLA: If I may, this is not the
2	first time, board members, you're seeing this.
3	This was provided earlier in the week. So I
4	just want to, for the record, say that.
5	MS. BOYER: May I have a copy of that at
6	some point?
7	CHAIRMAN SCHILLING: So, Council Member
8	Boyer, so I understand, so what the decision
9	that's being asked today or what you're seeking
L 0	is for this board to make a recommendation on
11	all three of the bills?
12	COUNCIL MEMBER BOYER: Mr. Parola and
13	Mr. Teal, are you asking the board to make a
L 4	recommendation on all three of the bills or
15	only the latter two? I would just assume they
L 6	did all three, but I didn't know how you had
17	the resolution structured.
18	MR. PAROLA: If I may, the 0401 is for
19	the text changes, so the design standards and
20	the comprehensive plan. We separated out the
21	rezoning into a separate resolution because of
22	the posture you're sitting in as
23	quasi-judicial.
24	COUNCIL MEMBER BOYER: So the answer is
25	yes to all three bills, and one in three are in

your first resolution, and the rezoning is in the second resolution. And I would, of course, very much appreciate your support.

CHAIRMAN SCHILLING: Let's go ahead and do public comments or public speakers if there are any public speakers. So we have no public speaker cards. Is there anyone in the public that would like to speak? Okay. We'll go ahead and close public comment and bring it back to the board.

Guy, was there anything that you wanted to add from a staff perspective before we start discussion?

MR. PAROLA: No, just to reiterate that this has been going on for a while, and this is certainly not the first time you've seen a presentation on this or have been handed, you know, the voluminous document, that it's been around for a while. And I think it's just important that the public understand that this has been vetted a number of times by this body.

CHAIRMAN SCHILLING: All right. So let me share. And I'm interested -- I'll be interested to hear the comments of the other board members. I know -- a couple thoughts:

One is the rezoning bill. I think that makes
all the sense in the world and that, in my
mind, seems very straightforward, but I will
share that the bill that updates the downtown
standards has quite a bit of complication to
it. And I know that there has been a lot of
talk about it. There was the Lunch and Learn
which was terrific. And I know I was able to
attend that, and I saw many of my co-board
members there, but I will say knowing that I
mean, I feel like in the last week, we've
gotten the full text to fully comprehend it.
And I know at least from my perspective, that
criteria is a lot to digest. So I just want to
share that.

I don't know if other board members feel that way, but I'll be interested to hear their thoughts on how to move forward.

MR. TEAL: Mr. Chairman, if I could, maybe Council Member Boyer, could you explain to the board kind of participation of who, you know, who all was involved with the crafting of all of this and that it wasn't really done in the vacuum and who all was in involved in that?

COUNCIL MEMBER BOYER: Absolutely. So we

started on this, I would say, last June, and at the time, Carol Worsham, who was on your board, was the DDRB representative who participated kind of in vetting drafts and reviewing things and commenting throughout the process.

I also had Ms. Durden, who was on the DIA board, doing the same thing before she came over here. Mr. Parola and Mr. Klement were intimately involved in providing kind of all the information and were really staffed to the whole project and really working on this throughout that time.

And in addition to that, once we did the Lunch and Learn and we actually had a draft bill, then we kind of went to any organization that would offer their group to listen. So this went to NAIOP. It went to a meeting of the APA, American Planning Association. It went to AIA, American Institute of Architects, had a meeting on it. We went to Downtown Dwellers. We went to DBI's board meeting. I mean, I kind of go on. I mean, it's been this presentation and that kind of fuller document have been fairly widely distributed for a while.

And I've also had, as you can kind of hear, between the time it got distributed and where we are today and I think Mr. Decon (phonetic) can attest to that because I think he had maybe five clients who commented, but we had any number of individuals.

So, for example, I know you've done some work with Baptist and Mr. Miller reviewed and it was giving me comments on behalf of that particular client. Other people looked at it for other parcels. We had a conference call as recently as this past Monday with an architect in Miami who was working on parcel on the Southbank to look at how the volume transfers worked and whether that worked for them. So there's been continuous input.

Mr. Moore with Vestcor went through and we changed the rooftop design standards because we wanted to make sure we could accommodate the compressors for individual residential units.

So, yes, you are right, there are a lot of nuances in it, but those nuances are actually responsive to the comments that we've been receiving from people in the field who are trying to work with it so that we -- we're

trying to make it accommodate reality as
opposed to create some standard that someone
can't comply with and would have to come in and
get a deviation from.

CHAIRMAN SCHILLING: Thank you. I'm going to start on the left. I'll start with you, Council Member Anderson, but I'm also anxious to let Ms. Durden speak as well knowing that you've been intimately involved in this, but Council Member Anderson.

COUNCIL MEMBER ANDERSON: And I don't know if this is working or not, but I just want to first ask Jason Teal from the Office of General Counsel, this is a noticed meeting. These bills will come in front of me, and I'll make a decision whether to approve them or not to approve them or modify them. I just want to make sure that in your opinion, I could ask questions here since this is a noticed meeting.

MR. TEAL: Through the chair, it's interesting you bring that up because I had that same conversation with Council Member Boyer at the beginning of this meeting. What I would caution you on is obviously this is a noticed meeting of the DDRB. It's not a

1	noticed meeting of the city council. And as
2	far as I know, there hasn't been a notice
3	generated for a city council meeting.
4	I would say this, that two of the three
5	bills are legislative in nature. The third one
6	is quasi-judicial. Given the fact that
7	quasi-judicial decisions have to be made based
8	on evidence the board receives or the body
9	receives, I would probably caution you more in
LO	terms of participating in that particular bill,
11	but the legislative bills, the only caution
12	that I would give you is don't get into a lot
13	of discourse with Council Member Boyer, but you
L 4	can freely, you know, offer your comments to
15	the board today.
16	MR. ANDERSON: Okay. Well, you know, for
17	eight years, I've said better safe than sorry.
18	I'm going to pass on this one.
L 9	CHAIRMAN SCHILLING: Ms. Durden.
2.0	ROARD MEMBER DURDEN. Well first I want

BOARD MEMBER DURDEN: Well, first I want to thank Councilwoman Boyer. This was really her — really at her insistence and recognizing because of the two or three or four years that she has served as the liaison along with Council Member Anderson, I think that they

could see the things that both the DIA and the DDRB struggled with.

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And we certainly -- when I was on the DIA, we would see what you would struggle with because sometimes DIA members, me included, would, you know, kind of want to trickle into DDRB's jurisdiction and say maybe we're not sure about this project or we're not sure about the way that it looks. So then all of that, I think, called for this exercise. And I teased a lot for the better part of nine months, 8:00 either on Friday morning or sometimes Monday morning, 8:00 a.m. was reserved for meetings with Guy and Jim and Susan Grandon who was, you know, our scribe. And I want to give a lot of credit to her for those efforts because we could talk all we wanted to about the changes that we thought, but then she had the hard job of going back. And I know she worked with Jim and Guy and, of course, all us bringing back.

So even though I hadn't been on DDRB, I do think that we had the excellent advice and council of Carol Worsham who had served with you for so many years. And, in fact, we had to make sure that our — what I call the two step

happen simultaneously because we wanted to
continue to be able to meet at 8:00 and not be
on the same board. So that worked out
beautifully.

I always say that drafting ordinances in land use has to be the most godforsaken job. It is not easy. It is, quite frankly, miserable. It is never perfect. And we — as hard as we worked on this, we're going to find — we as the DDRB — things that don't make sense. And I would just suggest to the board that — be patient with that knowing that every code is a work in process — a work in progress, if you will, that there will be another time in a few years where we come back and say this needs to be fixed.

That's the magic of what we do. We can fix it, it just takes — you know, and if we find something that, you know, in the first year we realize, uh—oh, that's not what we meant — the intent of what we're doing.

That's not what we meant at all, or if we find that there's an abuse that starts to happen, you know, because I'm familiar with that. That can happen also.

1	I would encourage the board to give
2	comments because as you've heard already, this
3	is still there is still flexibility here. I
4	don't think a wholesale we've got to make
5	changes on every page that that's appropriate.
6	What I've seen reflects what I believe is
7	really good for our downtown and will give
8	flexibility where flexibility is needed, but
9	also provides enough guidance. And this is a
10	really important part for us as the people who
11	are implementing this, it gives us enough
12	guidance to understand, okay, this is what the
13	goal is. And these are some flexibility
14	points, but the main goal is still protected,
15	and if I can use the word "sacrosanct."
16	You know, so I've lived it and breathed
17	it. And so I'm going to be as interested to
18	hear what you-all have to say about it as
19	probably as much as Council Member Boyer is
20	going to be and Guy because, like I said, we
21	have lived it and breathed it. And it's always
22	wonderful to have more input just like you
23	heard.
24	So I think that it's not in stone. I

want you guys to know it's not in stone. We

1	are marching down, and we're excited about it.
2	It's like well, I was going to say it's like
3	birthing a baby, but not quite, not quite, but
4	it is a lot. So, you know, those are my
5	comments on it. I am thrilled, honestly, that
6	we have this. And I think it's going to really
7	be great for our downtown. And I think it's
8	going to give us as the DDRB guidance and for
9	some exciting projects coming to our city.
10	Thank you.
11	CHAIRMAN SCHILLING: Ms. Durden, I just
12	want to add, thank you for your thoughts
13	because I know your expertise in this area, and
14	I know how much time you committed to this.
15	And, Council Member Boyer, your expertise in
16	this area, so your comments have been helpful
17	to me. So thank you very much.
18	All right. Mr. Lee?
19	VICE CHAIRMAN LEE: Yeah, I absolutely
20	agree with Board Member Durden. Thank you for
21	all the hard work that you and the team have
22	put in and for incorporating so many different
23	and unique groups and asking them to
24	participate and help even when they didn't have
25	to. I appreciate that. That's really the only

1 comment I've got.

2.

BOARD MEMBER LORETTA: I think, Bill, if you had any ounce of concern, we could make a recommendation that this could be -- is an 18-month temporary period, something of that nature, which then, you know. After the 18 months gets revetted, so it would be between 12 months and 18 months if there is any hiccups, that would be an appropriate time to make any modifications. That may be actually a reasonable thing.

Beyond that, though, quite frankly, I feel like if there was going to be issue from the development world, I would have heard about it by now and people would have caused some significant concern to me coming before this meeting that did not occur. So I feel very comfortable.

and I should have mentioned the draft contemplates and actually asks you all to go through their design guidelines and update the design guidelines and make a recommendation to DIA about revising the design guidelines within 12 months, which would be appropriate in

1	syncing up time, that if there was something in
2	the actual legislative regulation piece that
3	you were uncomfortable with, that could be
4	changed kind of consistent with the time frame
5	of the updated guidelines. But it contemplates
6	that the old guidelines which were derived from
7	the 2000 master plan and referred to pedestrian
8	retail-oriented streets and all kinds of things
9	that don't exist need to be cleaned up also.
10	And we gave 12 months for that to happen.
11	CHAIRMAN SCHILLING: Very good.
12	BOARD MEMBER ALLEN: In your Council
13	Woman Boyer, a couple questions. In your
14	outreach and meeting with landowners and
15	organizations and developers, is there anyone,
16	I guess, overarching concern that anyone shared
17	or any critique that you saw repeated more so

than others?

COUNCIL MEMBER BOYER: There were a number of them during the process which all led to changes in the draft. So from my process, it really was, okay, here is our idea. How do you respond to it? And pretty much, I can only think of one comment that has been suggested to me that we haven't incorporated it. And that

one comment involved the Church District and a desire to — the Church District right now, you can have restaurants that sell beer and wine by exception. And that was kind of an expansion of what they had allowed. And I thought that was generous of them, but there has been a request to have alcohol sales in the Church District. And I was not prepared to do that over the objection of the church.

So that would be the one that it didn't incorporate. Everything else that I heard, I did. I would say when I went to chamber government affairs on Monday, who I also understand voted to support the legislation, is taking it to the board; they -- Daniel Davis raised a question about the safe harbor portion and the heights. And, you know, my kind of position on that is if, when this gets to council, you want to go back to the existing language and the existing illustration and not make any changes, I'm fine with that.

I frankly think from a development perspective, it's better to have something that I know I can do without contest, and then I can still have the fuzzy language over here that I

1 can get a deviation from or we can just go back to the fuzzy language.

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Again, I don't feel so strongly about any of these that I would say it has to be this The only thing I would feel so strongly about is I would feel that strongly about the 50-foot setback along the water because I think it's a critically important asset for the city to preserve our riverfront and make it accessible to the public.

The other thing that I feel that strongly about is I absolutely would not want to see the rezoning go through without the design standard package because it creates the uses for that district and you would kind of have a mess if you had half of it. Those are the only two things -- anything else is open for your suggestion if you have any.

BOARD MEMBER ALLEN: Thank you. Regarding the -- and I'm referring to this slide that has the stair steps coming off of the water with the different building heights. Do we have any statistics or any numbers of parcels that it would just exclusively eliminate that landowner's ability to build

within, say, the 75-foot parameters or the
unlimited parameters? For instance, are there
pieces of property that only go as deep as the
45-foot limitation?

COUNCIL MEMBER BOYER: Mr. Parola did a survey of that when we were coming back with calculating those distance and had looked at kind of all the parcels along the riverfront.

And I don't think there was any parcel that, like, only has the 45-foot zone. But even if it did, which I don't think there is, but if there were such a parcel, if the building did not take up the entire frontage, which my goal would be, and I hope your goal is that I don't want to see walls built parallel to the river. I want to see things perpendicular to the river.

So this gives people incentive to be perpendicular to the river the more you get on the river frontage, the more you can stack on top.

BOARD MEMBER ALLEN: And then the last question that I had for right now before I pass the mic along to my colleagues -- the slides are awesome by the way. Thank you. The

1	sidewalks, the 2-foot
2	COUNCIL MEMBER BOYER: Frontage?
3	BOARD MEMBER ALLEN: Frontage area, I
4	guess, that's right against the buildings,
5	you're not saying that that's the only area
6	where one could have patio seating; right?
7	COUNCIL MEMBER BOYER: No. It doesn't
8	say that, and it does say but we were also
9	taking this ordinance and trying to you
10	know, one of the challenges is we have a
11	landscape code in part 12. We have sidewalk
12	cafe in Chapter 200. And it was hard reading
13	them all together and making them work. So
14	part of what we tried to do is make them work
15	together.
16	So the way the sidewalks work is 5-foot
17	pedestrian clear area, which is the ADA
18	standard, it's kind of top priority. You have
19	to get to that first. And in areas where you
20	have really, really narrow right-of-ways, like
21	some of the 32-foot right-of-ways in Brooklyn,
22	that may mean that we encroach onto private
23	property, but you've got to have a 5-foot ADA
24	accessible sidewalk. Start with that.
25	Then the goal is to have a minimum of 2

feet next to the meeting and a minimum of 4
feet for the amenity zone, but if you have
narrow right-of-ways, we recognize that amenity
zone could be bump outs in the right of way.
So if you have those bump outs and you could
locate your street lights and you could locate
your utilities there; you don't have to force
it onto the private property. You could do it
that way and sacrifice some on-street parking.

And then the next thing that can happen is we encourage that frontage zone to expand up to, you know, because you have to have the — if sidewalk cafes are allowed, you have to have a minimum 6 feet of clear pedestrian area, but I don't care — we didn't care how wide you wanted to make your sidewalk cafe space if you've got enough room in the right—of—way. If you want to expand that frontage zone to 10 or 12 or 20 feet, that's great if there's enough room before you get to the curb to still have 6 feet of clear zone and 4 foot of amenity zone.

So to Bill's point, you've got to read it because what you're trying to do is say, okay this is the priority. We start with this.

You've got to have the 5 feet that people can

1	walk on. And then we want to encourage people
2	to have sidewalk cafes and outdoor retail racks
3	and sandwich boards and all of those kinds of
4	things.
5	We also want to provide trees street
6	trees to provide shade for people walking and
7	we know we have to have utilities, but we want
8	fixtures of things. We want to keep those all
9	in one corridor. So that's really how that
10	pedestrian realm section is written.
11	BOARD MEMBER ALLEN: Thank you.
12	CHAIRMAN SCHILLING: Thank you.
13	Mr. Davisson.
14	BOARD MEMBER DAVISSON: My question
15	first question. If everything goes according
16	to plan, when would the design standards
17	technically be implemented?
18	COUNCIL MEMBER BOYER: The if we did
19	not defer this at all, it would come out of
20	city council the beginning of May and most of
21	the design standards would become effective
22	then. There is a grandfather provision for
23	anybody that's already gone through conceptual
24	with the idea that we certainly don't want to

catch anybody and tell them they have to change

1	something midstream that they've already
2	designed.
3	There is also a provision that's kind of
4	a savings clause about the text amendment,
5	because since the text amendment has to go to
6	Tallahassee as a transmittal and then come back
7	and go through an adoption round, the
8	elimination of minimum parking standards
9	doesn't go into effect until after the adoption
LO	round. So that's also in the bill. So most of
11	the bill would go into effect in May. The
12	minimum parking standard elimination wouldn't
13	go into effect until probably the earliest
L 4	would be July.
15	BOARD MEMBER DAVISSON: And I heard the
16	comments about updating or revising these
17	guidelines like this is a working document or
18	something.
19	COUNCIL MEMBER BOYER: So between now and
20	the time this goes to LUZ committee, which
21	is
22	MR. PAROLA: May 7th, I believe.
23	COUNCIL MEMBER BOYER: Yeah, May 7th, so
24	almost a month from now. We are keeping a
25	running list of things that will be

incorporated in the substitute. Some of them
are glitches that we have found. Some of them
are additional information. We had a long
conference call with an architect and a planner
from Dwell Design in Atlanta last week who had
a couple suggestions that we wanted to
incorporate. That's changing the 8 to 5 feet
on the distance back on the residential.

So there are those kinds of things that would be incorporated in the substitute that would go to LUZ committee. So if there are comments individually or as a board, you know, we welcome them. Again, we don't want to do a wholesale rewrite, but, you know, everybody has their own expertise and their own experience. And it's helpful to us to have that information.

And I'm also hoping that we are going to substitute out some of the illustrations because we used old illustrations. And I appealed to the AIA when I met with them about somebody helping provide some new illustrations.

BOARD MEMBER DAVISSON: Have you had pushback from owners, developers, where the new

guidelines would prohibit the entitlement that they had on specific parcels when it comes to setbacks and height that they had previously but now the new design guidelines or the way the language is, have you had any concern or pushback on that?

And essentially why is — this essentially gives everybody more. I mean, that's the basic part. It doesn't — from the standpoint of the uses, the uses are broadened. And there was nothing that someone was allowed to do on a CCG-2 parcel today with their bonus use that we didn't incorporate. So we had Bruce Lewis and Guy and we went through these tracking lists. And we were picking up on every parcel of land they were allowed to do x, y, and z today. And we were making sure they could do it, and in addition, now they could do some other things that would have been in a different district.

So the use part tracks. The height part, if you went back to that height standard, we looked at that and I don't think there's anybody that ends up with lower height than what they have right now because I think some

1	of them had 60 feet that now go to 65, but I
2	don't think anyone has lower height, but we can
3	look at that.
4	MR. PAROLA: If I may, the City and FDOT
5	were the most effected in that regard, but, you
6	know, the city-owned properties
7	BOARD MEMBER DAVISSON: I know that there
8	are some properties on the waterfront that now
9	the density and capability of what you could do
10	on that property is now limited with the
11	setbacks and height limitations put in this
12	plan. I'm not arguing whether it's good or
13	bad. I'm just asking
14	COUNCIL MEMBER BOYER: So my position is
15	that that is not accurate. And the reason I
16	take that position is that this is what you
17	have in your code. This is in the City of
18	Jacksonville code. And the way we calculated
19	45 feet is three stories plus a peaked roof.
20	And the way we calculated 75 feet is the fact
21	that that is a 7-story width of flat roof.
22	So the language that is associated with
23	this is there today. And all we're doing is
24	saying that if you build the 45 and the 75,

nobody can dispute what you're doing and we're

1	going to give you the ability if you make the
2	building narrower like this that you could go
3	higher than that in that front zone. So I
4	don't think that we're taking away. I think
5	that we are just trying to clarify and give
6	people some certainty that they can rely on.
7	Some people may perceive that as taking
8	away. But, again, we started from what was in
9	there today. And part of our goal was to give
10	both developers certainty and to give you
11	something to go by.
12	BOARD MEMBER DAVISSON: Thank you.
13	That's all.
14	CHAIRMAN SCHILLING: Mr. Teal.
15	MR. TEAL: Council Member Boyer, a couple
16	of questions. One is the process that they all
17	are used to using is the conceptual final
18	process. Has that been changed at all?
19	COUNCIL MEMBER BOYER: A little bit in
20	probably not in the draft that you have very
21	much at all. It is going to change a little
22	bit based on the comments we got from Dwell
23	Design in the substitute. So part of what
24	and, Guy, you may help me in being able to
25	articulate that better, but part of the concern

L	was that in conceptual, we require too much
2	detail on some things that people don't really
3	have at the conceptual stage and that we were
1	moving that to the final phase. So do you want
5	to
5	MR. PAROLA: To the chair or through
7	the chair to the board, as I was reading the

the chair to the board, as I was reading the conceptual requirements and then going over the applications were that we seemed to take a first run at the final after conceptual. So instead of being concerned about things like massing on the site plan, we're now concentrating on glazing. And so the important things that the code guides you to look at conceptual of being overlooked because we're get a little wrapped around the axles on the things you should probably focus on at final.

So I think it's geared towards you look at the forest at conceptual and then get into the trees at final, if that makes sense.

CHAIRMAN SCHILLING: There would still be the two reviews before the board.

MR. PAROLA: Absolutely, but it now tracks with what a conceptual is per the code and what happens at final per the code.

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MR. TEAL: And then also, I know that the current guidelines are based in large part on, like, the downtown master plan and some of those historical documents. Are those still a part — or will they still be a part of the guidance that they will use to evaluate projects, or are all those being rescinded or anything along those lines?

COUNCIL MEMBER BOYER: They are not being rescinded, but they are superseded to the extent there is any conflict within these regulations. And that's the way we wrote it with the intention that if there were things in there that are not in conflict and you still want to rely on them, fine, but that it is our hope that that's within the 12 months we want this group to work on updating with the assistance of Staff, obviously, but that to take a look at those -- the guidelines are very broad in general in some areas and then unusually specific in other areas. sometimes what they're specific about are completely unenforceable in today's -- the state of downtown today.

Some of the things that have happened in
downtown just are completely inconsistent with
something that that might be in there. And
there's just no way to reconcile the two. So
we're hoping that that's something you'll do.
So you can use them to the extent they don't
conflict.

MR. TEAL: And then last question is, you're right. This board is used to being requested for deviations from some of those more stringent requirements. Is there still going to be a deviation process, or is it just — I mean, how can somebody come in and say, I don't want to strictly comply with this?

COUNCIL MEMBER BOYER: It's absolutely a deviation process -- deviation process from almost everything. And the only difference you're going to have is some of the deviations -- so kind of to a point that Brenna made, we started out each section this time by saying, what's the purpose of this regulation? What are we trying to achieve with it to try to give you some guidance of what the goal is.

So we have one that we call protection from the elements. And that's kind of where we

1	talk about, well, we want shade. We want
2	awnings or porticos or things people can duck
3	out of the rain under. We want things that are
4	protection from the elements. But clearly, the
5	specifics that we provide on a particular site
6	may not work for that individual. There is no
7	reason they can't get a deviation, but we hope
8	that you are looking to see that there's still
9	some protection from elements.
10	So that's kind of the way all of those
11	deviations are written. So many deviations
12	just kind of have the standard list of criteria
13	that you're used to that you've previously
14	seen. Some of the deviations have their own
15	specific lists. So an example of that might be
16	if someone wants to build additional parking,
17	they have to show that there is a need for
18	parking in that area.
19	MR. TEAL: Thank you. Thank you,
20	Mr. Chairman.
21	CHAIRMAN SCHILLING: Thank you. Guy,
22	anything that you wanted to add? No?
23	Dr. Gaffney, did you have any comments or any
24	questions?
25	DR. GAFFNEY: Thank you, Mr. Chairman.

1	Not really. I'm not the board does a great
2	job; however, when you have an all-star team
3	like Kelly and Ms. Durden and Council Member
4	Boyer, there's no rock that's not unturned.
5	So, you know, she does a very thorough job.
6	And you throw in Councilman Anderson there, he
7	asks a lot of questions. They do a great job.
8	So I'm very impressed, very impressed with the
9	report. Thank you so much. Great job.
10	CHAIRMAN SCHILLING: Thank you. And I
11	would like since I know during the
12	discussion Ms. Grandon came in, I'd like to
13	introduce Ms. Grandon. And thank you for all
14	your help on this as well.
15	MS. GRANDON: Thank you. It was a lot of
16	fun. It was a heroic effort, let me tell you.
17	There was just so many things to go back and
18	cross-check and cross-check. It was tough.
19	CHAIRMAN SCHILLING: I do have a couple
20	questions. So one is, I know I haven't heard
21	anything about signage. Is that anything that
22	has been addressed, or is that something that
23	is a future item?
24	COUNCIL MEMBER BOYER: So we tried to
25	stick only to the zoning overlay that's in

1	Chapter 656. So if signage is in a different
2	chapter, we did not touch it. Noise ordinance
3	is in a different chapter. We did not touch
4	it. Both of those should probably be updated.
5	I mean, there are multiples of those that I've
6	gotten questions about, and it's, like, I just
7	can't make it any bigger.
8	CHAIRMAN SCHILLING: That would be the
9	next challenge, signage.
10	COUNCIL MEMBER: Right. I don't
11	disagree. And, frankly, we were I would be
12	completely supportive if you or DIA or anybody
13	else wants to go out and get a professional
14	consultant and work on this for two years and
15	come up with a completely better version. It's
16	just that had not happened and the more time
17	passed, the further out of date what we had was
18	getting. And so it was like, let's do what we
19	can at this point and maybe we can hire someone
20	and have an even better work product in a
21	couple years.
22	CHAIRMAN SCHILLING: And then,
23	Mr. Loretta, I did want to respond to your
24	comment. As I thought about it as the
25	discussion's gone on, I don't think that it

1	necessarily I think it was a good idea to
2	throw out thinking about, like, an 18-month
3	sunset, but I don't know that that, in my mind,
4	is the right approach right now. I think that
5	I've got a level of comfort that a lot of
6	energy and work has gone into this. I feel
7	like it's going in the right direction.
8	And certainly, I agree with what
9	Ms. Durden said. There's still going to be
10	some things that I think we bump into, and
11	those may be things that I think we bump into.
12	And those may be things that we work on in the
13	next update that's 12 to 18 months out, but I
14	don't think the right approach would be to set
15	a hard deadline right now just knowing
16	everything that goes into updating the text.
17	That's everything I had. Knowing that
18	one of these items is quasi-judicial, we do
19	need to declare any ex parte. So before I
20	entertain motions, let me start on the right
21	side, Mr. Davisson, if you had any ex parte to
22	declare.
23	BOARD MEMBER DAVISSON: Yeah, on the
24	ordinance with regard to the design guidelines.
25	CHAIRMAN SCHILLING: All right. Any more

1	specificity?
2	BOARD MEMBER DAVISSON: I'm currently
3	working on a project with a developer where the
4	text of the design guidelines have a
5	significant impact.
6	CHAIRMAN SCHILLING: All right.
7	Mr. Teal?
8	MR. TEAL: Let me clarify. The ex parte
9	communications that we're disclosing here are
LO	only related to the rezoning piece of it.
11	That's the only quasi-judicial component of
12	this, so
13	BOARD MEMBER DAVISSON: I'm okay with the
L 4	rezoning. It's the ordnance with the design
15	guidelines.
16	MR. TEAL: Okay. Which is legislative
L 7	action, so it's not
18	CHAIRMAN SCHILLING: Great. Thank you.
L 9	Mr. Allen?
20	BOARD MEMBER ALLEN: None from me.
21	CHAIRMAN SCHILLING: None from me.
22	Ms. Durden?
23	BOARD MEMBER DURDEN: On advice of
2.4	counsel, which I agree with, I'm going to
25	recuse myself from the rezoning. It is a

1	quasi-judicial action. And, of course, I have
2	been intimately involved in working on the
3	proposal that is before you and have an opinion
4	which would then skew the neutrality in making
5	the decision based upon just what we hear at
6	this hearing. So I will recuse myself on the
7	rezoning resolution.
8	CHAIRMAN SCHILLING: Okay. Thank you
9	very much. Mr. Teal, I may need a little bit
10	of your help. So the first item which is
11	resolution 2019-04-01 yes, ma'am,
12	Ms. Durden?
13	BOARD MEMBER DURDEN: I apologize. I do
14	want to say something about in regards to
15	what you were talking about with Board Member
16	Loretta's comment. As you heard from Council
17	Member Boyer, we are going to need staff to
18	work with this board to look at these
19	guidelines over the course of, you know, the
20	next year or so. So I really believe that
21	that's going to, you know, flush out any
22	concerns that may exist.

So, you know, while I agree that you know the concept was, you know, a creative concept, I agree that it doesn't need to be a hard line

1	and that actually through that exercise, we're
2	going to come to that anyway. So thank you.
3	CHAIRMAN SCHILLING: Good point.
4	BOARD MEMBER DURDEN: I apologize for the
5	interruption.
6	CHAIRMAN SCHILLING: Any other thoughts
7	of any other board members? So, Mr. Teal, the
8	first resolution we have 2019-04-01
9	recommending that the city council adopt
10	ordnances 2019-0195 and 0196. So that I'm
11	following that these resolutions, these are
12	the bills that cover the comp plan amendment
13	and the overlay, but not the rezoning is the
14	first would be the first motion?
15	MR. TEAL: What I would recommend,
16	Mr. Chairman, is do a motion for each separate
17	bill since we've got some folks recusing
18	themselves on some of them and not others. I
19	would recommend taking them one at a time even
20	though they're postured on your agenda as being
21	one item. There's nothing that says that you
22	can't vote individually on the separate bills.
23	CHAIRMAN SCHILLING: Okay. That's a
24	great idea. I agree. All right. So our first
2.5	item would be bill 2019-195, which is the text

1	amendment to comprehensive plan, the
2	transportation element. Is there any
3	discussion or would any board members like to
4	offer a motion?
5	BOARD MEMBER LORETTA: Motion for
6	approval.
7	CHAIRMAN SCHILLING: All right.
8	Mr. Loretta moves approval. Is there a second?
9	BOARD MEMBER ALLEN: Second.
10	CHAIRMAN SCHILLING: All those in favor
11	say aye.
12	COLLECTIVELY: Aye.
13	CHAIRMAN SCHILLING: Any opposed? None.
L 4	All right. That carries unanimously. We're
15	going to move to the second bill, which is
L 6	2019-196 which is the update of the downtown
L 7	zoning overlay. Is there any discussion on
18	this item or a motion?
L 9	BOARD MEMBER LORETTA: I'll make a motion
20	for approval.
21	CHAIRMAN SCHILLING: All right. Motion
22	by Mr. Loretta.
23	BOARD MEMBER DURDEN: Second.
24	CHAIRMAN SCHILLING: Second by
25	Ms. Durden. All those in favor say aye.

1	COLLECTIVELY: Aye.
2	CHAIRMAN SCHILLING: Any opposed? All
3	right. That carries unanimously.
4	MR. TEAL: Mr. Chairman, let the record
5	reflect that Board Member Davisson recused
6	himself on that particular item.
7	CHAIRMAN SCHILLING: Great. Thank you
8	very much. All right. The third bill which is
9	2019-197 the rezoning bill that rezones all
10	property downtown that is not either a PUD or
11	already CCBD to CCBD.
12	MR. TEAL: Mr. Chairman, before we get to
13	the vote on that or the motion on that, I would
14	like to remind the board that you have before
15	you the staff report, which constitutes
16	competent substantial evidence. And the
17	recommendation of your professional planning
18	staff is to approve this particular bill.
19	CHAIRMAN SCHILLING: Great. Thank you,
20	Mr. Teal. All right. Any discussion or motion
21	on this item?
22	BOARD MEMBER LORETTA: I'll make a motion
23	for approval.
24	CHAIRMAN SCHILLING: All right. Moved by
25	Mr. Loretta.

1	BOARD MEMBER ALLEN: Second.
2	CHAIRMAN SCHILLING: Second by Mr. Allen.
3	All those in favor say aye.
4	COLLECTIVELY: Aye.
5	CHAIRMAN SCHILLING: Any opposed? None.
6	I believe, Ms. Durden, you recused yourself on
7	that item.
8	BOARD MEMBER DURDEN: That's correct.
9	CHAIRMAN SCHILLING: Let the record
10	reflect that.
11	Council Member Boyer, thank you very much
12	for all your work.
13	COUNCIL MEMBER BOYER: Thank you very
14	much for your time today. And, again, I want
15	to remind you if any of you have a chance to
16	read anything and want to get with me between
17	now and early May, I would love to hear your
18	comments or concerns and see if we can't
19	address them.
20	CHAIRMAN SCHILLING: Great. Thank you
21	very much. And thank you, Ms. Durden, for all
22	your work on that item.
23	All right. We are going to go ahead and
24	go to Item B. So this will be DDRB 2019-004,
25	which is 530 West Union Street. And today,

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2 Mr. Parola, would you like to do the 3 staff presentation for us?

> MR. PAROLA: Absolutely. Bear with me Karen, there was another -- don't one second. This is the first staff report I'm sweat it. presenting to you-all, so I hope I do an okay Imagine, if you will, the PowerPoint that job. shows the property. It's located on the corner of Union Street and Broad Street. Both of those are one-way streets. This is an existing gas station that I think its most recent use was -- at least according to a lollipop sign on the property was a check cashing place. is in the LaVilla area. It's adjacent to a lot of city-owned properties. And I think the lens I would like to capture for the discussion is with the adjoining property to its east. adjoining property to its east is a church with a building stepped back from Union Street, so they share both primary frontages; however, that property to the east has a new wall that runs its entire length going east to west on its new property line as well.

> > Well, we recognize that at this point,

1	we're not going to be able to move the existing
2	building on this property up because they're
3	actually not taking it down nor are they
4	required to. And they are expanding it
5	westward from east, so it's actually coming
6	closer to Broad Street, but it is remaining in
7	its own area.

There is parking that is single row that sits in front of the building on its northern frontage, so it's Union Street frontage. And I believe all of this is in the packet that Mr. Loretta provided you.

This is a rather unique site. Broad
Street is two lanes, but one direction north.
Union Street may be three or four lanes one
direction east, so it's not possible to get any
single curve cut in here that would allow you
even three quarters in and around. So
everything is a right-in/right-out. This
promotes a challenge that, quite frankly, a lot
of our properties in downtown have when you are
on the intersection of two one-way streets.
You're going to have a losing corner in terms
of being limited to right-in/right-out.

One thing I do want to point out is that

1	if you look at the site plan, the existing
2	curve cuts both on the Broad Street and the
3	Union side there's a total of three.
4	There's one on Broad Street. There are two on
5	Union Street that are relatively wide. They're
6	being narrowed. I think that's important. The
7	Broad Street side is especially being narrowed.
8	And with that kind of discussion, what I'd like
9	to do is say is go into the recommendations
10	on page 5 of the staff report because I think
11	these address, again, going to kind of the
12	bigger picture not getting into necessarily
13	into the design.

Here is what the first recommendation is.

And bear with me that I'm reading it. A knee wall with wrought iron style fence is being constructed along Union Street. Why we're asking this is because this now frames the entire north side of this block. That knee wall line will block in or be in line with the existing wall and from the church that we spoke about. So while we can't move the building to the front to start framing the block, what we can do is frame it another way consistent with its adjoining property. So we have some

cohesiveness.

We want that wall to continue along Broad Street. So at this point, it's going to head south to its southern property line again to frame the block. The existing building is being moved closer by expansion to Broad Street, but it doesn't quite get to Broad Street nor can it. The reason it cannot, again, is because you have to have a right-in/right-out, and that gets you to your parking. So it's got a little bit of a suburban design, but that has to do with the site and its location, not with the designer.

The applicant provides perimeter along landscape and along its west. That would be its Broad Street side that meets the minimum landscaping requirements. There is a lot of concrete there. We feel that there is an opportunity to increase the landscaping. If my memory is correct, what we're showing has a drive from Broad Street is a 20-feet wide drive aisle and I think you can get away with a 16. We would like that, before they go to final, to come back with -- either they show a design that meets it, or they explain why they need

the deviation and at that time the board addresses it.

The applicant provides an alternative landscape plan for the sites; in other words, it's Union Street. We fully understand that, again, because of the site configuration and the need for parking and accommodating that there is a balance of interest there that we're in no position to, say, build landscaping, and by the way, you get parking in an area where there's no on-street parking. We understand that, but we do feel there's an opportunity for little ball bounce and illuminate situations to at least provide shade trees. And the shade trees would complement that knee wall that we discussed in condition — in recommendation 1.

Should minimum landscaping requirements along the side's eastern boundary not be met — it says nobody met. We'll fix that one. The applicant provides an alternative landscape plan. The reason for that is that particular side of the building looks like it's been neglected for a little bit. It's got some overgrown shrubs. We just think that if you provide something that meets the landscaping

1	requirements or provides something that shows
2	that it's being kept up, it will address some
3	of the transient problems we have in the area.
4	And that really complicates condition number 5,
5	which is the dumpster is to be screened and
6	enclosed. Due to our transient population, we
7	do have dumpster divers and everything.
8	Also, when you look at the site, there's
9	a if you're looking east from its southern
10	property line, so you're going behind the
11	building, you look straight on you see the
12	dumpster. We would not like you to see an open
13	dumpster from our right-of-way so that is our
14	recommendation. And I'll let the applicant let
15	you present more detail. That's what it would
16	look like if all the conditions were met. One
17	more slide, please. There we go. That's what
18	it would look like.
19	CHAIRMAN SCHILLING: All right. Thank
20	you, Mr. Parola. Thank you for your first
21	official staff report.
22	MR. PAROLA: I'm no Jim Klement.
23	CHAIRMAN SCHILLING: All right.
24	Mr. Loretta.
25	BOARD MEMBER LORETTA: Hello, everyone.

1	Thank you-all for having me. It's Joseph
2	Loretta. I work for the Genesis here in town.
3	I don't want to take too long, but we came
4	actually before a few of you in December for
5	conceptual approval. Really, the little
6	handout that I provided everybody is probably
7	almost the best to look at, maybe the easiest
8	way to go through.

I just really want to kind of focus and start off talking about where this property is located and kind of explain the northern tier of the overall site. You go — we're on the fifth page or so you've got the zoning plan there. So this is — you know, I actually thought, Guy, this was in the Church District. So you're saying this is LaVilla District?

MR. PAROLA: It just touches the Church District.

BOARD MEMBER LORETTA: We can't have alcohol I guess, but that's all right. So the future land use is CBD as well. Really, the next page shows the aerial of downtown. You can see the transition to the Landing. This is on Union Street. You can actually see kind of the Union Street, as Guy mentioned, as three

ways -- three lanes going east. And actually,

it's an exit from I-95 and so -- from north and

southbound I-95. And so it's really pretty

heavy traffic thoroughfare so on, so forth.

The next page shows a little bit more of a

detailed aerial still showing the intersection

at I-95.

And then the third page is kind of showing the detail aerial with the building itself, the church building to the east. You kind of see the church building to the east that's got the white column caps that Guy was talking about. And then the main portion of the building actually is the brown, the dark brown roof. And it's got two kind of overhangs on the north and the west. Most recently, it was more of a check cashing business. I think back in the day, it may have been some sort of fuel station. I'm not truly aware.

It has most recently been a haven for vagrants, quite frankly. And myself or survey crews going on-site, it's an interesting situation. But, you know, the next couple pages just kind of shows the existing conditions on-site, the existing conditions

off-site, and then also shows the picture of kind of the low knee wall with brick columns and so forth that we're looking at -- in discussion with Guy looking at the potential and so forth.

So really, I think some of the waiver requests that we're going to have are going to primarily be more in the future setback, the build-to line, the building. What we're looking to do is take an existing building and expand upon that existing building versus demo and starting from scratch on the property. And then also just some of the landscape criteria around kind of overall parameter of the project.

I think pretty much every request that
Guy recommended, we should be able to
accomplish. On the next page you'll see the
survey. The survey of the parcel, you know,
you can kind of see it's pretty much
100 percent paved right now. There is a couple
feet on the southern and on the eastern end
that had some landscape and had some existing
trees. And then the next page shows the
existing proposed site plan. So what the

L	proposed site plan looks like is we generally
2	have a two-way entry off Broadway,
3	right-in/ride-out entry off Broad Street to the
1	west.

Based on some discussion and so on and so forth, I think we can reduce that driveway from 24, 26 feet down to 20 feet and just more open loading zone in the back side of the building.

I'll work with Mr. Parola or the rest of the group to come up with any ideas. The goal here really is to allow some extra kind of parking for workers at the facility and/or loading and/or just the ability for the dumpster to be picked up in a timely fashion.

And then you kind of got a one-way drive wrapping around the site. The reason why we really need the overall design working this way is to truly allow access in and out of this thing from both roads without it becoming too difficult where you have to drive around the entire block to get into the property. So that 20-foot driveway on the western end, we can reduce to 16 feet. I can make that landscape approximately 4 or 5 feet right now, up to 8, 9 feet. And if we can accomplish that, that will

show two kind of crate -- could be widened out to maybe two high-rise live oaks.

And what you see up there on the screen is a little differently than previously where, based on some prior discussion, with Guy we'll throw some more live oaks on the eastern portion of the property.

I do think it will be difficult to truly put any sort of — there is overhead power running along Union Street, and so to try to put any sort of vertical plant material within that central portion is going to be just, you know — it just doesn't work with the power lines going right there and the difficulty overall with that area.

The landscape area to the south is around 3 to 4 feet with the wall going through, then that 16-foot one-way road, which is really minimum by code, and then 20 feet angle parking space, the 60 degree angle parking spaces along with the 6-foot sidewalk up against the building.

And so you can see in the site plan tenant space one and two, that's the existing building and then tenant space three which is a

1300 square feet is kind of expansion to the west although that dash line is where the existing overhang was on the western portion.

So some stuff — some newer stuff. The next picture is kind of some ideas along architectural elevations and graphics and so forth. We've got two different options to discuss. And then we can show a little bit more in the elevations as well.

So these are kind of just the sketches, not really highlighting the landscaping in the front but the wall and the buildings in the background. You know, this actually is utilized in a similar color of brick to the building to the west, which is more orangey brown. I don't know if I completely like that, but it is truly mimicking what is there to the west.

The next option is actually more stucco building within a brick wall on the front, but painted white, that brick wall. And both options we could actually, you know, make the fencing white or we could make it black upon everybody's desire. And, you know, quite frankly, my preference might be a mixture of

the two if we were going to paint the building
white, we go more with the brick than the
stucco. But that's also kind of a little bit
more of a cost aspect to it as well.

I would like to just point out -- and I don't know that Guy -- I haven't talked to Guy about this. One thought process is kind of at the corner where the site's coming in, we may transition a wall and have some sign panels on that corner if that is allowed by code for this commercial site. So just kind of building it into the wall there.

This next right here is kind of identifying the floor plan. You've got tenant space one, two, three. This actually — the floor plan if you were going to line it with the rest of the site plan, you would want to flip it upside down. Again, tenant space three is the new space and one and two are existing.

Then these are just kind of the elevations. It's tough to really see them back here, but I can't tell if that's the stucco version or the brick version and so forth, but they're kind of part of the overall plan there.

So at this point, you know, we really --

1	we do have a tough parcel that we're trying to
2	do our best to comply with in the overall
3	criteria and guidelines within the City, but
4	with respect to the fact that we got primarily
5	a one-way road on Union Street, you know. Shy
6	of demolishing the whole property and starting
7	from scratch, this really seems to be the best
8	opportunity for redevelopment of this property.
9	Thank you very much.
10	CHAIRMAN SCHILLING: Thank you. We'll go
11	ahead and do public comments. I see we have no
12	speaker cards and anyone in the audience that
13	would like to comment on this item. We'll
14	start back on this side. Council Member
15	Anderson.
16	COUNCIL MEMBER ANDERSON: Well, first of
17	all, thank you for this. What an improvement
18	it would be. And I really don't have any
19	questions except is this a spec building or do
20	you have tenants already lined up?
21	BOARD MEMBER LORETTA: At this point, I
22	am not aware if there is tenants in alignment.
23	My client is out of South Florida, and so the
24	architect is dig Architecture here in
25	Jacksonville and myself, but I'm not aware of

1	any	specific	tenant.

COUNCIL MEMBER ANDERSON: And it's just purely a cost consideration to try to use the existing structure rather than to build entirely new. Is that really the --

BOARD MEMBER LORETTA: I don't know if it's a cost consideration. It's just more of the client's preference. It intrigues me many times. So this architect and myself, we worked on Beach Boulevard at San Pablo, the Florida Cracker Restaurant. I don't know if anybody has been to that or not, but it is existing. Prior it was a Tires Plus type building. And we turned it into a pretty nice-looking restaurant.

And, you know, it intrigues me sometimes on rehab versus demo. And I never, still to this day, get a good understanding on which one is more affordable or not because you go to each different client. One client would say that, you know, rehab and expansion is much more affordable than demo and starting from scratch. And then you go to another client, it's the complete opposite. So that's always a very intriguing aspect to the development world

1	for me.
2	COUNCIL MEMBER ANDERSON: Okay. Thank
3	you very much.
4	CHAIRMAN SCHILLING: Ms. Durden?
5	BOARD MEMBER DURDEN: So I have a
6	question for Guy. Are we actually in this
7	we're not approving signage, we're not
8	approving surface materials; is that correct?
9	That's all at final?
10	MR. PAROLA: Yes, ma'am.
11	BOARD MEMBER DURDEN: Okay. I just
12	wanted to be sure. So really, we are just more
13	or less looking at the site plan and is that
14	correct?
15	MR. PAROLA: Yes, ma'am.
16	BOARD MEMBER DURDEN: Okay. I would
17	agree with your all five of the conditions
18	that are outlined on page 5 of the staff
19	report. I do think that it is a challenging
20	site and also pass that quite often, probably
21	at least three or four or times a week, and it
22	will be a great improvement. So I would
23	support this with the five conditions. Thank
24	you.
25	CHAIRMAN SCHILLING: Great. Thank you.

1 Mr. Lee?

VICE CHAIRMAN LEE: I actually appreciate the rehab nature of the project taking something that's already there and making it better without having to tear everything down and start over seems wasteful. You know, I don't know how big of a pedestrian street West Union is. I came on it this morning and it's a lot of traffic on it, but anyway, I think it's a nice project. And I think the site plan is well-done.

You did show some architecture, so I'll take the opportunity to make a comment. I personally would prefer the contemporary vision that was laid out in Option 2. I think that kind of sets a better tone for new projects going forward. That's just my sort of personal opinion. I appreciate the brick and the metal fencing as well duplicating the other one.

In terms of the brick, I would encourage the owner to use a white brick, not paint the brick white. I think it would add a little bit more texture. It's a little bit what you're showing in the rendering. That would be one comment.

When you come back for final, I think
showing an option on anodized darker fence
color that would match maybe the store front
system would probably be better, especially
from a maintenance standpoint. And then just
location of mechanical equipment if you're
putting it on the roof, you know, let's make
sure that it's screened there, that sort of
thing. Otherwise, I think it's a nice project.
I really do.

CHAIRMAN SCHILLING: Mr. Allen?

BOARD MEMBER ALLEN: I second those comments as well. I think it's a nice-looking project. Conceptually where we are right now, it's well-done just stylistic just to think going forward. And to satisfy my own curiosity, the patio over here, is that going to be concrete, pavers, wood? What is that?

BOARD MEMBER LORETTA: You know, it's my idea if we're able to get some sort of smaller restaurant-type tenant, deli-type tenant, it just become more of a patio that -- I haven't put actually much thought into it at this point, but I definitely can. I mean, I would probably envision it's -- it would just be a

1	small fence around with, you know, most likely
2	concrete, but possibly pavers. It just hasn't
3	been thought out really at that point.
4	Otherwise, it just kind of becomes landscaping
5	area.
6	BOARD MEMBER ALLEN: Thank you. Nothing
7	else.
8	CHAIRMAN SCHILLING: Mr. Davisson?
9	BOARD MEMBER DAVISSON: I think if you
10	look at the site, it's almost identical to the
11	Goodyear to the feet and everything. So I
12	mean, if you want to if anybody wants to
13	look at it, that's what it's going to be.
14	And I use that as you know it's good
15	to see that part of town. I think I'm seeing
16	more predominantly brick. It's my opinion,
17	subjective opinion. The more natural tones,
18	especially on the Florida campus community
19	college across the street. At any rate, since
20	Mr. Loretta is carrying the torch on this, I've
21	got no further comments. I know it will be an
22	outstanding project.
23	BOARD MEMBER LORETTA: We'll do the best
24	we can.
25	CHAIRMAN SCHILLING: Mr. Teal?

1	MR. TEAL: Nothing.
2	CHAIRMAN SCHILLING: Mr. Parola?
3	Dr. Gaffney?
4	DR. GAFFNEY: Thank you.
5	CHAIRMAN SCHILLING: I think the board
6	members here have echoed my thoughts as well.
7	So I don't know that I have anything oh, I
8	did have a question. So and you may have
9	mentioned this, and I apologize, but is Broad
10	Street one way northbound?
11	BOARD MEMBER LORETTA: Yes, sir.
12	CHAIRMAN SCHILLING: I don't know that I
13	have anything to add other than I think it
14	looks like a great project. So any other
15	thoughts or questions or I'll be happy to
16	entertain a motion.
17	BOARD MEMBER ALLEN: So moved.
18	BOARD MEMBER DURDEN: I thought I had a
19	thought or question.
20	CHAIRMAN SCHILLING: Yes, Ms. Durden.
21	BOARD MEMBER DURDEN: So help me on this
22	if I'm looking over at Guy. Are we, as part
23	of the conceptual, approving the waiver, or
24	does that happen at the final?
25	MR. PAROLA: It happens at the final.

1	BOARD MEMBER DURDEN: Okay. Thank you.
2	MR. PAROLA: You are welcome.
3	CHAIRMAN SCHILLING: I know Mr. Allen, it
4	sounded like, was about to make a motion, but
5	just for the official motion, the
6	recommendation from staff since we're not here
7	considering every waiver or deviation. I'm
8	sorry, would be to a recommendation for
9	approval with the five conditions.
10	MR. TEAL: At this point in time, all
11	you're doing is voting on whether to approve it
12	or not conceptually. And then once somebody
13	gets past conceptual, they'll come back with a
14	final and then that would that's when it
15	will take up each of the individual deviation
16	requests.
17	CHAIRMAN SCHILLING: Okay. Very good.
18	All right. Thank you.
19	VICE CHAIRMAN LEE: I'll make amotion to
20	approve.
21	CHAIRMAN SCHILLING: All right. Motion
22	by Mr. Lee.
23	BOARD MEMBER DAVISSON: Second.
24	CHAIRMAN SCHILLING: Second by
25	Mr. Davisson. All right. All those in favor

1	say aye.
2	COLLECTIVELY: Aye.
3	CHAIRMAN SCHILLING: Any opposed? All
4	right. That carries unanimously. Thank you
5	very much, Mr. Loretta. That's excellent.
6	That covers all of our action items.
7	MR. PAROLA: Mr. Chairman, it goes
8	without saying I think to all of us here, but
9	for the purposes of the record, let it be known
L 0	that Mr. Loretta was not sitting with the board
11	as a board member for this particular item and
12	therefore did not vote on it.
13	CHAIRMAN SCHILLING: That's a great
L 4	point. Thank you.
15	All right. So we don't have any items
L 6	listed under old business or new business, but
17	Mr. Parola?
18	MR. PAROLA: I'm sorry. I didn't mean to
19	interrupt you. It's not on our agenda, but the
20	Cultural Council is here. As you know, we
21	contributed about 406,000 a couple years back,
22	and this is one of their last projects. And I
23	think per the contract on an abundance of
24	caution to be consistent with the contract
> 5	that the DTA has with them they're here to

1	present very briefly one project, I believe.
2	And their new director, Glenn Weiss I hope
3	I'm pronouncing it correctly, is here to
4	request approval. It does not look to be very
5	voluminous, so it should not take long if it's
6	the pleasure of the Chair.
7	CHAIRMAN SCHILLING: Yes, please. Let's
8	go ahead and hear the item.
9	MR. WEISS: Hi.
10	CHAIRMAN SCHILLING: And it's Mr. Weiss?
11	MR. WEISS: My name is Glenn Weiss. I'm
12	the director of Public Art Program, the
13	Cultural Council and Mason Martin is with me
14	who has been managing this project. I have
15	only been here I think I'm up to eight days
16	so actually I've never even been to the site,
17	so if you have questions, Mason will answer
18	those better than I would. But I just wanted
19	to introduce myself today.
20	But just as a reminder, this was already
21	presented at the February meeting, but we did
22	lose an artist. So we had to replace that
23	project with a new artist. This is a simple
24	project on a 27 and a 48-inch tall wall. It
25	runs about 100 feet in which the artist will

1	create a mural, a low scale mural on that wall.
2	And then we're trying to figure out how we can
3	get a kind of blue linear light running along
4	the top of the wall to complement the other art
5	works that are going to be in the same area.
6	CHAIRMAN SCHILLING: Just out of
7	curiosity, which is and I remember us seeing
8	the other three or four items. Which of those
9	items is this going to replace?
10	MS. MARTIN: May I?
11	CHAIRMAN SCHILLING: Yes.
12	MS. MARTIN: Mason Martin, Cultural
13	Council. Hello, everyone. In February, you
14	approved three of our four projects. We did
15	not present one that's not going to happen now.
16	So you approved the three. And this is the
17	fourth one that we didn't present at the time
18	of the others because the design's original
19	artist had been rejected by the panel and so we
20	had to go to the alternate artist. And she has
21	stepped in and is continuing the same timeline.
22	And this is her design that she's presented.
23	It's been approved by the panel and the Art
24	Committee. And now it's your turn and then
25	she'll start in May.

1	CHAIRMAN SCHILLING: Great.
2	MS. MARTIN: Any more questions?
3	CHAIRMAN SCHILLING: We may have some
4	more questions. I will quickly officially open
5	for public comment, but seeing as we don't have
6	any public so I don't think we have any public
7	comments. So we'll close the public comments
8	period.
9	So, Mr. Teal, I assume that we need to
10	officially take action on this. And would it
11	be to approve this item, or is this
12	informational?
13	MR. WEISS: No. By contract, we're
14	required to gain your approval before we can
15	move forward.
16	MR. TEAL: By contract, they're required
17	to gain your approval.
18	CHAIRMAN SCHILLING: All right. So with
19	that, we'll take any input starting on the
20	right side. Dr. Gaffney, any questions or
21	comments?
22	DR. GAFFNEY: No questions. Thank you.
23	CHAIRMAN SCHILLING: Mr. Parola?
24	MR. PAROLA: Thanks for your work.
25	BOARD MEMBER ALLEN: Love it. I wish it

1	could go further than the beginning and the end
2	that you already have, but it looks awesome.
3	Thank you.
4	BOARD MEMBER LORETTA: I have no comment.
5	CHAIRMAN SCHILLING: Mr. Lee?
6	VICE CHAIRMAN LEE: No comment. Thank
7	you.
8	CHAIRMAN SCHILLING: Ms. Durden?
9	BOARD MEMBER DURDEN: Well, you can tell
10	who's not the architect in the room. I'm
11	looking at the very last page, and I'm just
12	confused about what this top portion is. Is
13	that going to be a wall?
L 4	MS. MARTIN: You can't really tell, but
15	that's the down ramp of the exit to Union
L 6	Street from the Main Street Bridge.
17	BOARD MEMBER DURDEN: So is the bottom
18	portion and then so really we're just
19	talking about the bottom portion. Is the same
20	height as the same knee wall I'll call it a
21	knee wall.
22	MS. MARTIN: She's painting the existing
23	wall.
24	BOARD MEMBER DURDEN: Okay. And then
25	she's talking about putting the blue light

1	MS. MARTIN: Yes.
2	BOARD MEMBER DURDEN: the neon along
3	the top? Okay. Great. Thank you.
4	CHAIRMAN SCHILLING: Council Member
5	Anderson?
6	COUNCIL MEMBER ANDERSON: Thank you for
7	this as well. So I guess this is a current
8	picture that you
9	MS. MARTIN: Yes. We're planning on
10	moving the bush.
11	COUNCIL MEMBER ANDERSON: Okay. That
12	would be good. I guess you can do that. Check
13	and make sure you can. Why does it stop there?
14	I mean, it sounds like an interesting question
15	that sort of will stop and start right there,
16	but why is that?
17	MS. MARTIN: Why is it not going under
18	the bridge?
19	COUNCIL MEMBER ANDERSON: Yeah.
20	MS. MARTIN: Part of the wall is starting
21	to crumble there. And we went out there with a
22	contractor and he suggested stopping there.
23	COUNCIL MEMBER ANDERSON: So we're not
24	painting the part of the wall that's crumbling?
25	MS. MARTIN: Right.

1	COUNCIL MEMBER ANDERSON: That seems
2	prudent. I like the design, by the way, and
3	the idea that you're going to put it's going
4	to be you know, have an LED feature to it
5	will add a lot of interest, I think.
6	MS. MARTIN: And you'll be able to see
7	this wall kind of serves also as a background
8	to that environmental sculpture that was by the
9	kaleidoscope that you saw. Those two artists
10	work together on how to make the best of both
11	of them.
12	COUNCIL MEMBER ANDERSON: I look forward
13	to seeing it.
14	MS. MARTIN: Thank you.
15	CHAIRMAN SCHILLING: Council Member
16	Anderson, you raised a good point. And not to
17	belabor the point, but even if the end could be
18	extended maybe another 20 feet just to that
19	edge of the structure for the bridge, at least
20	in my opinion, would look like a much more
21	logical end point, maybe not going all the way
22	down, but just to where the grass ends right
23	there by that structure. And I don't know that
24	that's too much further.
25	MS. MARTIN: We can investigate that.

1	MR. WEISS: We can investigate it and see
2	if there's a way to repair the wall, rather, to
3	see if it's feasible economically.
4	MS. MARTIN: I'm sure the artist would
5	love to do that.
6	MR. WEISS: I think we all agree it would
7	be better to go farther. We'll see what the
8	costs are.
9	CHAIRMAN SCHILLING: We'd love to see
L O	more, yes. That's the only thought I have.
11	Any other thoughts or a motion?
12	VICE CHAIRMAN LEE: I'll make a motion to
13	approve.
L 4	CHAIRMAN SCHILLING: Okay. Mr. Lee has a
15	motion.
16	MR. TEAL: You might want to consider
L 7	approving it with the condition that they
18	investigate the extension of the artwork to
L 9	that supporting column and instead it be
20	extended there if feasible, something like
21	that.
22	CHAIRMAN SCHILLING: Okay.
23	BOARD MEMBER LORETTA: I'll second that.
2 4	VICE CHAIRMAN LEE: Do you need me to
2.5	repeat that?

1	MR. TEAL: You don't have to repeat it,
2	but just say, yeah, we'll go with that.
3	VICE CHAIRMAN LEE: We'll go with that.
4	CHAIRMAN SCHILLING: Again, assuming it's
5	feasible.
6	Okay. And I think I heard a second from
7	Mr. Loretta. So we have a first and a second.
8	All those in favor say aye.
9	COLLECTIVELY: Aye.
10	CHAIRMAN SCHILLING: Any opposed? All
11	right. That carries unanimously. Thank y'all
12	very much for everything you're doing.
13	MS. MARTIN: Thanks to Guy for his work
14	on this.
15	MR. PAROLA: I'm the artist. I didn't
16	want to say anything.
17	CHAIRMAN SCHILLING: All right.
18	Mr. Parola, any other items that we need to
19	cover today?
20	MR. PAROLA: Not that I believe. Thank
21	you.
22	CHAIRMAN SCHILLING: Okay. Any other
23	items that any of the other board members have
24	that they would like to bring forward? And,
25	again, we are without public, so I will ask for

1	any public comments and I see none.
2	Since there are no other items, we will
3	adjourn the meeting. Thank you very much.
4	Have a good afternoon.
5	(Meeting adjourned at 3:30 p.m.)
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1	CERTIFICATE OF REPORTER
2	
3	STATE OF FLORIDA
4	COUNTY OF DUVAL
5	I, Stephanie Shear, do hereby certify that I was
6	authorized to and did report the foregoing testimony
7	and proceedings; and that the transcript, pages 1
8	through 91, is a true record of my stenographic
9	notes.
LO	
l 1	DATED this 18th day of April, 2019.
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L 4	
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L 6	Stephanie Shear
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L 8	STEPHANIE SHEAR, Court Reporter
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