

Downtown Investment Authority Hybrid Virtual In-Person Meeting Wednesday, January 17th, 2024 2:00 PM

MEMBERS:

Jim Citrano, Board Chair Craig Gibbs, Esq. Braxton Gillam, Esq. Carol Worsham Joe Hassan (Excused) Sondra Fetner, Esq. Patrick Krechowski, Esq. Micah Heavener

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. COMMUNITY REDEVELOPMENT AGENCY

- A. Form 8B: Voting Conflict Disclosures
- B. December 20th, 2023, Community Redevelopment Agency Meeting Minutes Approval
- C. Resolution 2024-01-01 JEA Property Disposition
- D. Resolution 2024-01-02 NB Urban Art
- E. Resolution 2024-01-03 SB Unallocated

IV. DOWNTOWN INVESTMENT AUTHORITY

- A. December 20th, 2023, Downtown Investment Authority Board Meeting Minutes Approval
- B. Resolution 2024-01-05 Craig Gibbs

V. OLD BUSINESS

VI. NEW BUSINESS

A. Appeal of DDRB decision regarding CSX sign exception request (Resolution 2024-01-04 upon conclusion)

VII. CEO INFORMATIONAL BRIEFING

A. CEO Monthly Update

VIII. CHAIRMAN REPORT

IX. ADJOURN

PHYSICAL LOCATION

City Hall at St. James 117 West Duval Street First Floor, Lynwood Roberts Room Jacksonville, Florida 32202

VIRTUAL LOCATION

Interested persons desiring to attend this meeting virtually can do so via Zoom (including by computer or telephone) using the following meeting access information:

Join Zoom Meeting

https://zoom.us/j/94074017448?pwd=WklzbHNRRCt6cFBqL0M4YkNrMkxrQT09

Meeting ID: 940 7401 7448

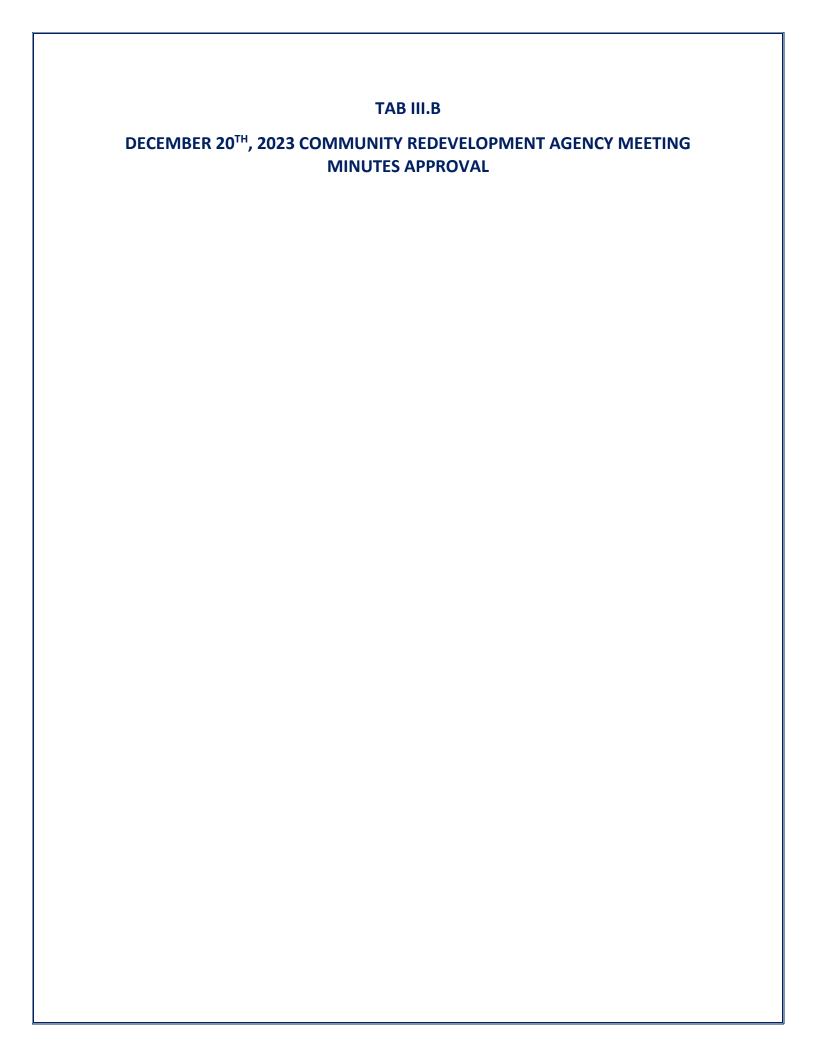
Passcode: 642945

One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: https://us02web.zoom.us/u/k5EtlgMnZ





Downtown Investment Authority Community Redevelopment Agency Hybrid Meeting

Wednesday, December 20th, 2023, 3:00 p.m.

Community Redevelopment Agency Hybrid Meeting DRAFT MEETING MINUTES

DIA Board Members (BM): Jim Citrano, Board Chair; Braxton Gillam, Esq.; Craig Gibbs, Esq.; Joe Hassan; Sondra Fetner, Esq.; Patrick Krechowski, Esq.; and Micah Heavener

DIA Board Members Excused: Carol Worsham

Mayor's Office: None.

Council Members:

DIA Staff: Lori Boyer, Chief Executive Officer; Steve Kelley, Director of Downtown Real Estate and Development; Guy Parola, Operations Manager; Todd Higginbotham, Parking Strategy Coordinator; Ina Mezini, Strategic Initiatives Coordinator; Ric Anderson, Communications and Marketing Specialist; Ava Hill, Administrative Assistant

Office of General Counsel: Joelle Dillard, Esq.; John Sawyer, Esq.

I. CALL TO ORDER

Board Chair Citrano called the CRA meeting to order at 3:012 PM and invited everyone to stand and say the Pledge of Allegiance. This was followed by introductions.

PUBLIC COMMENTS II.

Board Chair Citrano opened the floor to public comment.

The following people made in-person public comments, made public comments virtually through Zoom, or provided comments that were read into the record by DIA Staff. Note: the subject matter of the comment(s) indicated to the right of each person:

Carnell Oliver Problems with economic system and housing

III. **COMMUNITY REDEVELOPMENT AGENCY**

Board Chair Citrano acknowledged the new board members (Micah Heavener, Sondra Fetner, and Patrick Krechowski) and gave them the opportunity to introduce and say a little about themselves.

A. FORM 8B: VOTING CONFLICT DISCLOSURES



<u>Downtown Investment Authority</u> Community Redevelopment Agency Hybrid Meeting Wednesday, December 20th, 2023, 3:00 p.m.

Board Chair Citrano asked Joelle Dillard if the voting conflict disclosure needed to be read again being that it was read during the previous meeting. Ms. Dillard's response was yes.

DIA Staff Member, Ava Hill read Form 8B: Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers: 'Pursuant to Section 112.3143 of Florida Statues, a Form 8B-Memorandum of Voting Conflict- filed by Board Member Patrick Krechowski, prior to this meeting. A conflict Resolution 2023-12-06 for the following reason(s): "Legal representation by myself and my law firm (Balch & Bingham, LLP) of Regions Bank before the City of Jacksonville's Downtown Investment Authority on previous board and agency action related to Ordinance 2023-12-06."

Mrs. Dillard confirmed that Member Krechowski was eligible to vote during the meeting, also sharing that the agenda was a CRA item even though it was listed under the DIA portion of the agenda.

CEO Boyer mentioned moving Resolution 2023-12-06 Region to the CRA portion of the meeting agenda.

Board Chair Citrano reminded everyone that the Regions resolution came out of committee on consent and didn't need to be discussed further.

B. NOVEMBER 11TH 2023 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES APPROVAL

Before moving the resolution, Board Chair Citrano asked for motion on the November 11th, 2023, Community Redevelopment Agency meeting minutes.

Motion: Member Gillam motioned to approve the meeting minutes as presented.

Second: Member Gibbs seconded the motion.

Vote: Aye: 7 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 7-0-0

RESOLUTION 2023-12-05 CEREAL BOX

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ACTING AS THE NORTHBANK COMMUNITY DEVELOPMENT AGENCY ("GRANTOR") APPROVING THE AWARD OF A RETAIL ENHANCEMENT PROGRAM GRANT TO VIBE LIVE STUDIOS, LLC ("APPLICANT"), TO OPERATE A FOOD AND BEVERAGE ESTABLISHMENT IN A PROPERTY LOCATED AT 245 E ADAMS



Downtown Investment Authority

Community Redevelopment Agency Hybrid Meeting Wednesday, December 20th, 2023, 3:00 p.m.

STREET JACKSONVILLE FL 32202 WHERE APPLICANT MAINTAINS A LEASE FEE INTEREST ("GRANTEE"); AUTHORIZING THE CEO OF THE DIA TO NEGOTIATE A GRANT AGREEMENT (FORGIVABLE LOAN SECURED BY A NOTE); AUTHORIZING THE DIA CEO TO EXECUTE SUCH AGREEMENTS; AND FINDING THAT THE DEVELOPMENT PLAN IS CONSISTENT WITH THE DIA'S BUSINESS INVESTMENT AND DEVELOPMENT PLAN, INCLUDING THE DOWNTOWN NORTHBANK CRA PLAN ("BID PLAN") AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2023-12-06 REGIONS

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ACTING AS THE ECONOMIC DEVELOPMENT AGENCY FOR DOWNTOWN JACKSONVILLE ("GRANTOR") APPROVING THE AWARD OF A DPRP LOAN TO REGIONS BANK ("GRANTEE"); AUTHORIZING THE CEO OF THE DIA TO NEGOTIATE A LOAN AGREEMENT AND RELATED SECURITY DOCUMENTS; AUTHORIZING THE DIA CEO TO EXECUTE SUCH AGREEMENTS; AND FINDING THAT THE DEVELOPMENT PLAN IS CONSISTENT WITH THE DIA'S BUSINESS INVESTMENT AND DEVELOPMENT PLAN ("BID PLAN") AND PROVIDING AN EFFECTIVE DATE.

After moving Resolution 2023-12-06 to the CRA portion of the agenda, Board Chair Citrano shared that the CRA consent agenda included Resolutions 2023-12-05 and 2023-12-06 and that both were approved without amendments. He then asked for a motion.

Motion: Member Gillam motioned to approve Resolutions 2023-11-05 and

Resolution 2023-12-06.

Seconded: Member Gibbs seconded the motion.

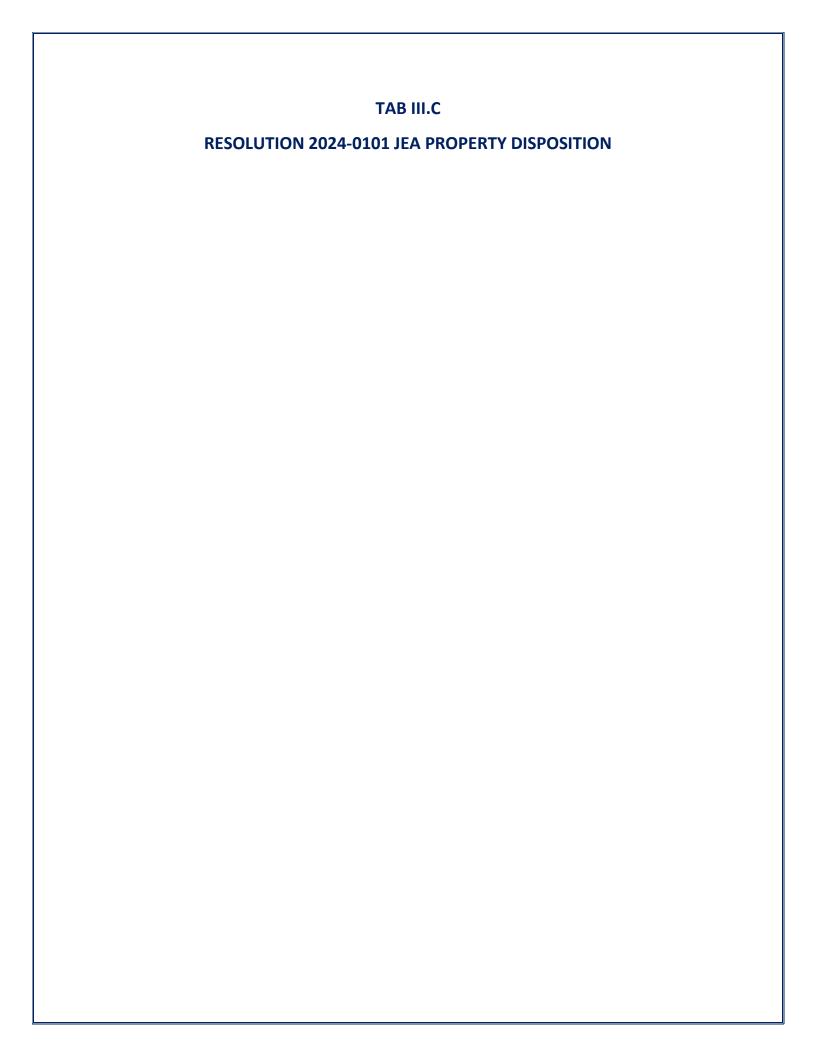
Board Chair Citrano called for a vote to approve the resolutions.

Vote: Aye: 7 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 7-0-0

III. ADJOURNMENT

Board Chair Citrano adjourned the CRA meeting at 3:23 PM.



RESOLUTION 2024-01-01

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") INSTRUCTING ITS CHIEF EXECUTIVE OFFICER ("CEO") TO ISSUE A 30-DAY NOTICE OF DISPOSITION IN ACCORDANCE WITH THE NEGOTIATED **DISPOSITION PROCEDURE ADOPTED** \mathbf{BY} AUTHORIZING THE PUBLICATION OF A NOTICE OF DISPOSITION FOR **TEMPORARY** CONSTRUCTION **EASEMENT OVER** ANAPPROXIMATELY 2.0 ACRE PORTION OF A CITY-OWNED PARCEL OF REAL PROPERTY IDENTIFIED BY DUVAL COUNTY TAX PARCEL **NUMBER** RE# 130570-0000, (THE "PROPERTY", EXHIBIT 'A'); ESTABLISHING THE TERMS OF THE PUBLISHED NOTICE OF DISPOSITION; FINDING THAT THIS RESOLUTION FURTHERS THE **BUSINESS INVESTMENT AND** DEVELOPMENT ("BID") PLAN, INCLUDING THE COMMUNITY REDEVELOPMENT AREA PLAN; AUTHORIZING THE CEO OF THE DIA TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, via Ordinance 2012-0364-E, the City Council created the Downtown Investment Authority, designating the DIA as the City's Community Redevelopment Agency for the Combined Northbank Downtown Community Redevelopment Area and authorizing it to approve and negotiate economic development agreements and dispose of City-Owned property; and

WHEREAS, the City is the owner of real property identified by Duval County Tax Parcel Number RE# 130570-0000 (the "City Parcel") assigned to DIA for redevelopment; and

WHEREAS, the DIA has been approached by JEA for use of an approximately 2.0-acre portion of the City Parcel ("Property") for use as a laydown yard and staging area corresponding to their extension of chilled water services necessary to serve development east of A Phillip Randolph Boulevard;

WHEREAS, the DIA does not have immediate plans for the redevelopment of the Property, desires to retain ownership of the Property at this time, and recognizes that the temporary requested use of the Property furthers private investment in the area; and

WHEREAS, the DIA finds that the requested 2.0-acre portion of the City Parcel has an expected annual lease rate value of \$2.70 per square foot, equating to a \$235,224 annual lease; and

WHEREAS, the JEA has proposed in-kind consideration of services and capital in the form of a minimum of \$300,000 in utility improvements to Park Street to coincide with the City Park Street Road Diet project for an initial one-year term, as may be extended at a per diem amount at \$644.45 per day for any extensions granted; and

WHEREAS, the DIA finds that the Negotiated Disposition authorized by this Resolution directly furthers the following Redevelopment Goal contained within the Combined Northbank Community Redevelopment Agency Plan:

Redevelopment Goal No. 8 | Simplify and increase the efficiency of the approval process for Downtown development and improve departmental and agency coordination,

NOW THEREFORE BE IT RESOLVED, by the Downtown Investment Authority:

- **Section 1**. The recitals set forth above are true and correct and are hereby incorporated herein by this reference.
- **Section 2.** The DIA instructs the Chief Executive Officer of the Downtown Investment Authority to take all necessary action necessary to effectuate the thirty (30) day Notice of Disposition for the Property in accordance with its Negotiated Notice of Disposition Process and pursuant to the terms and conditions set forth below:
 - A. The term of the easement is from the later of the actual date of utilization of the Property by easement holder or February 1, 2024, extending for an initial period of 365 calendar days with an ability for the DIA Chief Executive Officer to extend this initial period by up to an additional 180 calendar days at the Chief Executive Officer's sole discretion.
 - B. The Property will be returned to the City in the condition in which it was received by the easement holder.
 - C. All contractors acting on behalf of the easement holder and a single point of contact for each will be provided to and approved by the Downtown Investment Authority Chief Executive Officer prior to entering the License Area.
 - D. The Property must be secured by easement holder at all times.
 - E. It is the responsibility of easement holder to adhere to any and all environmental restrictions or regulations or other governing document or agreement regarding the environmental condition of the site, and it is their responsibility to coordinate with the appropriate environmental department or division with the City governing such.
 - F. The Property will not be closer than fifty (50) feet from the landward side of the existing bulkhead.
 - G. For consideration of use of the Property as identified herein, JEA will provide a minimum of \$300,000 in utility improvements to Park Street to coincide with the City Park Street Road Diet project benefiting the Downtown Investment Authority and the City of Jacksonville, the values of which exceed the initial one-year rental value of \$235,224. Any extension beyond the initial one-year term will have a per-day value of \$644.45, offset by in-kind value provided by JEA exceeding the initial \$235,224.
 - H. The terms of this offer are subject to final JEA approval as may be required pursuant to JEA policies and procedures.
- **Section 3**. Through a Notice of Disposition, the DIA will solicit alternative proposals providing that such proposals agree to the terms and conditions identified in A through F above; include a consideration value for use of the Property equal to or greater than those identified in G

Resolution 2024-01-01 Page 3 of 4

above; and otherwise furthers the Combined Northbank Community Redevelopment Agency Plan, and meets the requirements of Chapter 163, Florida Statutes, and Chapter 122, Jacksonville Code of Ordinances, as they relate to the disposition of property within a Community Redevelopment Area. If no alternate responsive and qualified proposals are received, or if they are determined by the CEO to be lower in value or otherwise a less desirous proposal than that negotiated with the Developer, no further action by the DIA is required and its CEO may proceed with concluding negotiations of an easement, license or access agreement, or functional equivalent with JEA, the terms and conditions of which shall be consistent with Section 2, items A through G.

Section 4. The DIA Board hereby authorizes the CEO of the Downtown Investment Authority to take all action necessary to effectuate the purposes of this Resolution.

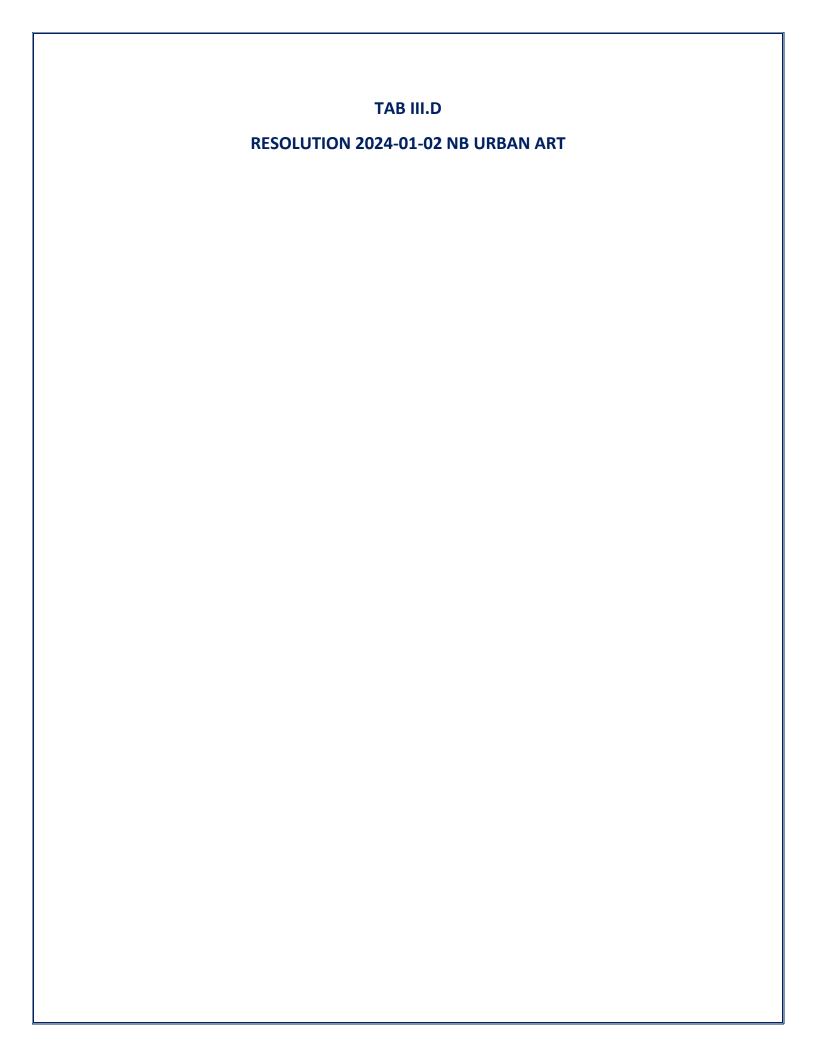
Section 5. This Resolution, 2024-01-01, shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:		DOWNTOWN INVES	TMENT AUTHOR	RITY
	_	Jim Citrano, Chair	Date	_
VOTE: In Favor:	Opposed:	Abstained:		



A PORTION OF DUVAL COUNTY TAX PARCEL 130570 0000 ADDRESSED AS 950 BAY STREET EAST COMPRISED OF APPROXIMATELY 2.0 ACRES





RESOLUTION 2024-01-02

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE COMBINED NORTHBANK DOWNTOWN COMMUNITY REDEVLEOPMENT AREA, AUTHORIZING ITS CHIEF EXECUTIVE OFFICER ("CEO") TO EFFECTUATE A MID-FISCAL YEAR BUDGET TRANSFER PURSUANT TO EXHIBIT 'A' TO THIS RESOLUTION; INSTRUCTING ITS CEO TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DIA is the Community Redevelopment Agency for the Combined Northbank Community Redevelopment Area; and

WHEREAS, pursuant to Section 106.342, Jacksonville Code of Ordinances, the DIA may transfer funds between Plan Authorized Expenditures mid-fiscal year without further action by City Council; and

WHEREAS, in furtherance of Redevelopment Goal No. 4 of Business Investment and Development Plan (BID Plan), which is comprised of the Community Redevelopment Area Plan (CRA Plan) and Business Investment and Development Strategy (BID Strategy), the DIA desires to increase its Urban Arts budget in order to facilitate the inclusion of multiple art installations within the Musical Heritage Garden park under construction on the riverfront side of the Jacksonville Performing Arts Center:

Redevelopment Goal No. 4: Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, <u>parks</u> and attractions; and

WHEREAS, in order to increase its Urban Arts budget for the Combined Northbank CRA, the DIA desires to transfer expense budget from Event Contribution and (Parking) Screening Grants, both of which are Plan Authorized Expenditures Category expenses, noting:

- Recent legislative changes on how a CRA may spend Tax Increment funds has been interpreted to prohibit "Event Contribution" as an authorized expenditure of Tax Increment funds; and
- (Parking) Screening Grants were created to encourage early compliance with §656.361.6.2.L, (Screening and Landscaping of Surface Parking, Trash, Storage, and Loading Areas) requirements on or before July 1, 2024. (Parking) Screening Grant Agreements are required to be executed on or by May 17, 2024, at which point properties are no longer eligible for funding through this program. To date, there is one (1) application pending, and zero applications approved; and

WHEREAS, in Fiscal Year 2024 the DIA anticipates installation of several major art projects, including art installations within the Music Heritage Garden at the Performing Arts Center,

NOW THEREFORE, BE IT RESOLVED by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

revisions to a Budget	ance with Exhibit Transfer submit	it 'A" to this Resolution; fu	ry action to effectuate the purposes of orther authorizing its CEO to make met Office, providing that the action of	inor
Section 3. DIA Board.	This Resolution	n shall become effective on	the date it is signed by the Chair of	the
WITNESS:		DOWNTOWN INVESTM	MENT AUTHORITY	
		Jim Citrano, Chair	Date	
VOTE: In Favor:	Opposed:	Abstained:		

CRA Budget Transfer Form

City of Jacksonville, Florida

RESOLUTION 2023-01-02 EXHIBIT A

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority - I				_
		Name of Community Redevelop	ment Agency			
	No					
	al Project (Y					7
(if applicable fill	out CRA Capita	ll Project Form)			Coun	cil District (s)
Description of Ex	penditure Re	guest:				
	•	•				00 000 f
						00,000 from (Parking) Screening Grants, a program that gram that will fund minor and major art installations, including
		Musical Garden at the Performing Arts C			,to, a. p. o.g	,
	\$387,50	0.00	lun	e 1 2024		September 30 2024
Total A			Anticipated Expendit		ement Date	
		Urban Art				(Parking) Screening Grant and Event Contribution
Applicable A		Budget Line Item For Expenditure				Available Funds in Approved CRA Budget Line Item
	1					
Date Rec'd.	Date Fwd.	CRA Board A	Administrator Approval			
		BUDGET OFFICE				ACCOUNTING DIVISION
		BODGET OFFICE			•	ACCOUNTING DIVISION
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Approval
Budget Office	and Accoun	ting approval required to verify availab	ole funds and for any	necessary fir	nance activity	y / line item changes.
				4 D D D O \ / 4 L		
			CRA BOARD	APPROVAL	•	
Date Rec'd.	Date Fwd.	CRA Board Chair Approva	1			\$387,500.00
		Per Sec. 106.342 & 106.34	17		Expen	diture Amount Approved by CRA Board
	1					
					SOLUTION 2	
				CRA	Board Resolu	ution Number Resolution Date

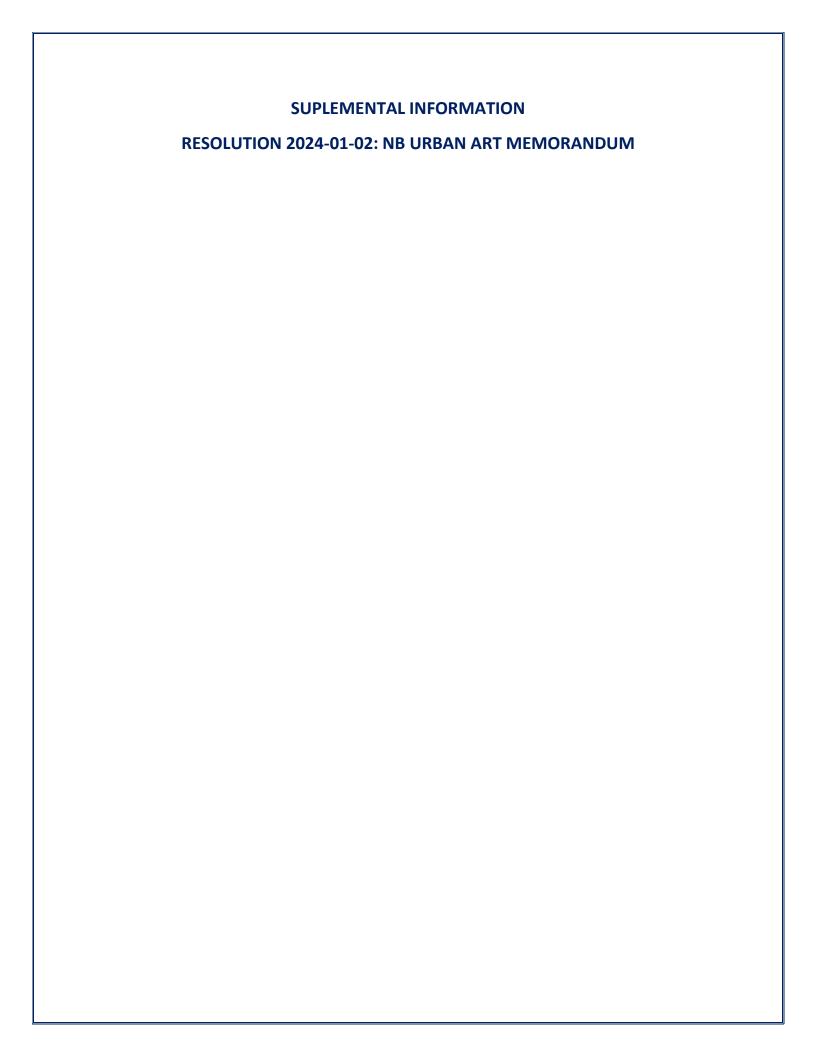
* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

Total:							A	ccounting C	Codes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
	DOWNTOWN NORTHBANK CRA TRUST		EVENT CONTRIBUTION	\$87,500.00	10801	135115	549021	000000	00001770	00000	0000000
EXP	DOWNTOWN NORTHBANK CRA TRUST	SCREENING GRANT	MISC. GRANTS AND AIDS	\$300,000.00	10801	135115	583010	000000	00001823	00000	0000000
					·						

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

							A	counting C	Codes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	DOWNTOWN NORTHBANK CRA TRUST		TRUST FUND AUTHORIZED EXPENDITURES	\$387,500.00	10801	135115	549006	000000	00001272	00000	0000000





DOWNTOWN INVESTMENT AUTHORITY

117 West Duval Street #310, Jacksonville, Florida 32202 (904) 255-5302 | https://dia.coj.net/

TO: DIA Finance and Budget Committee

THROUGH: Braxton Gillam, Esq., Chair

FROM: Lori Boyer, Chief Executive Officer

SUBJECT: Resolution 2024-01-02

DATE: January 17, 2024

Resolution 2024-01-02, if adopted, will effectuate a Budget Transfer between Plan Authorized Expenditure category programs, noting that pursuant to Section 106.342, Jacksonville Code of Ordinances, the DIA, as the Community Redevelopment Agency for the Combined Northbank Community Redevelopment Area, may transfer funds between Plan Authorized Expenditures midfiscal year without further action by City Council. Specifically, Resolution 2024-01-02 would instruct its Chief Executive Officer to transfer between expense budgets as shown:

FROM (Beginning Balance) (Ending Balance)

Event Contribution: \$87,500 \$87,500 \$0

(Parking) Screening Grant: \$300,000 \$500,000 \$200,000

\$387,500

TO (Beginning Balance) (Ending Balance)

Urban Art: \$387,500 \$983,125 \$1,325,625

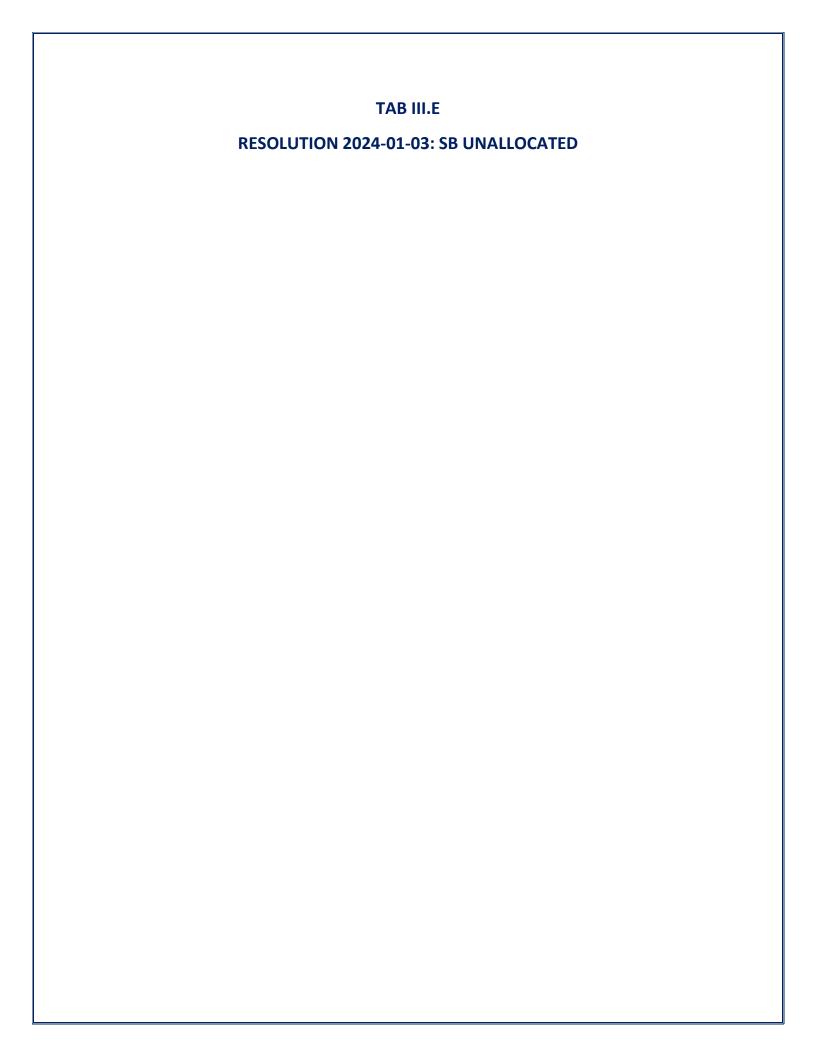
Background

Recent legislative changes on how a CRA may spend Tax Increment funds have been interpreted to prohibit "Event Contribution" as an authorized expenditure of Tax Increment funds.

(Parking) Screening Grants were created to encourage early compliance with §656.361.6.2.L, (Screening and Landscaping of Surface Parking, Trash, Storage, and Loading Areas) requirements on or before July 1, 2024. (Parking) Screening Grant Agreements are required to be executed on or by May 17, 2024, at which point properties are no longer eligible for funding through this program. To date, there is one (1) application pending, and zero applications approved.

RESOLUTION 2024-01-02 MEMO TO COMMITTEE PAGE 2 OF 2

Urban Art has been a program in the BID Plan since its inception, funding such public art projects as art sculptures, artistic bike racks, utility box wraps and skyway piling wraps as found throughout Downtown. Additional funds are necessary for both minor and major art installations, and will focus on completion of multiple art pieces to be included companion to the Music Heritage Garden adjacent to the Performing Arts Center.



RESOLUTION 2024-01-03

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA, AUTHORIZING ITS CHIEF EXECUTIVE OFFICER ("CEO") TO EFFECTUATE A MID-FISCAL YEAR BUDGET TRANSFER PURSUANT TO EXHIBIT 'A' TO THIS RESOLUTION; INSTRUCTING ITS CEO TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DIA is the Community Redevelopment Agency for the Southside Community Redevelopment Area; and

WHEREAS, pursuant to Section 106.342, Jacksonville Code of Ordinances, the DIA may transfer funds between Plan Authorized Expenditures mid-fiscal year without further action by City Council; and

WHEREAS, the DIA desires to transfer expense budget from Event Contribution and (Parking) Screening Grants, both of which are Plan Authorized Expenditures Category expenses, noting:

- Recent legislative changes on how a CRA may spend Tax Increment funds has been interpreted to now prohibit "Event Contribution" as an authorized expenditure of Tax Increment funds; and
- (Parking) Screening Grants were created to encourage early compliance with §656.361.6.2.L, (Screening and Landscaping of Surface Parking, Trash, Storage, and Loading Areas) requirements on or before July 1, 2024. (Parking) Screening Grant Agreements are required to be executed on or by May 17, 2024, at which point properties are no longer eligible for funding through this program. To date, there is one (1) application pending, and zero applications approved; and

WHEREAS, the DIA, as an interim measure until such time as a specific Plan Authorized program, project, capital project, or financial obligation has been identified for initial or further funding by the DIA, desires to transfer funds from the abovementioned programs to Unallocated Plan Authorized Expenditures, noting that further transfer of these funds to a program, project or financial obligation must occur prior end of this Fiscal Year,

NOW THEREFORE, BE IT RESOLVED by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA instructs its CEO to take necessary action to effectuate the purposes of this Resolution in accordance with Exhibit 'A" to this Resolution; further authorizing its CEO to make minor revisions to a Budget Transfer submitted to the Finance and Budget Office, providing that the action of that Budget Transfer is consistent with the intent of this Resolution.

RESOLUTION 2024-01-03 PAGE 2 OF 2

Section 3. DIA Board.	This Resolution	on shall become effective on	the date it is signed by the Ch	air of the
WITNESS:		DOWNTOWN INVESTM	IENT AUTHORITY	
		Jim Citrano, Chair	Date	
VOTE: In Favor: _	Opposed:	Abstained:		

CRA Budget Transfer Form

City of Jacksonville, Florida

RESOLUTION 2024-01-03 EXHIBIT A

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority - Southside	CRA			_
		Name of Community Redevelopment Age	псу			_
	No					
	al Project (Ye					5
(if applicable fill	out CRA Capita	l Project Form)			Coun	cil District (s)
scription of Ex	penditure Re	quest:				
sets on May 17	, 2024 pursua		riating thos	e funds to SS L	Inallocated Pl	25,000 from Parking & Screening Grant, a program tha an Authorized Expenditures for subsequent appropriation by the Ordinance Code.
	\$250,00	0.00	Jur	ne 1 2024		September 30 2024
Total A	mount of Exp	enditure Request Anticipate	d Expendi	ture Commend	ement Date	Anticipated Expenditure Completion [
		n Authorized Expenditures A Budget Line Item For Expenditure				Parking & Screening Grant and Event Contribution Available Funds in Approved CRA Budget Line It
Date Rec'd.	Date Fwd.	CRA Board Administra	tor Approva	al		
		BUDGET OFFICE				ACCOUNTING DIVISION
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Approval
Budget Office	and Accoun	ting approval required to verify available funds	and for an	y necessary fir	ance activity	/ / line item changes.
		CRA	BOARD	APPROVAL	-	
Date Rec'd.	Date Fwd.	CRA Board Chair Approval				\$250,000.00
		Per Sec. 106.342 & 106.347			Expen	diture Amount Approved by CRA Board
				RF	SOLUTION 2	2024-01-03 01/17/24
					Board Resolu	

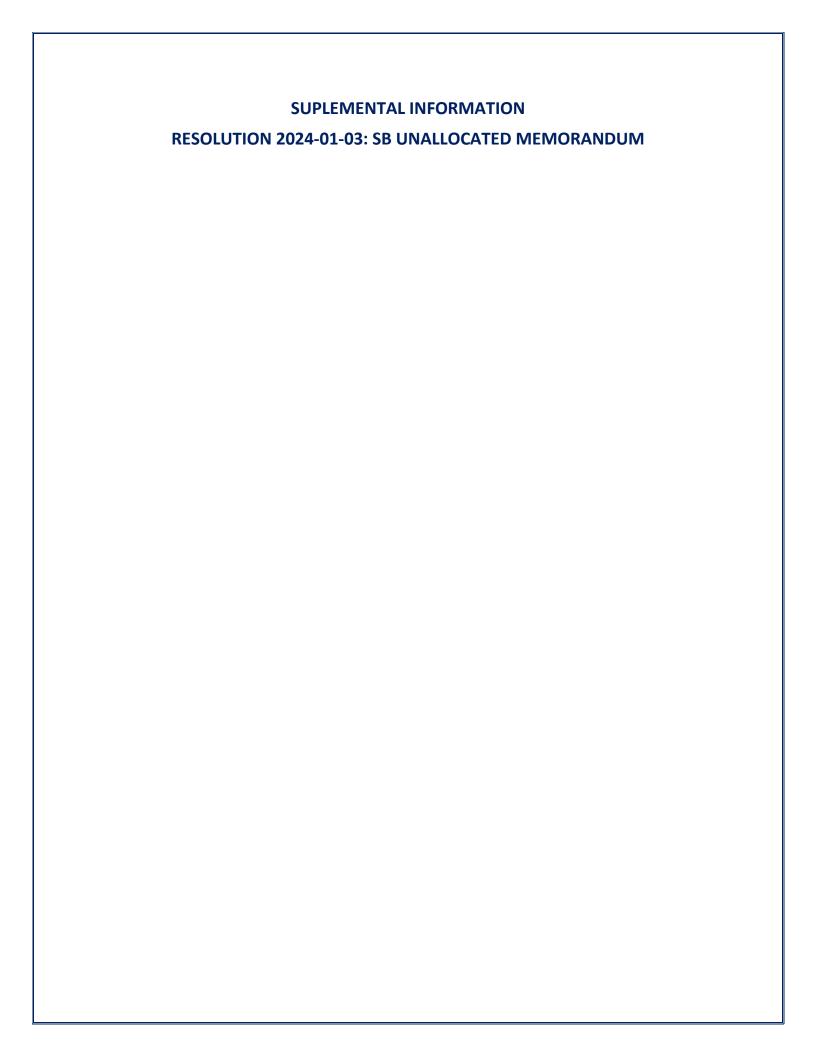
* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

	Total:						A	ccounting C	Codes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	DOWNTOWN SOUTHBANK CRA TRUST	EVENT CONTRIBUTION	EVENT CONTRIBUTION	\$25,000.00	10802	135115	549021	000000	00001770	00000	0000000
EXP	DOWNTOWN SOUTHBANK CRA TRUST	PARKING & SCREENING GRANT	MISC. GRANTS AND AIDS	\$225,000.00	10802	135115	583010	000000	00001818	00000	0000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

	Total:						A	counting C	Codes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	DOWNTOWN SOUTHBANK CRA TRUST		TRUST FUND AUTHORIZED EXPENDITURES	\$250,000.00	10802	191021	549006	000000	00001656	00000	0000000





DOWNTOWN INVESTMENT AUTHORITY

117 West Duval Street #310, Jacksonville, Florida 32202 (904) 255-5302 | https://dia.coj.net/

TO: DIA Finance and Budget Committee

THROUGH: Braxton Gillam, Esq., Chair

FROM: Lori Boyer, Chief Executive Officer

SUBJECT: Resolution 2024-01-03

DATE: January 17, 2024

Resolution 2024-01-03, if adopted, will effectuate a Budget Transfer between Plan Authorized Expenditure category programs, noting that pursuant to Section 106.342, Jacksonville Code of Ordinances, the DIA, as the Community Redevelopment Agency for the Southside Community Redevelopment Area, may transfer funds between Plan Authorized Expenditures mid-fiscal year without further action by City Council. Specifically, Resolution 2024-01-03 instructs its Chief Executive Officer to transfer between expense budgets as shown:

FROM (Beginning Balance) (Ending Balance)

Event Contribution: \$25,000 \$25,000 \$0
Parking & Screening Grant: \$225,000 \$0

\$250,000

TO (Beginning Balance) (Ending Balance)

Unallocated Plan Auth. Exp.: \$250,000 \$391,702 \$641,702

Background

Recent legislative changes on how a CRA may spend Tax Increment funds have been interpreted to now prohibit "Event Contribution" as an authorized expenditure of Tax Increment funds.

(Parking) Screening Grants were created to encourage early compliance with §656.361.6.2.L, (Screening and Landscaping of Surface Parking, Trash, Storage, and Loading Areas) requirements on or before July 1, 2024. (Parking) Screening Grant Agreements are required to be executed on or by May 17, 2024, at which point properties are no longer eligible for funding through this program. To date, there is one (1) application pending, and zero applications approved.

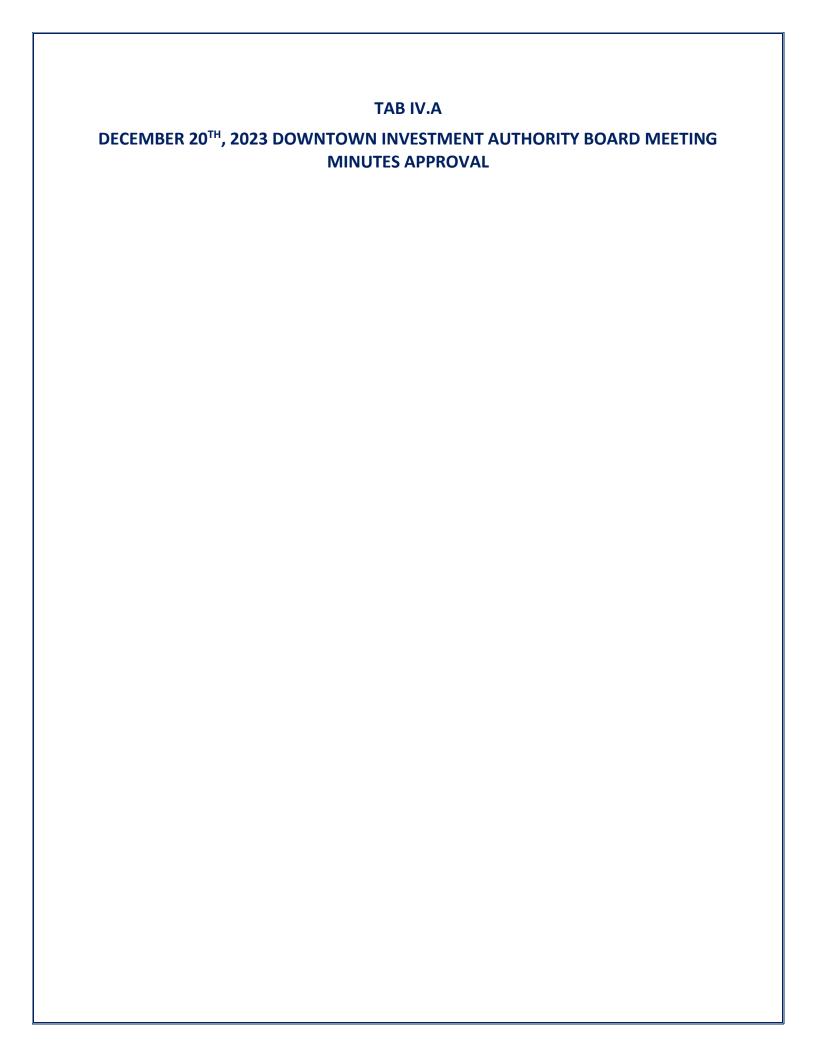
The Unallocated Plan Authorized Expenditure category was created as a means for CRAs to budget funds when a particular program, project or financial obligation was (a) either not identified at

RESOLUTION 2024-01-03 MEMO TO COMMITTEE PAGE 2 OF 2

time of budget appropriations by City Council, or (b) there are competing priorities that require further vetting, actions or additional decisions in order to determine which priority should be funded or provided with additional funding. Particular to the Southside (a/k/a Southbank) CRA, there are several decisions that the DIA Board will be asked to consider in within the next month, including whether the design and construction of a restaurant at St. Johns River Park near Friendship Fountain should be funded. Should the DIA Board decide to proceed with such a restaurant, the CEO will provide a Resolution effectuating the transfer, in whole or in portion, of the Unallocated Plan Authorized Expenditure budget to fund design and construction.

Conversely, the DIA Board may instruct its CEO to transfer that Unallocated Plan Authorized Expenditure budget to a to-be-identified program (e.g. Urban Art), capital project (e.g. Flagler Avenue Festival Street design) or financial obligation (e.g. Rivers Edge infrastructure and parks).

Regardless of the future transfer of Unallocated Plan Authorized Expenditure budget, that transfer, by Ordinance, must occur prior to the end of the fiscal year or such funds may be "swept" into the General Fund and no longer available to the DIA for use within the Southside CRA.





Downtown Investment Authority Hybrid Meeting DRAFT MEETING MINUTES

DIA Board Members (BM): Jim Citrano, Chair; Craig Gibbs, Esq.; Braxton Gillam, Esq.; Joe Hassan; Sondra Fetner, Esq.; Patrick Krechowski, Esq.; and Micha Heavner

DIA Board Members Excused: Carol Worsham

Mayor's Office: None.

Council Members: None

DIA Staff: Lori Boyer, Chief Executive Officer; Steve Kelley, Director of Downtown Real Estate and Development; Guy Parola, Operations Manager; Todd Higginbotham, Parking Strategy Coordinator; Ina Mezini, Strategic Initiatives Coordinator; Ric Anderson, Communications and Marketing Specialist; Ava Hill, Administrative Assistant

Office of General Counsel: Joelle Dilliard, Esq.; John Sawyer, Esq.

I. <u>CALL TO ORDER</u>

Board Chair Citrano called to order the Downtown Investment Authority Meeting at 3:23 PM.

II. <u>DOWNTOWN INVESTMENT AUTHORITY</u>

A. NOVEMBER 15TH 2023 DOWNTOWN INVESTMENT AUTHORITY MEETING MINUTES APPROVAL

Board Chair Citrano called for a vote to approve the November 15th, 2023, Downtown Investment Authority Meeting Minutes as provided.

Motion: Member Gibbs motioned to move to approve the meeting minutes as

presented.

Second: Member Gillam seconded the motion.

Vote: Aye: 7 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 7-0-0

A. RESOLUTION 2023-12-01 FSCJ LOAN

DOWNTOWN INVESTMENT AUTHORITY

<u>Downtown Investment Authority</u> Downtown Investment Authority Hybrid Meeting *Wednesday, December 20th, 2023, 3:00 p.m.*

APPROVE

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") RELATING TO LOANS MADE TO FLORIDA STATE COLLEGE AT JACKSONVILLE (FSCJ) PURSUANT TO THE LOAN AGREEMENT ("AGREEMENT") DATED JULY 17, 2020, BETWEEN THE DOWNTOWN INVESTMENT AUTHORITY AND THE DISTRICT BOARD OF TRUSTEES OF FSCJ (RELATING TO A COMPLETED PROJECT AT 20 WEST ADAMS STREET); ACKNOWLEDGING A REQUEST BY FSCJ THAT ALL SUCH LOANS MADE PURSUANT TO THE AGREEMENT BE FORGIVEN BY THE DIA; GRANTING THE REQUESTED LOAN FORGIVENESS; PROVIDING AN EFFECTIVE DATE.

DENY

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") RELATING TO LOANS MADE TO FLORIDA STATE COLLEGE AT JACKSONVILLE (FSCJ) PURSUANT TO THE LOAN AGREEMENT ("AGREEMENT") DATED JULY 17, 2020, BETWEEN THE DOWNTOWN INVESTMENT AUTHORITY AND THE DISTRICT BOARD OF TRUSTEES OF FSCJ (RELATING TO A COMPLETED PROJECT AT 20 WEST ADAMS STREET); ACKNOWLEDGING A REQUEST BY FSCJ THAT ALL SUCH LOANS MADE PURSUANT TO THE AGREEMENT BE FORGIVEN BY THE DIA; DENYING THE REQUESTED LOAN FORGIVENESS; PROVIDING AN EFFECTIVE DATE.

Board Chair Citrano called for a motion to approve Resolution 2023-12-01 which was the only item on the DIA consent agenda.

Motion: Member Gillam motioned to approve the resolution.

Seconded: Member Hassan seconded the motion.

Board Chair Citrano called for a vote to approve the resolution.

Vote: Aye: 7 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 7-0-0

B. RESOLUTION 2023-12-02 ARMADA PARKING

DOWNTOWN INVESTMENT AUTHORITY

<u>Downtown Investment Authority</u> Downtown Investment Authority Hybrid Meeting *Wednesday, December 20th, 2023, 3:00 p.m.*

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY AUTHORIZING AN AGREEMENT BETWEEN THE DOWNTOWN INVESTMENT AUTHORITY AND JACKSONVILLE ARMADA FC REGARDING THE UTILIZATION OF CAPACITY IN THE SPORT COMPLEX GARAGE FOR SPECIAL EVENT PARKING AS DESCRIBED IN THE ATTACHED TERM SHEET; PROVIDING AN EFFECTIVE DATE.

Board Chair Citrano explained that Resolution 2023-12-02 passed unanimously but with amendments. He then called for a motion to approve the amended resolution.

Motion: Member Gillam motioned to approve Resolution 2023-11-02 as amended.

Seconded: Member Hassan seconded the motion.

Board Chair Citrano opened the floor for questions and/or comments, but seeing there were none, he called for a vote.

Vote: Aye: 7 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 7-0-0

III.CEO INFORMATIONAL BRIEFING

A. OLD AND NEW BUSINESS

RESOLUTION 2023-12-07 LAURA STREET TRIO

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") REGARDING RESOLUTION 2023-06-02 AND PROPOSED ORDINANCE 2023-0876; AUTHORIZING THE EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION IN CONNECTION HEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

Board Chair Citrano informed everyone that there was a walk-on resolution, Resolution 2023-12-07 Laura Street Trio. He provided a brief summary stating that the board was presented with a proposed incentive package in June, but it did not meet the minimum requirement. He continued that an alternative resolution was crafted and was sent to City Council without a recommendation from the Board. He then gave the floor to CEO Boyer to present the resolution.



CEO Boyer explained that the resolution states that the legislation pending before council is a different incentive structure than the one that was presented to the Board. However, the resolution provided to the board is being used as an attachment as if the Board is authorizing the Council to make a decision and that the Board had considered it.

Board Chair Citrano asked for public comments concerning the resolution.

Motion: Before public comments were made, Member Gillam motioned to approve

Resolution 2023-12-07.

Seconded: Member Heavener seconded the motion.

Board Chair Citrano asked Carnell Oliver to approach the public comment podium.

The following people made in-person public comments, made public comments virtually through Zoom, or provided comments that were read into the record by DIA Staff. Note: the subject matter of the comment(s) indicated to the right of each person:

project off the ground.

Board Chair Citrano opened the floor for discussion.

Member Fetner asked about the recommendation to send the package back to DIA. CEO Boyer explained that the Board is advising Council to consider sending the package back to DIA similar to what occurred with the Ambassador project and explained why.

Member Gilliam mentioned that there may have been some miscommunication. He then detailed his thought process for his vote. He explained that he does not support the current legislation.

Member Gibbs stated that maybe they had the wrong person for this project and mentioned their recommendations to look at the project again.

Board Chair Citrano explained that he was not against providing an incentive package for the Trio. He thought the request was too much. He continued to explain other issues he had with the package and his recommendation for a market study and appraisal by an independent consultant.

Seeing no further discussion, Board Chair Citrano asked for a vote.

Member Hassan asked for an explanation of what they were voting on. Board Chair Citrano explained that the resolution states that the resolution they were asked to consider in the summer is not what the city councilman presenting this bill is presenting. The Board



believes it should come back to DIA to go through the normal process.

Vote: Aye: 7 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 7-0-0

B. DOWNTOWN PROJECT UPDATE AND CEO REPORT

C.E.O. Boyer explained that there was another resolution that was more ceremonial not on the agenda, but I needed to be printed and asked if she could proceed with the CEO's report. She then provided updates on the following:

- Mayoral Priorities
- Budget
- Legislation
- Parking RFP
- Grant Meeting
- Professional Services RFP's
- Capital Project Updates
- Development Updates
- Pending Legislation

CEO Boyer expressed that she would be happy to answer any questions, but seeing there were no questions turn the floor over to Board Chair Citrano to present a Resolution 2024-12-04 honoring Member Barakat.

RESOLUTION 2023-12-04 OLIVER BARAKAT

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") IN RECOGNITION AND APPRECIATION OF MR. OLIVER BARAKAT FOR HIS YEARS OF SERVICE, DEDICATION AND LEADERSHIP TO THE DIA AND DOWNTOWN JACKSONVILLE; PROVIDING FOR AN EFFECTIVE DATE.

Board Chair Citrano started by mentioning the new Board members and then spoke on Member Barakat's years of service and his immeasurable contribution as a DIA Board Member. He stated that that he was the longest standing Board member, thanked him for his contribution, and then presented a plaque in his honor.

Board Chair Citrano opened the floor for comments.



Member Gibbs shared the details of when he met Member Barakat and expressed he is a library of knowledge and thanked him for his service.

Member Gilliam shared how he met Member Barakat and expressed how impressed with his insight and thanked him for his service.

Member Hassan also shared how he met Member Barakat and expressed how he looked forward to learning more from him.

Member Krechowski share how grateful he is to apart of something he helped start and appreciate his advice concerning being a DIA Board member.

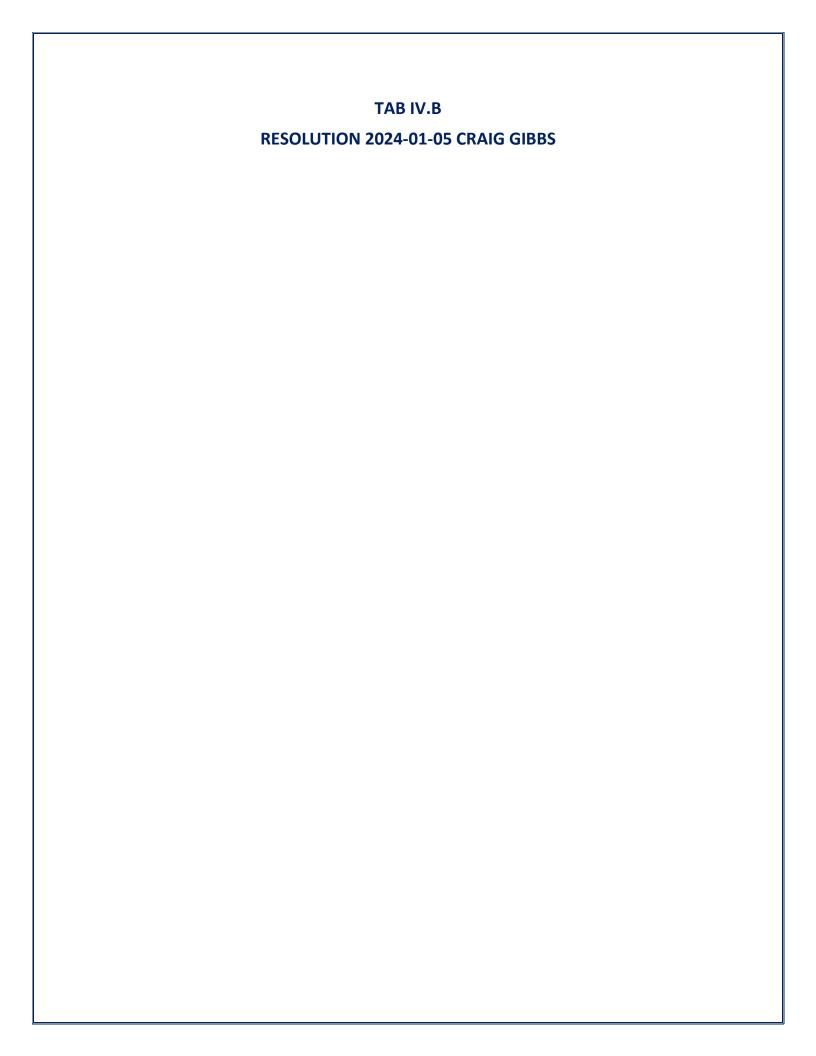
Member Heaver shared how Member Barakat's passion for the city is not unnoticed and he also thanked him for his service.

Member Fetner echoed everyone's comments and shared how feedback made a great impact on the city and thanked him for charting the path the next Board members.

Member Barakat shared a brief history on being a DIA Board member and becoming Chair. He mentioned a resolution that stirred hard feelings, being ridiculed by the public, and other problems building the Board's credibility. He expressed that the current Board has a great track record and then recommended a few things the Board could work on. He finished by thanking everyone for the honor.

IV. ADJOURNMENT

Board Chair Citrano adjourned the DIA meeting at 4:27 PM.



RESOLUTION 2024-01-05

- A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") IN RECOGNITION AND APPRECIATION OF MR. CRAIG GIBBS, ESQ., FOR HIS MANY YEARS OF SERVICE, DEDICATION AND LEADERSHIP TO THE DIA AND DOWNTOWN JACKSONVILLE; PROVIDING FOR AN EFFECTIVE DATE.
- **WHEREAS**, Mr. Gibbs was first appointed to the Jacksonville Economic Development Commission in June of 2006; and
- **WHEREAS**, Mr. Gibbs was again appointed to the Jacksonville Economic Development Commission in June of 2008 for a second full term; and
- **WHEREAS**, Mr. Gibbs was once more appointed to the Jacksonville Economic Development Commission in July of 2010 for a third full term; and
- WHEREAS, Mr. Gibbs was then appointed to the Downtown Investment Authority in November of 2013; and
- **WHEREAS**, Mr. Gibbs was again appointed to the Downtown Investment Authority in May of 2018 for a second full term; and;
- **WHEREAS,** Mr. Gibbs, was elected Chairperson of the Downtown Investment Authority in June of 2019 after serving the previous year as Vice Chair; and
- **WHEREAS,** during his tenure as Chairperson, Mr. Gibbs led the DIA with a calm demeanor and trusted directive during the onset of the COVID 19 pandemic, and through his leadership the DIA continued as a model for transparency and public accessibility; and
- **WHEREAS,** as a Downtown business owner, attorney and Downtown expert, Mr. Gibbs was integral in guiding the development of the Northbank Downtown and Southside Community Redevelopment Area Plans and the Business Investment and Development Plans both in 2015 and again with their updating in 2022; and
- **WHEREAS,** Mr. Gibbs' selflessly gave of his time, talents and energy in the furtherance of Downtown by remaining an actively engaged member of the DIA past the expiration of his second full term; and
- **WHEREAS,** Mr. Gibbs contributions to the DIA and to Downtown in general cannot be overstated and through his almost sixteen years of serving on Downtown boards has left an indelible impression on Downtown,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

Section 1. The Downtown Investment Authority expresses its sincere appreciation to and recognizes the outstanding leadership of Mr. Gibbs over eleven years of service to the Downtown Investment Authority, as well as his two decades of dedication to the advancement of Downtown Jacksonville.

Section 2. of the DIA Board.	This Resolution 2024-01-05 shall become effective on the date it is signed by the Chair
WITNESS:	DOWNTOWN INVESTMENT AUTHORITY
	Jim Citrano, Chair Date



RESOLUTION 2024-01-04

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY AS THE APPEAL BODY FOR A WRITTEN DECISION OF THE DOWNTOWN DEVELOPMENT REVIEW BOARD ("DDRB"), [AFFIRMING, REVERSING OR MODIFYING, OR REMANDING BACK TO THE DDRB WITH SPECIFIC INSTRUCTION FOR FURTHER ACTION] A SPECIAL SIGN EXCEPTION WRITTEN DECISION OF THE DDRB (DDRB APPLICATION 2023-022) IN ACCORDANCE WITH SECTION 2 OF THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER ("CEO") TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

- **WHEREAS,** the Downtown Investment Authority ("DIA"), pursuant to Sec. 656.361.7.1G *Appeal of DDRB decision to DIA*, the appeal of a decision by the Downtown Development Review Board ("DDRB") regarding a Special Sign Exception may be appealed to the DIA; and
- **WHEREAS**, at its November 9, 2023 meeting, the DDRB voted to approve with conditions a Special Sign Exception (DDRB Application 2023-022); and
- **WHEREAS**, the Applicant, in accordance with Sec. 656.361.7.1.G, within 14-days of the effective date of the written decision of the DDRB, filed with the DIA Chief Executive Officer a notice of appeal; and
- **WHEREAS**, after a de novo review of the appeal, and without giving deference or weight to the decision of DDRB, but having benefit of the record of the DDRB meeting as well as additional competent and substantial evidence and testimony, the DIA voted to:
- Option 1: <u>Affirm the Written Decision of the Downtown Development Review Board for DDRB Application 2023-022.</u>
- Option 2: Reverse or modify Written Decision of the Downtown Development Review Board for DDRB Application 2023-022 as detailed in Section 2 of this Resolution.
- Option 3: Remand the matter back to the DDRB with specific instructions for further action, with those instructions detailed in Section 2 of this Resolution,

NOW THEREFORE, BE IT RESOLVED by the Downtown Investment Authority:

- **Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- **Section 2.** In respect to the Written Decision of the Downtown Development Review Board for DDRB Application 2023-022, the DIA:
- Option 1: <u>Affirms the Written Decision of the Downtown Development Review Board for DDRB Application 2023-022.</u>

Option 2: Reverses or modifies the Written Decision of the Downtown Development Review Board for DDRB Application 2023-022 as follows:

DDRB Written Decision

Approve Application DDRB 2023-022 for a Special Sign Exception for the CSX Building at 500 Water Street. This approval allows for installation of two (2) high rise building identification signs, not to exceed 1,201 square feet each, one on the northwest elevation and one on the southeast elevation, subject to the following conditions:

- 1. Signage for each elevation shall not exceed 1,201 square feet.
- 2. Signs shall be turned off if not fully operational as designed and permitted.
- 3. Images/colors on the signs shall remain static; no animations, movements, or flashes shall be permitted, unless the signs' images/colors are being coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 4. Images/colors on the signs shall have a hold time (dwell time) of no less than 24 hours, unless the signs' images/colors are being coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 5. Brightness shall not exceed the guidance provided in the FHWA Lighting Handbook 2023.

Option 3: Remand the matter back to the DDRB with specific instructions for further action as follows:
Instruction:

- **Section 3.** Board hereby authorizes the CEO to take all actions necessary to effectuate the intent of this Resolution.
- **Section 4.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:		DOWNTOWN INVESTM	MENT AUTHORITY
		Jim Citrano, Chair	Date
VOTE: In Favor:	Opposed:	Abstained:	

SUPPLEMENTAL INFORMATION APPEAL OF DDRB DECISION REGARDING CSX SIGN EXCEPTION REQUEST (RESOLUTION 2024-01-04 UPON CONCLUSION) MEMORANDUM



DOWNTOWN INVESTMENT AUTHORITY

117 West Duval Street #310, Jacksonville, Florida 32202 (904) 255-5302 | https://dia.coj.net/

MEMORANDUM

TO: Downtown Investment Authority Governance Board

THROUGH: Jim Citrano, Chair

FROM: Guy Parola, Director of Operations

SUBJECT: Resolution 2024-01-04: Memorandum of Findings

Appeal of Downtown Development Review Board Application 2023-022

CSX Special Sign Exception

DATE: January 17, 2024

Resolution 2024-01-04 relates to an appeal of a Downtown Development Review Board ("DDRB") decision regarding a "Special Sign Exception" granted by DDRB (DDRB Application 2024-022). The DIA Governance Board ("DIA") is the body to which an appeal of a DDRB decision, such as a Special Sign Exception, is made. While uncommon, the DIA has heard appeals of the DDRB, with the process for such prescribed in Chapter 656, Part 3, Subpart H of the Jacksonville Code of Ordinances.

The applicant, CSX, was granted a Special Sign Exception by the DDRB on November 9, 2023, which came with it a condition limiting the total signage per façade to 1,201 square feet. At that time, the applicant was requesting an increase from 1,201 square feet, the existing signage area, to 1,656 square feet per façade. However, staff recommended and DDRB included in its approval the aforementioned limitation on signage area to 1,201 square feet. The Applicant is appealing DDRB's approval in one aspect: to increase the square footage of the sign area as discussed herein.

Note: subsequent to the November DDRB meeting, CSX, their agent and DIA staff met and discussed alternatives, resulting in a reduction of the originally requested 1,656 square feet to 1,330.16 square feet. For perspective, this is only an 11% increase over the square footage granted by DDRB. Furthermore, given the request in its totality, staff would have supported a request for 1,330.16 square feet at DDRB.

RESOLUTION 2024-01-04 MEMORDANDUM OF FINDINGS PAGE 2 OF 6

Note: DIA's role in the appeal is not to determine whether or not the DDRB applied the criteria correctly or otherwise use DDRB's actions as the benchmarks for determining DIA's action on this matter. Rather, this is a *de novo* hearing, effectively meaning that this is an independent hearing whereby DIA will affirm, reverse or modify (i.e. approve with modified conditions), or remand back to the DDRB with specific instructions for further action the DDRB written decision.

What is specifically being requested of DIA by the Applicant is to approve wall signage / building identification signage for the north and south facades of the CSX building of **1,330.16 square feet** per facade. These signs would replace the existing building identification signs, noting further that the signage being requested exceeds the existing signage by **1,330.16 square feet**. More specifically, the Applicant is requesting that DIA modify Condition 1 below and affirm the remaining conditions for approval imposed by the DDRB.

For the reasons articulated in the "Staff Findings" section of this memorandum, staff is recommending Approval of the Applicant's request to modify DDRB 2023-022 Final Order Condition 1 and affirm Conditions 2 through 5 without modification.

- 1. Signage for each elevation shall not exceed 1,201 1,330.16 square feet.
- 2. Signs shall be turned off if not fully operational as designed and permitted.
- 3. Images/colors on the signs shall remain static; no animations, movements, or flashes shall be permitted, unless the signs' images/colors are being coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 4. Images/colors on the signs shall have a hold time (dwell time) of no less than 24 hours, unless the signs' images/colors are being coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 5. Brightness shall not exceed the guidance provided in the FHWA Lighting Handbook 2023.

Staff Findings

Unlike the vast majority of matters appearing in front of the DIA, which are by and large policy in nature, Resolution 2024-01-04 and the Special Sign Exception it would approve, approve with conditions or deny is a *quasi-judicial* matter, the essence of which means DIA must make its decision based on competent and substantial evidence. Competent and substantial evidence, by way of example, may be in the form of the DIA staff as professionals, the DIA staff report, evidence and testimony of the Applicant, and is required to address the following criteria. Staff's findings for each criteria are written in *italics*.

1) The relationship of the scale and placement of the sign to the building or premises upon which it is to be displayed. Signs should respect the architectural features of the façade and be sized and placed subordinate to those features. Overlapping of functional windows, extensions beyond parapet edges obscuring architectural ornamentation or disruption of dominant façade lines are examples of sign design problems considered unacceptable; and The applicant is requesting two (2) high rise building identification wall signs, which would exceed the allowable 400 square foot area. The size of the current sign is 1,201 square feet, which exceeds the allowable square footage. Staff recommended to condition the application to not exceeding 1,201 square feet, finding that an increase to over 1,600 square feet per façade would be out of scale with the building. However, the Applicant has since reduced the signage to 1,330.16 square feet per façade as shown on Exhibit A. Staff now finds that the reduction is such that it meets this Criteria 1, further noting that the request to increase above the current 1,201 square feet is predicated on maintaining sign relationships between the graphic (i.e. train) and the lettering.

Graphically, the proposed signage is shown on Exhibit 'A' to this memorandum, which is the packet submitted as part of the DDRB Special Sign Exception.

2) The relationship of colors of the sign to the building it is to be attached to and colors of adjacent buildings and nearby street graphics. The sign's color and value (shades of light and dark) should be harmonious with building materials. Strong contrasts in color or value between the sign and building that draw undue visual attention to the sign at the expense of the overall architectural composition should be avoided; and

The signs have been designed with dark colors, complementing the existing color ways of the CSX headquarters building via the horizontal bands of dark colored glass that wrap the north and south façades. As conditioned, the signs' color and value may be coordinated with City-sponsored waterfront activation (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).

3) The similarity or dissimilarity of the sign's size, shape and lettering to the size, shape and lettering of other conforming signs in the surrounding area;

The proposed signs are similar to the size, shape and lettering as existing building identification signs in the area. Both the north and south facades are approximately 78,000 square feet in area with the building being: 252' in height and 287' in length for the first 217' in height (72,324sqft) and for the remaining 35' in height 186' in length (6,510sqft). This is to illustrate that the requested signage constitutes less than 2% (approximately 1.7%) of the building façade areas. The table following the image examples show comparable sign area percentages by Downtown buildings.

RESOLUTION 2024-01-04 MEMORDANDUM OF FINDINGS PAGE 4 OF 6







Comparable signs in the area

BUILDING	BLDG HEIGHT (FT)	BLDG WIDTH (FT)*	FAÇAD E AREA (SQFT)*	STORIES	SIGN AREA (SQFT)	SIGN AREA (% OF FAÇADE AREA)	BUILDING ADDRESS
	(/	(/		010111120	(0 4: 1)	7.1.27.4	one independent
Wells Fargo Building	553	215	118895	37	2233	2%	drive (south façade)
							1301 Riverplace
Riverplace Tower	432	145	62640	28	1100	2%	(south façade)
Prudential							841 Prudential
Building/One Call	309	200	61800	22	1341	2%	(southwest façade)
							301 west bay
TIAA Bank Center	360	220	79200	30	2624	3%	(southeast façade)
							76 south Laura (east
Vystar Tower	299	170	50830	24	1906	4%	façade)
							200 west Forsyth
BB&T/Truist	234	145	33930	18	221	1%	(north façade)
							601 riverside avenue
Fidelity National	112	220	24640	8	832	3%	(southwest façade)
Blue Cross Blue							532 riverside avenue
Shield	215	110	23650	19	998	4%	(south façade)
501 Riverside							501 Riverside Avenue
(Corner Riverside &							(two signs, north
DuPont)	182	200	36400	13	620	2%	façade)

^{*}As measured by the narrowest part of the façade. Example: in the case of Wells Fargo, the tapered base is not factored in

Note: Building height as reported on Wikipedia or as calculated by number of stories multiplied by average story height per property appraiser; Building width estimated by property appraiser building footprints and rounded down. The intent is for illustrative and discussion purposes only and not to be relied upon as actual dimensions.

Note: Façade area rounded down to the nearest 1,000 so as to not under-represent sign area as a percentage of façade area

^{**}Because building width is measured at the narrowest part of the façade, actual façade area may be underrepresented as in the case of Wells Fargo

- 4) The compatibility of the type of illumination, if any, with the type of illumination in the surrounding area. A reverse channel letter that silhouettes the sign against a lighted building is desirable. Lighting of a sign should be accompanied by accent lighting of the building's distinctive architectural features and especially the façade area surrounding the sign. Lighted signs on unlit buildings are unacceptable. The objective is a visual lighting emphasis on the building with the lighted sign as subordinate;
 - Each digital channel letter operates like an electronic message center. Each letter and the train image are digital boards, composed of LED diodes and able to change colors. Most building identification signs in Downtown have some type of illumination. The applicant has submitted a lumens study using the Federal Highway Administration (FHWA) lighting handbook as a reference, showing the brightness of the proposed sign as viewed from neighboring properties. Staff has conditioned that the brightness shall remain consistent with the submitted lighting study. As conditioned, the proposed signage would be compatible with the types of illumination found in the surrounding area.
- 5) The compatibility of the materials used in the construction of the sign with the material used in the construction of other conforming signs in the surrounding area;
 - Signage technology is rapidly evolving. This evolution can progress when the request is conditioned appropriately to ensure a cohesive siting and design pattern.
 - While the materials used in the sign proposal are more technologically evolved, they are compatible with other conforming signs in the area because, as conditioned, the signs will appear similar to current illuminated building identification signs.
- 6) The aesthetic and architectural compatibility of the proposed sign to the building upon which the sign is suspended and the surrounding buildings;
 - The placement, size, and general design of the signs is aesthetically and architecturally compatible with the building and the surrounding area.
- 7) The proposed signs shall be of high quality, durable materials. Preferred materials include hardwoods, painted woods, metal, or plastic;
 - The innovative materials proposed for the construction of the signs are high quality, durable materials.
- 8) An exceptional effort toward visual harmony between the signs, structures, and other features of the property through the use of a consistent design theme;
 - Using the CSX color palette and train image, the CSX signage theme is consistent across the features of the property, from ground signs to the proposed building identification signs.

RESOLUTION 2024-01-04 MEMORDANDUM OF FINDINGS PAGE 6 OF 6

9) Preserves a desirable existing design or siting pattern for signs in the area; and

The proposed signs are designed as a hybrid between an electronic message center and channel letters. This innovative approach to sign design allows for each sign to change colors. In order to ensure a desirable design pattern for building identification signs in Downtown, Staff has conditioned that the signs must be turned off if not fully operational as designed and permitted; that images/colors on the signs will remain static; no animations, movements, or flashes shall be permitted; and that images/colors on the signs shall have a hold time (or dwell time) of no less than 24 hours. These conditions may be preempted on occasion if the signs' color and value are coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).

10) Minimizes view obstruction or preserve views of historically or architecturally significant structures.

The proposed sign does not obstruct any views or significant architectural features.

Attachments:

Exhibit 'A' – Revised Sign Package with Applicant justification

Exhibit 'B' - DDRB Application Materials

Exhibit 'C' – November 9, 2023, DDRB Meeting Transcript

Exhibit 'D' - DDRB Application 2023-022 Staff Report

Exhibit 'E' - Written Decision of the DDRB

EXHIBIT A REVISED SIGN PACKAGE



CSX Headquarters Signage

Jacksonville Downtown Investment Authority – Jan. 16, 2024

Objective: CSX is seeking the Downtown Investment Authority's (DIA) approval to exceed

previously imposed limitations for new signage on its headquarters building at

500 Water Street by 138 square feet.

Background: CSX has proposed enhancing our visual contribution to the Jacksonville cityscape by upgrading the sign atop our headquarters building. In addition to replacing an outdated CSX logo and slogan with our new branding, the updated sign would add to the modern appearance of Jacksonville's downtown skyline. The proposed sign will be equipped with LED lighting, enabling color changes in support of and collaboration with city events, such as Jaguars games and other civic observances. Our new sign will reflect the forward-looking growth strategies of both CSX and the city we call home.

> CSX originally applied to the Downtown Development Review Board (DDRB) for 1656 square feet of new signage. CSX was grateful for the DDRB's consideration of our application and for their approval of the overall concept of our signs; however, the DDRB only granted permission for 1191.66 square feet, significantly restricting the size of the signs as they had been proposed.

CSX made good faith efforts to reengineer the signs to both meet the DDRB's approved size limitations and achieve the spirit and impact of our original proposal. By 'trimming' out the silhouette of the train, we were able to eliminate all the negative space surrounding the train, creating a seamless integration with the office façade and allowing us to keep the train at the desired size.

We have also attempted to refine the negative space between the letters 'C,' 'S,' and 'X' on the left side of the building in our new proposal; however, in order to achieve the correct proportions we need to exceed the size limits by 138 square feet as we are limited to 1191.66 square feet by the DDRB's approval and we are seeking a total of 1330.16 square feet in the enhanced new proposal.

CSX is proud to be among Jacksonville's leading corporate citizens. As the largest of four Fortune 500 companies headquartered in the city, we are one of the city's largest employers. In addition, our headquarters building at the base of the Acosta Bridge has been a downtown Jacksonville landmark for decades.



In recognition of our unique role, we are eager to support Jacksonville's aspirations as a supernova city through commitments such as our partnership with the Jacksonville Jaguars, our recent contribution of \$10 million to a University of Florida graduate center downtown, a \$1 million gift to the Jacksonville Zoo, and exciting forthcoming news related to the Jacksonville MOSH. This new signage is a demonstration of our commitment to the vibrancy of Jacksonville.



<u>Original Calculations</u>
Proposed Sign 1: 18'-0" × 46'-0" = 828.00 Ft^e
Proposed Sign 2: 18'-0" × 46'-0" = 828.00 Ft^e
Total Proposed Signage = 1656.00 Ft^e

Proposed Sign 1: 16'-5" x 42'-0" = 689.50 Ft²
Proposed Sign 2: 10'-11" x 46'-0" = 502.16 Ft²
Total Proposed Signage = 1191.66 Ft²

Proposed Calculations

Proposed Sign 1: 18'-0" x 46'-0" = 828.00 Ft^e
Proposed Sign 2: 10'-11" x 46'-0" = 502.16 Ft^e
Total Proposed Signage = 1330.16 Ft^e

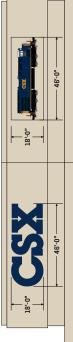


Sign & Design, Inc.
COMMERCIAL SIGN TECHNOLOGIES
State Certified # ES12000117
www.TaylorSignCo.com

4162 St. Augustine Rd. Jacksonville, FL 32207 Phone: 904/396-4652 • Fax 904/396-3777

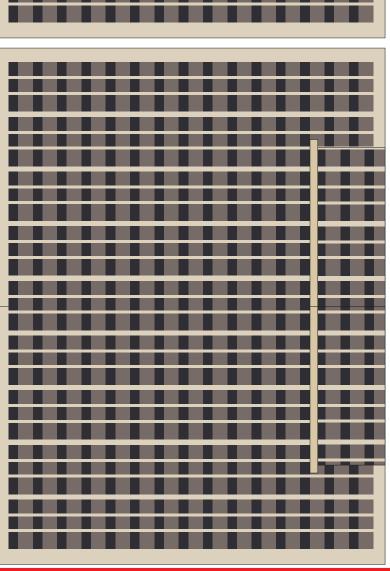
CSX - HQ 500 Water Street DDRB 2023-022

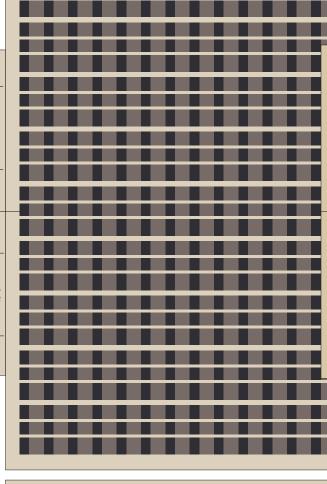
ORIGINAL



PROPOSED







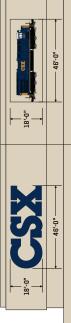


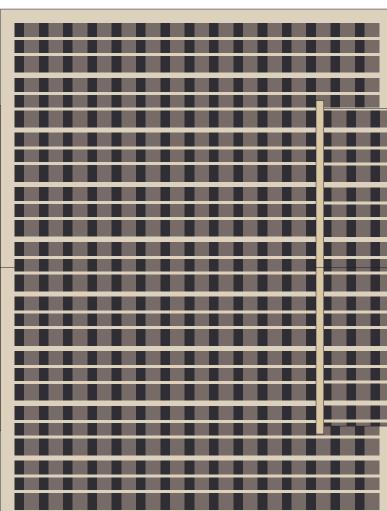
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Sign & Design, Inc.
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500 Water Street DDRB 2023-022

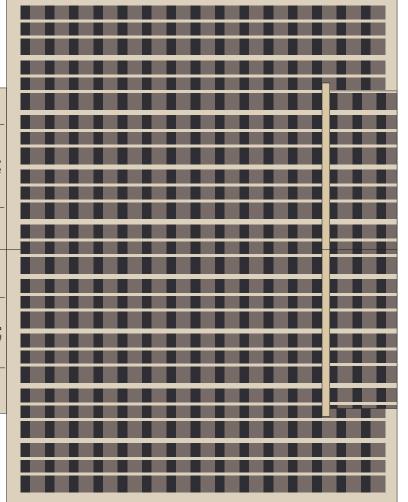
ORIGINAL





DORB APPROVED







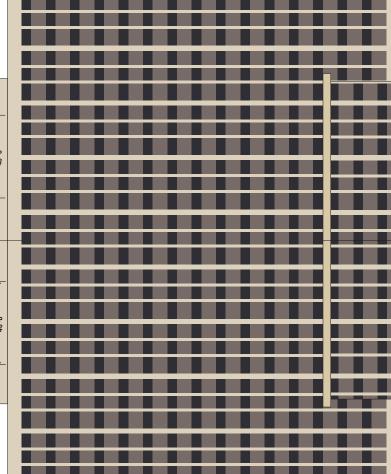
TAYLOR
Sign & Design, Inc.
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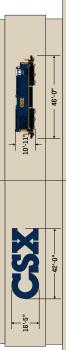
500 Water Street DDRB 2023-022

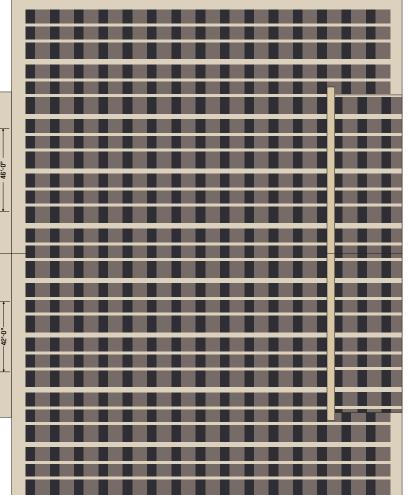
PROPOSED





DDRB APPROVED







TAYLOR
Sign & Design, Inc.
COMMERCIAL SIGN TECHNOLOGIES
State Certified # EST200017

www.TaylorSignCo.com 4162 St. Augustine Rd. Jacksonville, FL 32207 Phone: 904/396-4652 • Fax 904/396-3777

500 Water Street DDRB 2023-022

CSX HQ Top Cap LED Project

Base Product

Performance Outdoor 10mm

Performance Outdoor 10mm

Display

CSX Rooftop (Train)

CSX Rooftop (Logo)

		-				
			Neighbor Property			
				Lofts at Jefferson Street	Doubletree by Hilton Hotel Riverfront	Southerly at Southbank Apartments
			Distance (ft)	1250	2400	2300
Display ft^2	Display m^2	max Nits @ P100	Candelas (cd) Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft
735	68.28	8000	931515	6.417	1.741	1.895
518.3	48.16	8000	931313	0.417	1.741	1.093
Display ft^2	Display m^2	mean Nits @ P100	Candelas (cd) Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft
735	68.28	2400	279454 1.925	0.522	0.569	
518.3	48.16	2400	279434	1.923	0.322	0.309
Display ft^2	Display m^2	max Nits @ P100	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft
735	68.28	8000	931515	6.417	1.741	1.895
518.3	48.16	8000		U. 121		
Display ft^2	Display m^2	mean Nits @ P100	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft
735	68.28	2400	279454	1.925	0.522	0.569
518.3	48.16	2400	273737	1.525	0.322	0.505
Display ft^2	Display m^2	max Nits @ P46	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft
735	68.28	3680	428497	2.952	0.801	0.872
518.3	48.16	3680	420437	2.332	0.801	0.872

Reference	https://highways.dot.gov/saf	ety/other/visibility/fhwa-lighting-handbook-august-2012/5-considerations-concerning-lighting
Pre-Curfew <=8.0 Lux	See Chart 1.1	At P100 (100% Brightness) Full white content will not exceed light trespass limits for LZ 3
Post-Curfew <= 3.0 Lux	See Chart 1.1	At P46 (46% Brightness) Full white content will not exceed light trespass limits for LZ 3

68.28

48.16

Display ft^2 | Display m^2 | mean Nits @ P46

1104

1104

735

518.3

More on Brightness as a Function of Distance.

100% Max Brightness

(Day Mode, Full white

test pattern)

30% Average

Brightness (Day Mode

running content)

100% Max Brightness

(Night Mode, Full

white test pattern)

30% Average

Brightness (Night

Mode, running

content)

46% Max Brightness

(Night Mode, Full

white test pattern)

14% Average

Brightness (Night Mode, running

content)

Reference

Maximum Brightness P100 Setting

Pre-Curfew Max Brightness

P100 Setting

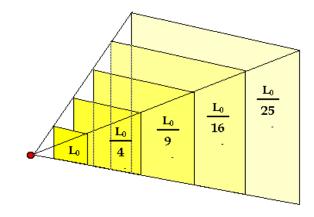
Post-Curfew

Max Brightness P46 Setting

https://imagine.gsfc.nasa.gov/features/yba/M31_velocity/lightcurve/more.html

The intensity or brightness of <u>light</u> as a function of the distance from the light source follows an **inverse square** relationship. Suppose you were to use a light meter to measure an initial intensity I_i, or brightness, a distance r from a light source. Suppose that some time later the brightness of the light is either greater or lesser; if the intensity diminished you would know that the source was moving away from you and if it became brighter you would know that the source was moving towards you (assuming the light source itself remained the same).

This relationship can be illustrated by the diagr931am below, which shows the apparent brightness of a source with <u>luminosity</u> L₀ at distances r, 2r, 3r, etc. Notice that as the distance increases, the light must spread out over a larger surface and the surface brightness decreases in accordance with a "one over r squared" relationship. The decrease goes as r **squared** because the area over which the light is spread is proportional to the distance squared.



An example of the "one over r-squared" relationship for light.

If M31 is moving with respect to the Earth, you should be able to see a change in its apparent brightness if you take two measurements at different times. Measuring this change would allow you to calculate its speed.

LZ 3: Moderately high ambient lighting

Candelas Output (Total)

128549

Areas of human activity where the vision of human residents and users is adapted to moderately high light levels. Lighting is generally desired for safety, security, and/or convenience, and it is often uniform and/or continuous. After curfew, lighting may be extinguished or reduced in most areas as activity levels decline.

lux at 1250 ft

0.886

lux at 2400 ft

0.240

lux at 2300 ft

0.262

Designation	Recommended Maximum Illuminance Level (Ee)	
	Pre-Curfew	Post Curfew (Not Applicable to Roadway Lighting)
LZ 1	1.0 lux	0.0 lux
LZ 2	3.0 lux	1.0 lux
LZ 3	8.0 lux	3.0 lux
LZ 4	15.0 lux	6.0 lux

driveways, and sidewalks. Lighting the area adjacent to the road can also help in the detection of large animals that may pose a safety hazard. Balancing the needs of the road user with any potential impacts of the lighting system can

be difficult for many roadway types, but the issue needs to be approached holistically.

EXHIBIT B DDRB APPLICATION MATERIALS

Downtown Development Review Board



In-Person Meeting Thursday, November 9, 2023, at 2:00PM

BOARD MEMBERS
Matt Brockelman, Chair
Linzee Ott, Vice Chair
Gary Monahan, Secretary
Joana Berling

Ennis Davis

Christian Harden Frederick Jones Trevor Lee Joe Loretta

Note: The City of Jacksonville and the Downtown Investment Authority are committed to making its website compliant with all state and federal laws, as well as accessible to as many people as possible. The City is currently developing a procedure to make all documents posted on the City's website readable via screen reader. In the meantime, public records that are not currently accessible via screen reader will not be posted to the City's website. To obtain the application materials for tab II please email Susan Kelly at KSusan@coj.net.

- I. CALL TO ORDER
- II. ACTION ITEMS
 - A. Approval of the October 12, 2023, DDRB Regular Meeting Minutes
 - B. DDRB Application 2023-022 CSX Special Sign Exception
 - C. Ordinance 2023-0751 331 West Ashley Street Conventional Rezoning
 - D. DDRB Application 2023-009 Dedalus Wine Bar, deviation workshop
- III. OLD BUSINESS
- IV. NEW BUSINESS
- V. PUBLIC COMMENTS
- VI. ADJOURNMENT

Please be advised that this will be an in-person only meeting.

PHYSICAL LOCATION

Jacksonville Main Library 303 N. Laura Street Conference Room G4 Jacksonville, FL 32202 Downtown Development Review Board DDRB Meeting Agenda – Thursday, November 9, 2023 Page 2

<u>Directions to Conference Room G4:</u> Upon entering Laura Street entrance to the Library, walk counterclockwise around the grand staircase and you will see signs for the public elevators. Take the elevator down to level C for Conference Level. Exit the elevator and follow the hallway out. Turn left out of the hallway and proceed through glass doors into Conference Center. Conference Room G4 is the last room on the right.

TAB II.B	
DDRB Application 2023-022	
CSX Special Sign Exception	
our objects of Oral Erropheren	

This application, including the Conceptual Review Presentation, must be completed and submitted to the Downtown Development Review Board (DDRB) Staff **twenty (20) business days** prior to the upcoming DDRB meeting, however staff will work with applicant to expedite meeting dates if necessary. The DDRB generally meets on the first Thursday of each month. If you have any questions regarding the application process, please contact Jim Klement of the Downtown Investment Authority (DIA) at (904) 630-2689, or visit www.downtowninvestment.org.

TO BE COMPLETED BY APPLICANT

Requesting Conceptual or Final Approval by the DDRB

□ Requesting Conceptual Approval

☐ Requesting Final Approval

I.	Project Location ar	d Description
a.	Project Name	CSX
b.	Project Address	500 WATER ST JACKSONVILLE, FL 32202
c.	Parcel Number	088958-0010
d.	Council District	7
e.	Council Member	JIMMY PELUSO
f.	DT Overlay District	
g.	Project Description	INSTALLATION OF ELECTRONIC MESSAGE CENTERS
	Duningt Control I I C	
II.	Project Contact Info	ormation
a.	Name	KELLY VARN
b.	Phone & Fax #	904-396-4652
c.	Mailing Address	4162 ST AUGUSTINE RD JACKSONVILLE, FL 32207

DDRB USE ONLY

DDRB #	2023-022	
Date Filed	9-21-2023	
Pre Application Date		

III. a.	Design Team Name and Co Architect	ontact
	Telephone # & email address	()
b.	Landscape Architect	
	Telephone # & email address	
C.	Engineer	
	Telephone # & email address	
d.	Contractor	TAYLOR SIGN & DESIGN, INC
	Telephone # & email address	904) 396-4652 KVARN@TAYLORSIGNCO.COM
IV.	Project Phase Information	
a.	Project Phase (I, II, III, etc.)	
b.	Start Date for Phase(s)	
c.	Completion Date for Phase(s)	
		(Phasing indicated with estimated time schedule)
v.	Brief Description of Project converted, additions to exis	(New, or indicate existing space to be sting space, etc.)
REMO	VAL OF EXISTING WALL SIGN	NS AND REPLACE WITH ELECTRONIC
MESS	AGE CENTERS	
VI.	Signatures	1
AGEN	T/DEVELOPER /	19 DATE 9/21/23
OWNE	: R	DATE
TO W	HOM IT MAY CONCERN: $^{\mathcal{F}\mathcal{C}}$	etter of huthorization
obtain	wner herby authorizes DDRB approval for developmer ation (both signatures above red	to act as my agent to act as my agent to of lands, which I currently own as described in this quired).

LETTER OF AUTHORIZATION

Affidavit

To Whom It May Concern:
This letter authorizes Taylor Sign & Design , Inc. (or their Agents or Subcontractors) to act as Agent, to secure permits or variances required by the local governing body, and to perform sign or awning installations, removals, or maintenance at the property located at:
Property Address: 500 Water Street Jacksonville, FL 32202
Property Address: 500 Water Street Jacksonville, FL 32202 Company Name: CSX Transportation Phone Number: 904-357-7437
Name: Kevin McNaught Director Corporate Facilities
Address: 500 Water Street Jacksonville, FL 32202
/hours
SIGNATURE OF PROPERTY OWNER/AGENT
STATE OF Florida
COUNTY OF Duval
Sworn to and subscribed before me this 12th day of Spkmber, 20 22.
Shormon R. Gers
Signature of Notary State of VFL
Shannon R. Goss
Print or Type Commissioned Name of Notary Public
Personally Known (OR Produced Identification ()
Type of Identification Produced: N/ Commission Expires July 6, 2020
(Notary Stamp or Seal Required)



VII.	Development Table	Land Area	Floor Level	Units/ Sq	Required	Parking Provided	ring ided		Est. Total
		(foot print)	height)	Ft/ Net	Parking	Surface	Surface Garage	Employees	Cost
a.	Passive Pedestrian Space (Open)		***************************************			a syptom		and physical state of the state	
ъ.	Space/Retention		and the state of t	and the state of t	The state of the s			d'arteren	
ن	Active recreation (pools, tennis, plaza fountains, etc.)								
ġ	Residential								
ė,	Office		The state of the s		A Company of the Comp			- Constitution of the Cons	Augumentary and the second sec
4 .	Commercial/Retail				and the state of t				
g.	Hotel				Walterman .				
h.	Industrial				and the state of t				
.=	Public Facilities (hospital, fire departments, school, government agency, etc.)								
j.	Marina (Length and # of Slips)								
ĸ.	Riverwalk (Frontage)				- ALADAMA AND AND AND AND AND AND AND AND AND AN			To the state of th	The state of the s
	Streetscape (Frontage)		A A A A A A A A A A A A A A A A A A A		a manufacture of the state of t				
ë.	Roads & Circulation Drives			A Company of the Comp	Commence of the Control of the Contr	A.			

REQUIRED EXHIBITS FOR CONCEPTUAL APRPOVAL (Sec 656.361)

A.	pro	inceptual review documents shall contain the following items and the applicant shall ovide twenty (20) $8.5^{\circ} \times 11^{\circ}$ color copies of the items in presentation format, including e copy of the presentation in PowerPoint format on a Compact Disc (CD).
		DDRB Completed Application (Exhibit A)
		Vicinity Plan showing the project in relation to the Downtown Overlay Zoning Districts, and digital photos of site and adjacent properties 300 feet from all project property lines, including aerial (digital JPEG photos that can be e-mailed).
		Site Plan including grade notations, vehicular access, parking, landscaping, building footprint with dimensions, setback, traffic engineering, solid waste, existing streetscape with landscape and storm-water drainage (minimum scale $1''=50'$).
		Building elevations, all sides, existing and proposed (scale drawing required unless alternate agreed to by DDRB staff.
		Site and building section, including sidewalk and roadway.
		Land use and zoning of project site and adjacent properties
3.	For pre	presentation to the DDRB, Twenty (20) - $11'' \times 17''$ color copies of the sentation, and if appropriate, a model and presentation boards are required.
		One (1) CD containing the PowerPoint presentation with slides of all required information. (Please note: PowerPoint presentations are posted on OED's Web site, therefore, staff requires a PowerPoint presentation with the following characteristics: Image and Background Images - Images should be at screen resolution or 72dpi with a file size of 500KB or less, if possible. PowerPoint File size: Max — 25MB for web only. Additional higher resolution PowerPoint presentations can be submitted for DDRB presentations, if need be.)
		Oral presentation should address how the project meets the Development Guidelines
		Oral presentation should address deviations from Design Review Standards and Special Sign Exceptions, if applicable.

DOWNTOWN DEVELOPMENT REVIEW BOARD

APPLICATION
DDRB staff will notify you if it is determined that your project requires 3D
☐ Technical Requirements for 3D
 The following software is used to create the 3D model for Google Earth Design Software provided by Google: SketchUp To download: http://sketchup.google.com
- The application used to view locations: Google Earth: http://earth.google.com
If the user is required to have the project file created in a particular location on Google Earth, the Google Earth application will need to be downloaded and installed on the user's workstation.
The user will then identify the location of the project site and create the model in that particular location.
After creating this file, the model will have specific coordinates.
This model can be dropped to location when imported through the Google Earth program.
Please note that temporary construction trailer landscape and site plans, as well as sales center landscape and site plans, require approval by the DDRB.
REQUIRED EXHIBITS FOR FINAL REVIEW (Sec 656.361)
A. Final Review Documents shall contain the same information as required for Conceptual approval, in addition to the items below and should include any revised or additional information requested by the DDRB at the Conceptual Review meeting. The applicant shall provide twenty (20) 8.5" x 11" color copies of the items in presentation format, including one copy of the presentation in PowerPoint format on a Compact Disc (CD).
☐ Floor Plans
☐ Perspective drawing of the building showing relation to adjacent buildings or structures
☐ Landscape Plan including materials list, tree mitigation calculations, and irrigation

A.

	☐ Signage Plan or "place holders" to include location and dimensions
	$\hfill \square$ Streetscape Plan indicating compliance or deviation request with design street type and materials
	☐ Exterior Lighting Plan to include description, and location
	☐ Samples of exterior finishes, trim, color, and textures
В.	For presentation to the DDRB, Twenty (20) - $11'' \times 17''$ color copies of the presentation, and if appropriate, a model and presentation boards are required. Please coordinate with staff prior to presentation.
8.	□ One (1) CD containing the PowerPoint presentation with slides of all required information. (Please note: PowerPoint presentations are posted on OED's Website, therefore, staff requires a PowerPoint presentation with the following characteristics: Image and Background Images - Images should be at screen resolution or 72dpi with a file size of 500KB or less, if possible. PowerPoint File size: Max - 25MB for web only. Additional higher resolution PowerPoint presentations can be submitted for DDRB presentations, if need be.)
	□ Oral presentation should address how the project meets the Development Guidelines
	☐ Oral presentation should address deviations from Design Review Standards and Special Sign Exceptions, if applicable.
	DDRB staff will notify you if it is determined that your project requires 3D
	☐ Technical Requirements for 3D
	 The following software is used to create the 3D model for Google Earth Design Software provided by Google: SketchUp To download: http://sketchup.google.com
	- The application used to view locations:

If the user is required to have the project file created in a particular location on Google Earth, the Google Earth application will need to be downloaded and installed on the user's workstation.

Google Earth: http://earth.google.com

The user will then identify the location of the project site and create the model in that particular location.

After creating this file, the model will have specific coordinates.

(Exhibit B) has been complied with, if applicable.

This model can be dropped to location when imported through the Google Earth program.

□ Deviations of Design Review Standards and evidence that a Notice of Public Hearing

☐ Special Sign Exceptions and evidence that at Notice of Public Hearing (Exhibit B) has been complied with, if applicable.

Please note that temporary construction trailer landscape and site plans, as well as sales center landscape and site plans, require approval by the DDRB.

After Final Approval by the DDRB, any changes to the approved Plan shall be provided to the DDRB or its staff for review and further consideration. No modifications to DDRB approved projects and associated approved building plans shall be submitted to the Building Official for modification until such revised plans have been reviewed and approved by the DDRB.

This application, including the Conceptual Review Presentation, must be completed and submitted to the Downtown Development Review Board (DDRB) Staff **twenty (20) business days** prior to the upcoming DDRB meeting. The DDRB generally meets on the first Thursday of each month. If you have any questions regarding the application process, please contact Jim Klement of the Downtown Investment Authority at (904) 630-2689, or visit www.jaxdowntowninvestment.org.

Applio DDRE	cation Fees are as follows and due at the time of application submittal to 3 staff made payable to City of Jacksonville Florida
	Application for a non multiphase Design Review by the Downtown Development Review Board - $\$750.00$
	Application for a multiphase Design Review by the Downtown Development Review Board - $\$1,500.00$
	Application for an amendment to a Final Approval of the Downtown Development Review Board - \$50.00
All cl Jacks	hecks and money orders should be made payable to the City of onville.

EXHIBIT B

NOTICE OF PUBLIC HEARING

Notice to be completed by Staff and provided to Client for submission to the Jacksonville Daily Record

Notice is hereby given that on Thursday October 12, 2023 at 2 p.m. the Downtown Development Review Board

•	B) will hold a public hearing to be held in the Multipurpose Room (Conference Center) of the Jacksonville Library – Main Library/Downtown at 303 North Laura Street.*
The D	DRB will consider:
	DDRB Application: 2023-022
	Name of Project: CSX Building Signage
	roposed project is located at 500 Water Street (address and/or location of project). equested deviations from the design review standards include the following:
Li	st Deviations and include Zoning Code Reference; i.e. Section 656.361
1.	
2	
2	
4	
5	
	List Special Sign Exceptions, i.e. Section 656.1331
1.	Section 656.1331(a)(1)(i)

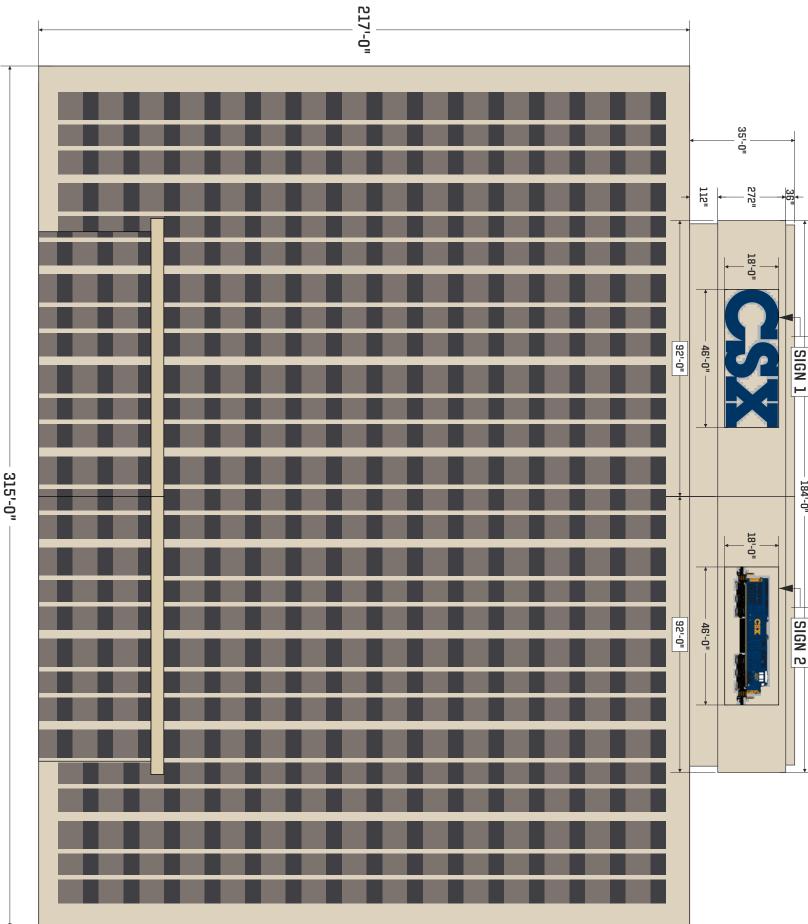
A copy of the application and legal description is available for public inspection. Additional information may be obtained by contacting Susan Kelly, DDRB staff at (904) 255-5307. All interested parties are notified to be present and will be heard at the public meeting.

> Chairperson Downtown Development Review Board

Dated September 26, 2023

This notice is to be placed with the Financial News and Daily Record by contacting (904) 356-2466.

^{*}Meeting date/time/location subject to change.



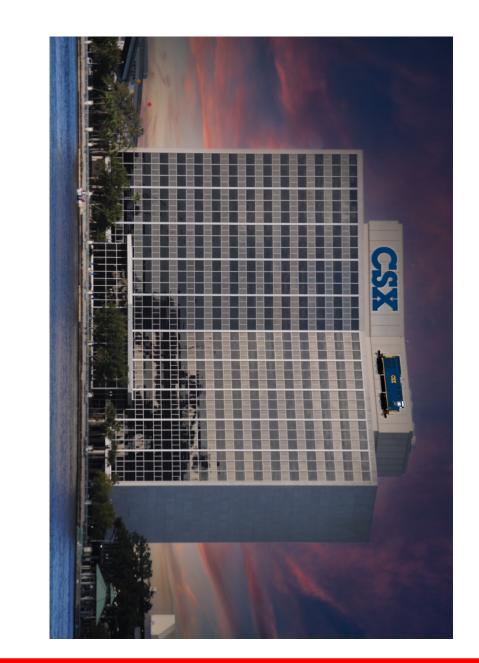


Allowed Signage: 217' x 315' x 10% = 6835.50.90 Ft²

Proposed Sign 1: 18'-0" x 46'-0" = 828.00 Ft²

Proposed Sign 2: 18'-0" x 46'-0" = 828.00 Ft²

Total Proposed Signage = 1656.00 Ft²

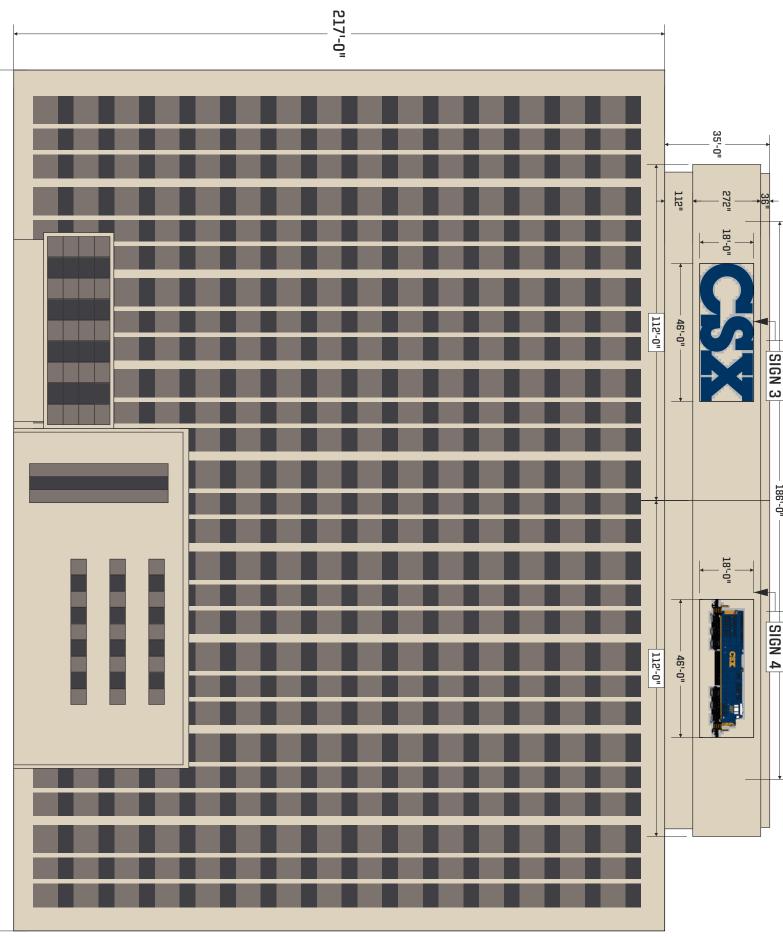






4162 St. Augustine Rd. Jacksonville, FL 32207 Phone: 904/396-4652 • Fax 904/396-3777

CSX - HQ
500 Water Street
DDRB 2023-022



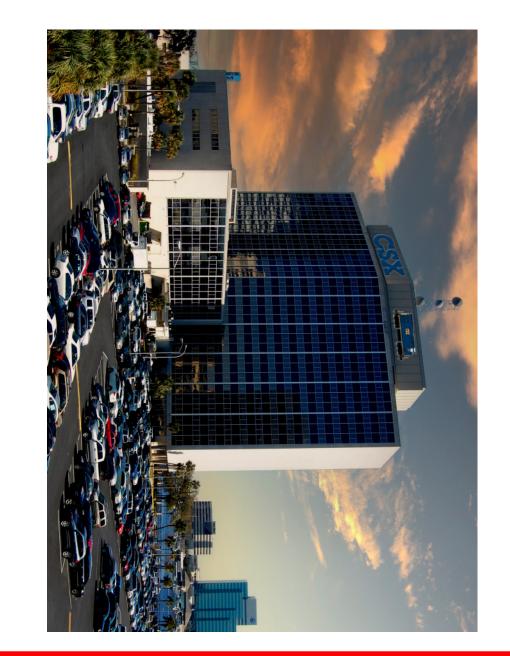
<u>Calculations</u>

Allowed Signage: 217' x 317' x 10% = 6878.90 Ft²

Proposed Sign 3: 18'-0" x 46'-0" = 828.00 Ft²

Proposed Sign 4: 18'-0" x 46'-0" = 828.00 Ft²

Total Proposed Signage = 1656.00 Ft²







317'-0"

CSX - HQ
500 Water Street
DDRB 2023-022



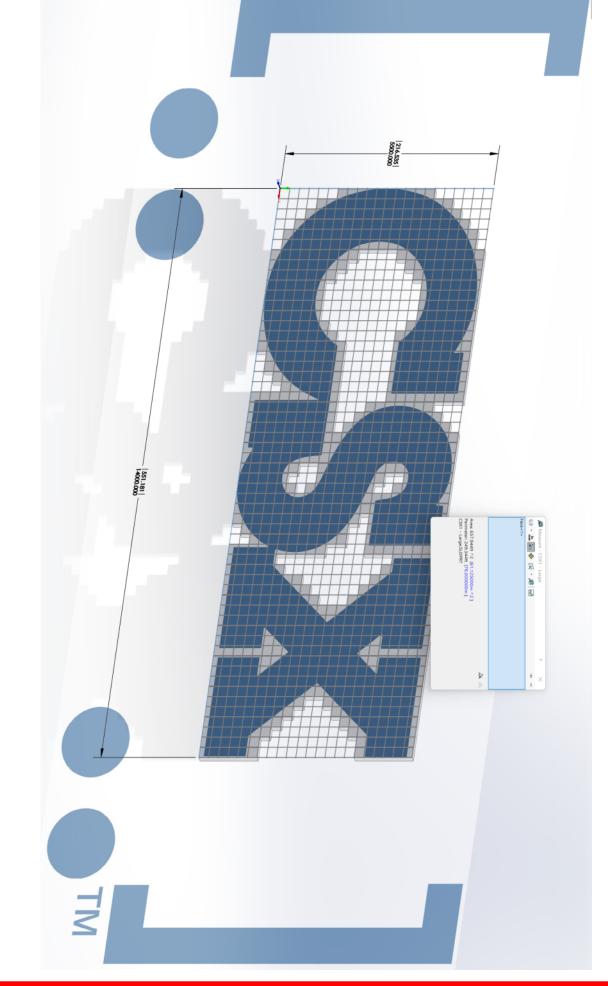


EMC SPECS

Nanolumens

MECHANICAL & ELECTRICAL DATA IN THIS QUOTE ARE ESTIMATED. USE ENGINEERING DRAWINGS FOR

* 254 Nixels removed to fit shape	Standard Warranty	Storage Temperature	Operating Temperature	Life Span To Half Brightness	Colour Temp	Refresh Frequency	Vert. Viewing Angle (L50)	Hor. Viewing Angle (L50)	Nixel count (Per Display)	DIU Chassis & SC (Per Display)	Est. Data Cables (Per Display)	Total Pixel count	Resolution Height	Resolution Width	Module Resolution	Est. BTU/hr Average Running Video	Est. BTU/hr All White Full Power	Est. Power consumption average Watts	Est. Power consumption max Watts	Est. Number of 120 VAC 20 Amp Circuits	Selected Working Voltage (Single Phase)	Estimated Total Display Weight (kg)	Estimated Total Display Weight (lbs)	Total view able area of Display	Diagonal	Estimated Total Depth	Viewable Height	Viewable Width	Max Brightness (Nits)	Pixel Pitch	Number of Sides	Series
	3 Years	-20-50C	-20-50C	100,000 Hours	6500K ~ Adjustable	960hz - 4800hz (Customizable)	140 degrees	140 degrees	56 Wide x 22 High per face - Total Nixels 978 *	2 DIU Chassis Includes QTY 1 4K DIU	2	563,328	528	1344	24 × 24	53877	179591	15791	52635	22	120 VAC	3014	6645	657.94 sqft - 61.125sqm	592.19 in - 49.35 ft - 15.042 m	6 in - 0.5 ft - 0.152 m	216.54 in - 18.04 ft - 5.5 m	551.18 in - 45.93 ft - 14 m	8000 nits	P10.4 ODFE - 250x250	Single Sided	Performance







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500 Water Street
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CSX HQ Top Cap LED Project Display Base Product Display ft^2 Display m^2 max N	0.262	0.240	0.886	128549	1104	48.16	518.3	Performance Outdoor 10mm Performance Outdoor 10mm	CSX Rooftop (Train)	content)
CSX HQ Top Cap LED Project Neighbor Project	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	mean Nits @ P46	Display m^2	Display ft^2	Base Product	Display	14% Average Brightness (Night
CSX HQ Top Cap LED Project Neighbor Property Neighbor Property Neighbor Property Neighbor Property										
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Display fro? Display mr²2 max Nits @ P100 Coffs at Jefferson Display frotel Street Coffs at Jefferson Display frotel Display mr²2 max Nits @ P100 Candelas (cd) Output (Total) Lofts at Jefferson Display the Display mr²2 max Nits @ P100 Display candelas (cd) Output (Total) Lux at 1250 ft Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas (cd) Output (Total) Lux at 1250 ft Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas (cd) Output (Total) Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas Output (Total) Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas Output (Total)	0.872	0.801	2.952	428497	3680	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	white test pattern)
CSX HQ Top Cap LED Project Neighbor Property Lofts at lefferson Undits at lefferson Undits at lefferson Dubletree by Effer 20 Display m^2 Display m^2 Display m^2 Display m^2					3680	68.28	735	Performance Outdoor 10mm	CSX Roofton (Train)	(Night Mode, Full
CSX HQ Top Cap LED Project Neighbor Property Lofts at Lefferson Display from the product Display from the product CSX Rooftop (Train) Base Product Display from Display from the product Display	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	max Nits @ P46	Display m^2	Display ft^2	Base Product	Display	46% Max Brightness
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Doubletree by Street Lofts at Jefferson Performance (it) 1250 Candelas (cd) Output (Total) Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output (Total) Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output (Total) Lux at 1250 ft Lux at 2400 ft Candelas (cd) Output										
CSX HQ Top Cap LED Project Neighbor Property Neighbor Property Neighbor Property Neighbor Property	0.505	0.322	1.525	4-C4-C/7	2400	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	content)
CSX HQ Top Cap LED Project Neighbor Project Neighbor Project Neighbor Project Lofts at Lefferson Milton Hotel Street Doubletree by Hilton Hotel Street Condelas (cd) Output Lofts at Lefferson Milton Hotel Street Doubletree by Hilton Hotel Street Condelas (cd) Output Lux at 1250 ft Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 518.3 48.16 80000 931515 6.417 1.741 1.741 CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas (cd) Output lux at 1250 ft lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 279454 1.925 0.522 CSX Rooftop (Logo) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 0.522 CSX Rooftop (Logo) Performance Outdoor 10mm 735 68.28 8000 279454 1.925 0.522 CSX Rooftop (Logo) Performance Outdoor 10mm 735	0 560	0 533	1 025	270454	2400	68.28	735	Performance Outdoor 10mm	CSX Rooftop (Train)	Mode, running
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Doubletree by Street Doubletree by Lofts at Jefferson Product Street Doubletree by Lofts at Jefferson Product Lofts at Jefferson Product Pliton Hotel Riverfront Doubletree by Street Lofts at Jefferson Product Doubletree by Hilton Hotel Riverfront CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 8000 931515 6.417 1.741 Display Base Product Display ff^2 Display m^2 Mean Nits @ P100 Candelas (cd) Output (Total) lux at 1250 ft lux at 2400 ft CSX Rooftop (Irain) Performance Outdoor 10mm 735 68.28 2400 279454 1.925 0.522 CSX Rooftop (Irain) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 ft lux at 2400 ft CSX Rooftop (Irain) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 ft lux at 2400 ft CSX Rooftop (Irain) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 ft lux at 2400 ft CSX Rooftop (Irain	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	mean Nits @ P100	Display m^2	Display ft^2	Base Product	Display	Brightness (Night
CSX HQ Top Cap LED Project Neighbor Project Lofts at Lefferson Doubletree by Elighbor Project Display Base Product Display ft^2 Display m^2 Dis										
CSX HQ Top Cap LED Project Neighbor Property Leg Project Neighbor Property Leg Display LED Project Neighbor Property Display LED Project Leg Doubletree by Lofts at Jefferson Ploubletree	1.000	1.7-4.1	0.747	331313	8000	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	white test pattern)
CSX HQ Top Cap LED Project Neighbor Property Lofts at Lefferson Dubletree by Street Dubletree by Lofts at Lefferson Property Duffs at Lefferson Property Dubletree by Street Lofts at Lefferson Property Dubletree by Left at Lefferson Property Lofts at Lefferson Property Duffs at Lefferson Property Lofts at Lefferson Property Dubletree by Property Lofts at Lefferson Property Lofts at Lefferson Property Public Property Alton Hitton Hotel Riverfront Lofts at Lefferson Property Public Property Public Property Alton Property Alton Property Alton Property Lofts at Lefferson Property Public Property Public Property Alton Property Alton Property Alton Property Lofts at Lefferson Property Lofts at Le	1 895	1 741	6 417	921515	8000	68.28	735	Performance Outdoor 10mm	CSX Rooftop (Train)	(Night Mode, Full
CSX HQ Top Cap LED Project Neighbor Property Lofts at Lefferson Riverfront Doubletree by Lofts at Lefferson Riverfront Display m^2 Display m^2 Display m^2 Display max Nits @ P100 Candelas (cd) Output (Total) Lofts at Lefferson Riverfront Display max Nits @ P100 Candelas (cd) Output (Total) Lux at 2400 ft Lux at 2400 ft Display moral Display ft^2 Display mr/2 Display mr/2 Display mr/2 Performance Outdoor 10mm Display mr/2 Display mr/2 Performance Outdoor 10mm Candelas (cd) Output Display ft (Cotal) Lux at 2400 ft Candelas (cd) Output Lux at 1250 ft Lux at 2400 ft Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output Lux at 1250 ft Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output Lux at 2400 ft Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output Lux at 2400 ft	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	max Nits @ P100	Display m^2	Display ft^2	Base Product	Display	100% Max Brightness
CSX HQ Top Cap LED Project Neighbor Property Lofts at Lefferson Riverfront Doubletree by Lofts at Lefferson Riverfront Doubletree by Lofts at Lefferson Riverfront Lofts at Lefferson Riverfront Doubletree by Street Lofts at Lefferson Riverfront Display m^2 max Nits @ P100 Candelas (cd) Output Lux at 1250 ft Lux at 2400 ft <										
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Riverfront Doubletree by Lofts at Jefferson Riverfront Display Base Product Display ft^2 Display m^2 max Nits @ P100 Candelas (cd) Output (Total) Lofts at Jefferson Riverfront Pilton Hotel Riverfront CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 8000 931515 6.417 1.741 Display Base Product Display ft^2 Display m^2 mean Nits @ P100 Candelas (cd) Output (Total) lux at 1250 ft (Total) lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 518.3 68.28 2400 Candelas (cd) Output (Total) lux at 1250 ft lux at 2400 ft	0.505	0.322	1.525	+C+C/2	2400	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	i dillilli B coliterity
CSX HQ Top Cap LED Project Condend Conden	0 550	0 533	1 005	VEVOLE	2400	68.28	735	Performance Outdoor 10mm	CSX Rooftop (Train)	running content)
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Riverfront Doubletree by Riverfront Display Base Product Display ft^2 Display m^2 Display m^2 Riverfront max Nits @ P100 (Total) Candelas (cd) Output (Total) lux at 1250 ft (Total) lux at 2400 ft (Total) CSX Rooftop (Logo) Performance Outdoor 10mm 518.3 48.16 8000 931515 6.417 1.741	lux at 2300 ft	lux at 2400 ft		Candelas (cd) Output (Total)	mean Nits @ P100	Display m^2	Display ft^2	Base Product	Display	30% Average
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Street Display m^2 Display m^										
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Riverfront Doubletree by Hilton Hotel Street Lofts at Jefferson Riverfront Doubletree by Hilton Hotel Riverfront Display Display fr^2 Display m^2 max Nits @ P100 Candelas (cd) Output (Total) lux at 1250 ft lux at 2400 ft CCSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 8000 Care 15 6.417 1.714	T.033	1./41	0.41/	221212	8000	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	rest barrein/
CSX HQ Top Cap LED Project Contain Cap LED Project Lofts at Lefferson Lofts at Lefferson Hilton Hotel Street Riverfront	1 905	1 7/1	6 /17	021515	8000	68.28	735	Performance Outdoor 10mm	CSX Rooftop (Train)	test nattern)
Neighbor Property Lofts at Jefferson Street Street Riverfront Distance (ft) 1250 2400	lux at 2300 ft	lux at 2400 ft		Candelas (cd) Output (Total)	max Nits @ P100	Display m^2	Display ft^2	Base Product	Display	100% Max Brightness
Neighbor Property Lofts at Jefferson Street Street Riverfront	2300	2400	1250	Distance (ft)						
Neighbor Property	Southerly at Southbank Apartments	Doubletree by Hilton Hotel Riverfront	Lofts at Jefferson Street					LED Project	CSX HQ Top Cap	
		perty	Neighbor Pro							

Max Brightness P100 Setting

Maximum Setting

Post-Curfew <=3.0 Lux See Chart	8.0 Lux See Chart	e https://h	
Post-Curfew <:	Pre-Curfew <=8.0 Lux	Reference	

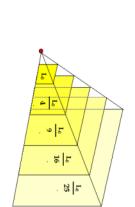
highways.dot.gov/safety/other/visibility/fhwa-lighting-handbook-august-2012/5-considerations-concerning-lighting t 1.1 At P100 (100% Brightness) Full white content will not exceed light trespass limits for LZ 3 t 1.1 At P46 (46% Brightness) Full white content will not exceed light trespass limits for LZ 3

P =

More on Brightness as a Function of Distance. https://imagine.gsfc.nasa.gov/features/yba/M31_velocity/lightcurve/more.html

The intensity or brightness of <u>light</u> as a function of the distance from the light source follows an **inverse square** relationship. Suppose you were to use a light meter to measure an initial intensity I, or brightness, a distance r from a light source. Suppose that some time later the brightness of the light is either greater or lesser; if the intensity diminished you would know that the source was moving away from you and if it became brighter you would know that the source was moving towards you (assuming the light source itself remained the same).

This relationship can be illustrated by the diagr931am below, which shows the apparent brightness of a source with $\underline{\text{luminosity}}\ L_0$ at distances r, 2r, 3r, etc. Notice that as the distance increases, the light must spread out over a larger surface and the surface brightness decreases in accordance with a "one over r squared" relationship. The decrease goes as r **squared** because the area over which the light is spread is proportional to the distance squared.



An example of the "one over r-squared" relationship for light.

If M31 is moving with respect to the Earth, you should be able to see a change in its apparent brightness if you take two measurements at different times. Measuring this change would allow you to calculate its speed.

LZ 3: Moderately high ambient lighting

Areas of human activity where the vision of human residents and users is adapted to moderately high light levels. Lighting is generally desired for safety, security, and/or convenience, and it is often uniform and/or continuous. After curfew, lighting may be extinguished or reduced in most areas as activity levels decline.

Pre-Curfew LZ 1 1.0 lux LZ 2 3.0 lux LZ 3 8.0 lux LZ 4 15.0 lux	Designation	Chart 1.1 Recommended Maximum Illuminance Level (Ee)	ě
		Pre-Curfew	Post Curfew (Not Applicable to Roadway Lighting)
3.0 lux 8.0 lux 15.0 lux	LZ1	1.0 lux	0.0 lux
8.0 lux 15.0 lux	LZ 2	3.0 lux	1.0 lux
15.0 lux	123	8.0 lux	3.0 lux
	LZ 4	15.0 lux	6.0 lux

Figure 21 - Spill Light Levels

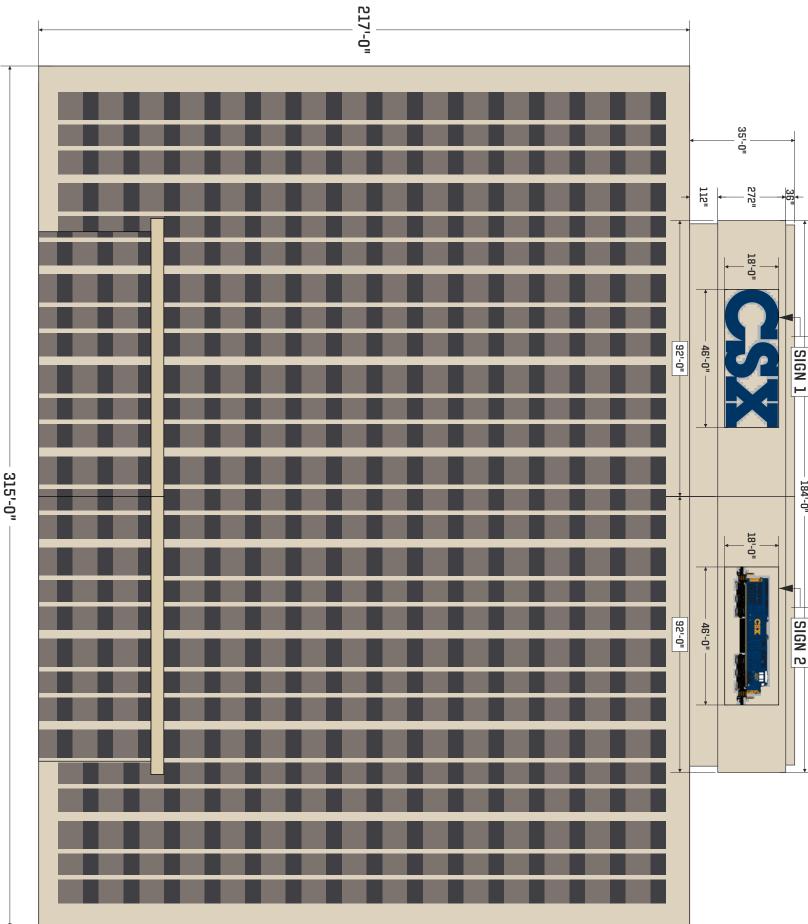


COMMERCIAL SIGN TECHNOLOGIES Sign & State Certified # ES12000117 Design, Inc. O ス

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500 Water Street DDRB 2023-022 CSX - HQ

CSX HQ - EMC (x2) - SOUTH ELEVATION



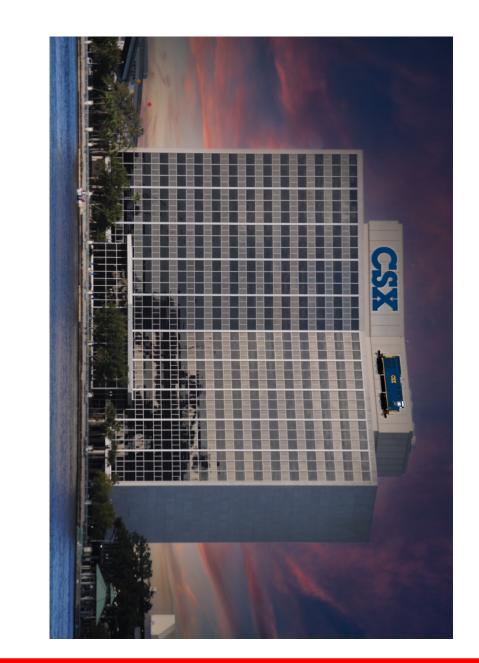


Allowed Signage: 217' x 315' x 10% = 6835.50.90 Ft²

Proposed Sign 1: 18'-0" x 46'-0" = 828.00 Ft²

Proposed Sign 2: 18'-0" x 46'-0" = 828.00 Ft²

Total Proposed Signage = 1656.00 Ft²



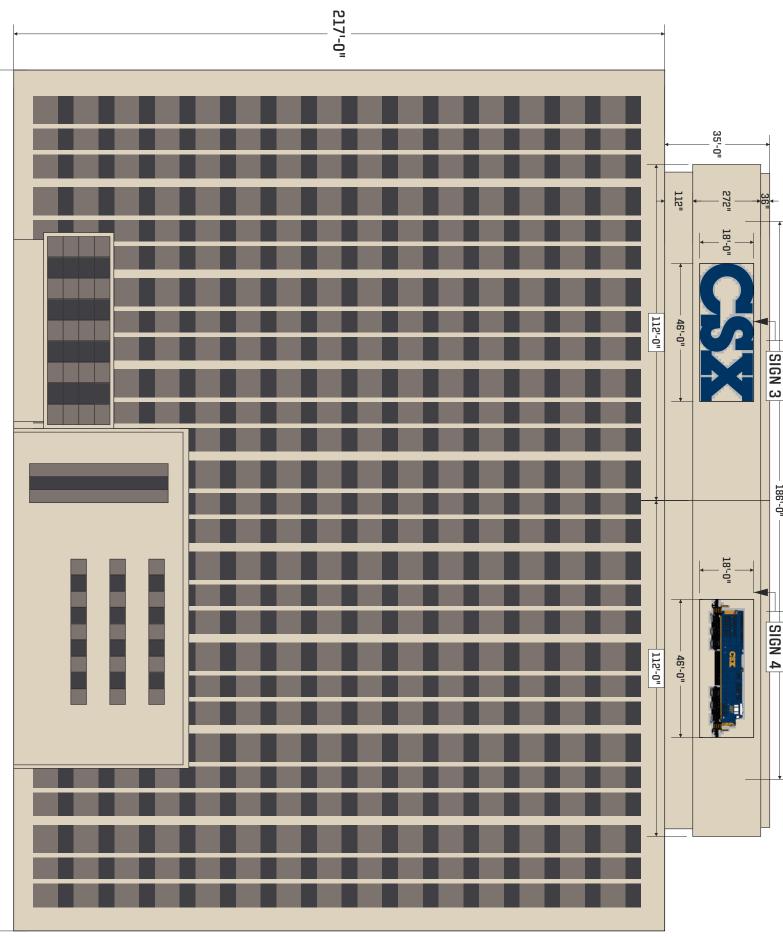




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CSX - HQ
500 Water Street
DDRB 2023-022

CSX HQ - EMC (x2) - NORTH ELEVATION



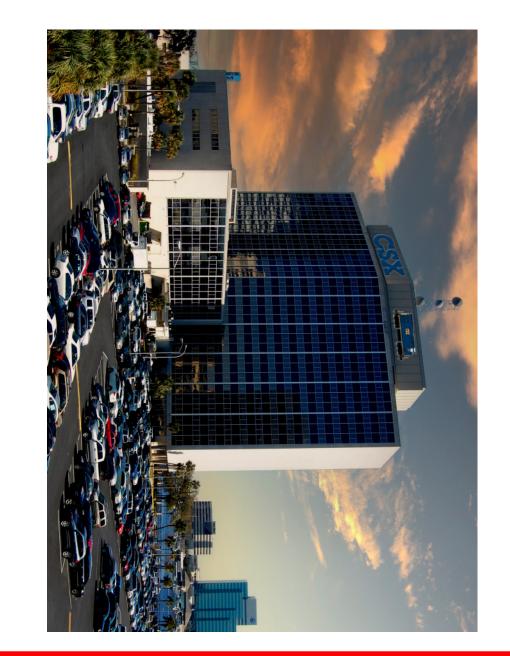
<u>Calculations</u>

Allowed Signage: 217' x 317' x 10% = 6878.90 Ft²

Proposed Sign 3: 18'-0" x 46'-0" = 828.00 Ft²

Proposed Sign 4: 18'-0" x 46'-0" = 828.00 Ft²

Total Proposed Signage = 1656.00 Ft²







317'-0"

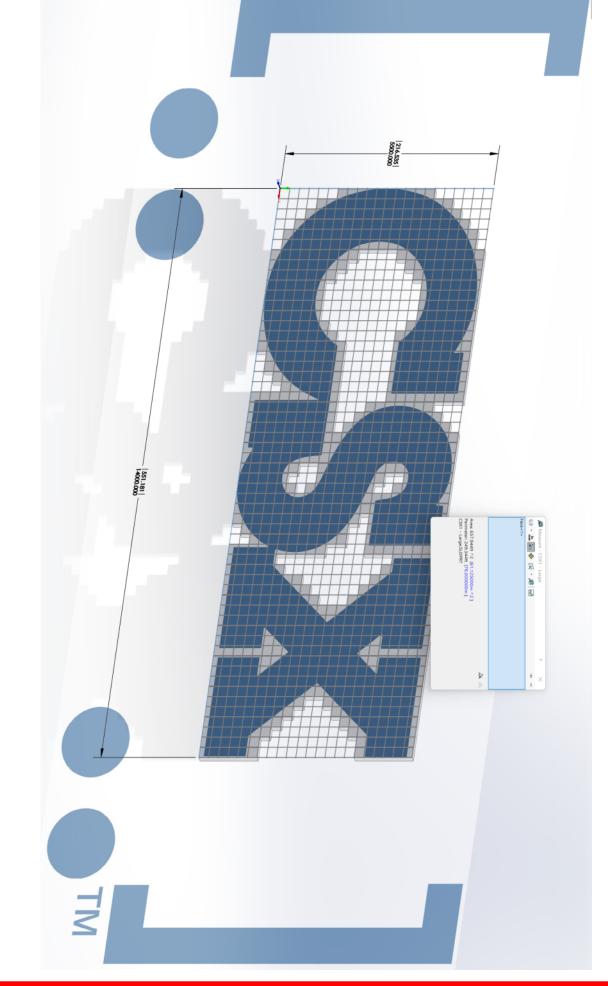
CSX - HQ
500 Water Street
DDRB 2023-022

EMC SPECS

Nanolumens

MECHANICAL & ELECTRICAL DATA IN THIS QUOTE ARE ESTIMATED. USE ENGINEERING DRAWINGS FOR

* 254 Nixels removed to fit shape	Standard Warranty	Storage Temperature	Operating Temperature	Life Span To Half Brightness	Colour Temp	Refresh Frequency	Vert. Viewing Angle (L50)	Hor. Viewing Angle (L50)	Nixel count (Per Display)	DIU Chassis & SC (Per Display)	Est. Data Cables (Per Display)	Total Pixel count	Resolution Height	Resolution Width	Module Resolution	Est. BTU/hr Average Running Video	Est. BTU/hr All White Full Power	Est. Power consumption average Watts	Est. Power consumption max Watts	Est. Number of 120 VAC 20 Amp Circuits	Selected Working Voltage (Single Phase)	Estimated Total Display Weight (kg)	Estimated Total Display Weight (lbs)	Total view able area of Display	Diagonal	Estimated Total Depth	Viewable Height	Viewable Width	Max Brightness (Nits)	Pixel Pitch	Number of Sides	Series
	3 Years	-20-50C	-20-50C	100,000 Hours	6500K ~ Adjustable	960hz - 4800hz (Customizable)	140 degrees	140 degrees	56 Wide x 22 High per face - Total Nixels 978 *	2 DIU Chassis Includes QTY 1 4K DIU	2	563,328	528	1344	24 × 24	53877	179591	15791	52635	22	120 VAC	3014	6645	657.94 sqft - 61.125sqm	592.19 in - 49.35 ft - 15.042 m	6 in - 0.5 ft - 0.152 m	216.54 in - 18.04 ft - 5.5 m	551.18 in - 45.93 ft - 14 m	8000 nits	P10.4 ODFE - 250x250	Single Sided	Performance







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CSX HQ Top Cap LED Project Display Base Product Display ft^2 Display m^2 max N	0.262	0.240	0.886	128549	1104	48.16	518.3	Performance Outdoor 10mm Performance Outdoor 10mm	CSX Rooftop (Train)	content)
CSX HQ Top Cap LED Project Neighbor Project	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	mean Nits @ P46	Display m^2	Display ft^2	Base Product	Display	14% Average Brightness (Night
CSX HQ Top Cap LED Project Neighbor Property Neighbor Property Neighbor Property Neighbor Property										
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Display fro? Display mr²2 max Nits @ P100 Coffs at Jefferson Display frotel Street Coffs at Jefferson Display frotel Display mr²2 max Nits @ P100 Candelas (cd) Output (Total) Lofts at Jefferson Display the Display mr²2 max Nits @ P100 Display candelas (cd) Output (Total) Lux at 1250 ft Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas (cd) Output (Total) Lux at 1250 ft Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas (cd) Output (Total) Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas Output (Total) Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas Output (Total)	0.872	0.801	2.952	428497	3680	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	white test pattern)
CSX HQ Top Cap LED Project Neighbor Property Lofts at lefferson Undits at lefferson Undits at lefferson Dubletree by Effer 20 Display m^2 Display m^2 Display m^2 Display m^2					3680	68.28	735	Performance Outdoor 10mm	CSX Roofton (Train)	(Night Mode, Full
CSX HQ Top Cap LED Project Neighbor Property Lofts at Lefferson Display from the product Display from the product CSX Rooftop (Train) Base Product Display from Display from the product Display	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	max Nits @ P46	Display m^2	Display ft^2	Base Product	Display	46% Max Brightness
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Doubletree by Street Lofts at Jefferson Performance (it) 1250 Candelas (cd) Output (Total) Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output (Total) Lux at 2400 ft Lux at 2400 ft Candelas (cd) Output (Total) Lux at 1250 ft Lux at 2400 ft Candelas (cd) Output										
CSX HQ Top Cap LED Project Neighbor Property Neighbor Property Neighbor Property Neighbor Property	0.505	0.322	1.525	4-C4-C/7	2400	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	content)
CSX HQ Top Cap LED Project Neighbor Project Neighbor Project Neighbor Project Lofts at Lefferson Milton Hotel Street Doubletree by Hilton Hotel Street Condelas (cd) Output Lofts at Lefferson Milton Hotel Street Doubletree by Hilton Hotel Street Condelas (cd) Output Lux at 1250 ft Lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 518.3 48.16 80000 931515 6.417 1.741 1.741 CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 Candelas (cd) Output lux at 1250 ft lux at 2400 ft CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 2400 279454 1.925 0.522 CSX Rooftop (Logo) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 0.522 CSX Rooftop (Logo) Performance Outdoor 10mm 735 68.28 8000 279454 1.925 0.522 CSX Rooftop (Logo) Performance Outdoor 10mm 735	0 560	0 533	1 025	270454	2400	68.28	735	Performance Outdoor 10mm	CSX Rooftop (Train)	Mode, running
CSX HQ Top Cap LED Project Neighbor Property Lofts at Jefferson Doubletree by Street Doubletree by Lofts at Jefferson Product Street Doubletree by Lofts at Jefferson Product Lofts at Jefferson Product Pliton Hotel Riverfront Doubletree by Street Lofts at Jefferson Product Doubletree by Hilton Hotel Riverfront CSX Rooftop (Train) Performance Outdoor 10mm 735 68.28 8000 931515 6.417 1.741 Display Base Product Display ff^2 Display m^2 Mean Nits @ P100 Candelas (cd) Output (Total) lux at 1250 ft lux at 2400 ft CSX Rooftop (Irain) Performance Outdoor 10mm 735 68.28 2400 279454 1.925 0.522 CSX Rooftop (Irain) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 ft lux at 2400 ft CSX Rooftop (Irain) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 ft lux at 2400 ft CSX Rooftop (Irain) Performance Outdoor 10mm 518.3 48.16 2400 279454 1.925 ft lux at 2400 ft CSX Rooftop (Irain	lux at 2300 ft	lux at 2400 ft		Candelas Output (Total)	mean Nits @ P100	Display m^2	Display ft^2	Base Product	Display	Brightness (Night
CSX HQ Top Cap LED Project Neighbor Project Lofts at Lefferson Doubletree by Elighbor Project Display Base Product Display ft^2 Display m^2 Dis										
CSX HQ Top Cap LED Project Neighbor Property Leg Project Neighbor Property Leg Display LED Project Neighbor Property Display LED Project Leg Doubletree by Lofts at Jefferson Ploubletree	1.000	1.7-4.1	0.747	331313	8000	48.16	518.3	Performance Outdoor 10mm	CSX Rooftop (Logo)	white test pattern)
CSX HQ Top Cap LED Project Neighbor Property Lofts at Lefferson Dubletree by Street Dubletree by Lofts at Lefferson Property Duffs at Lefferson Property Dubletree by Street Lofts at Lefferson Property Dubletree by Left at Lefferson Property Lofts at Lefferson Property Duffs at Lefferson Property Lofts at Lefferson Property Dubletree by Property Lofts at Lefferson Property Lofts at Lefferson Property Public Property Alton Hitton Hotel Riverfront Lofts at Lefferson Property Public Property Public Property Alton Property Alton Property Alton Property Lofts at Lefferson Property Public Property Public Property Alton Property Alton Property Alton Property Lofts at Lefferson Property Lofts at Le	1 895	1 741	6 417	921515	8000	68.28	735	Performance Outdoor 10mm	CSX Rooftop (Train)	(Night Mode, Full
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Neighbor Property	Southerly at Southbank Apartments	Doubletree by Hilton Hotel Riverfront	Lofts at Jefferson Street					LED Project	CSX HQ Top Cap	
		perty	Neighbor Pro							

Max Brightness P100 Setting

Maximum Setting

Post-Curfew <=3.0 Lux See Chart	8.0 Lux See Chart	e https://h	
Post-Curfew <:	Pre-Curfew <=8.0 Lux	Reference	

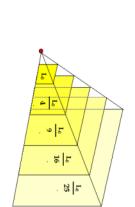
highways.dot.gov/safety/other/visibility/fhwa-lighting-handbook-august-2012/5-considerations-concerning-lighting t 1.1 At P100 (100% Brightness) Full white content will not exceed light trespass limits for LZ 3 t 1.1 At P46 (46% Brightness) Full white content will not exceed light trespass limits for LZ 3

P =

More on Brightness as a Function of Distance. https://imagine.gsfc.nasa.gov/features/yba/M31_velocity/lightcurve/more.html

The intensity or brightness of <u>light</u> as a function of the distance from the light source follows an **inverse square** relationship. Suppose you were to use a light meter to measure an initial intensity I, or brightness, a distance r from a light source. Suppose that some time later the brightness of the light is either greater or lesser; if the intensity diminished you would know that the source was moving away from you and if it became brighter you would know that the source was moving towards you (assuming the light source itself remained the same).

This relationship can be illustrated by the diagr931am below, which shows the apparent brightness of a source with $\underline{\text{luminosity}}\ L_0$ at distances r, 2r, 3r, etc. Notice that as the distance increases, the light must spread out over a larger surface and the surface brightness decreases in accordance with a "one over r squared" relationship. The decrease goes as r **squared** because the area over which the light is spread is proportional to the distance squared.



An example of the "one over r-squared" relationship for light.

If M31 is moving with respect to the Earth, you should be able to see a change in its apparent brightness if you take two measurements at different times. Measuring this change would allow you to calculate its speed.

LZ 3: Moderately high ambient lighting

Areas of human activity where the vision of human residents and users is adapted to moderately high light levels. Lighting is generally desired for safety, security, and/or convenience, and it is often uniform and/or continuous. After curfew, lighting may be extinguished or reduced in most areas as activity levels decline.

Pre-Curfew LZ 1 1.0 lux LZ 2 3.0 lux LZ 3 8.0 lux LZ 4 15.0 lux	Designation	Chart 1.1 Recommended Maximum Illuminance Level (Ee)	ě
		Pre-Curfew	Post Curfew (Not Applicable to Roadway Lighting)
3.0 lux 8.0 lux 15.0 lux	LZ1	1.0 lux	0.0 lux
8.0 lux 15.0 lux	LZ 2	3.0 lux	1.0 lux
15.0 lux	123	8.0 lux	3.0 lux
	LZ 4	15.0 lux	6.0 lux

Figure 21 - Spill Light Levels



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500 Water Street DDRB 2023-022 CSX - HQ

EXHIBIT C NOVEMBER 9, 2023 DDRB TRANSCRIPT

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CITY OF JACKSONVILLE

DOWNTOWN DEVELOPMENT REVIEW BOARD

MEETING

Proceedings held on Thursday, November 9, 2023, commencing at 2:00 p.m., at the Jacksonville Public Library, 303 North Main Street, Conference Room G4, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

LINZEE OTT, Acting Chair. GARY MONAHAN, Secretary. TREVOR LEE, Board Member. FREDERICK JONES, Board Member. JOSEPH LORETTA, Board Member.

ALSO PRESENT:

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

Diang M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 52203 (904) 821-0500

BOARD MEMBERS: (No response.)

THE CHAIRWOMAN: Wonderful. The October meeting minutes are approved.

Just a quick reminder, if you guys haven't signed in before we get started, the sign-up sheets are up here on the counter. And that would be really helpful if you could just make sure to sign in at some point in time.

Our first item on the agenda --

MS. KELLY: If I may, so through the Chair to the board, we've had a request that one of the items, the rezoning, move up, conventional rezoning. And part of the reason is because we have many meetings -- which is one of the reasons we're in here -- that are overlapping. And so in order for the applicant to get somewhere else, we're going to try to go ahead and take up the rezoning.

THE CHAIRWOMAN: That being said, we're going to go ahead and open the public hearing on Item Number 2023-0751, which is the West Ashley Street conventional rezoning.

Staff, we would love a report.

MS. KELLY: Yes. Okay. So DDRB Application 2023- -- sorry about that --

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PROCEEDINGS

November 9, 2023

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2:00 p.m.

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THE CHAIRWOMAN: All right. Ladies and gentlemen, I'm going to call the meeting to order. Thank you for everyone's patience. I hope everyone found the room okay.

Okay. We have a few things on the agenda today. Thanks for bearing with us in a different room, different setup.

The first item is -- we're going to talk about the October minutes, so I'm going to open the October minutes.

BOARD MEMBER LORETTA: Move to approve the October 12th minutes.

THE CHAIRWOMAN: Okay.

BOARD MEMBER MONAHAN: Second.

THE CHAIRWOMAN: Thank you.

Motion by Mr. Loretta, I think second by

19 Mr. Monahan.

Any discussion? Any questions? BOARD MEMBERS: (No response.)

THE CHAIRWOMAN: All right. All in favor

of approving the October minutes?

BOARD MEMBERS: Aye.

THE CHAIRWOMAN: Any opposed?

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Ordinance 2023-0751 seeks to rezone the property at 331 West Ashley Street from PUD to CCBD. The subject site is part of the Pearl Street District multiphase plan that was approved at the October DDRB meeting last month.

The property -- this little sliver of this property -- so, basically, all of the master plan sites are CCBD except for this parcel. So this parcel was zoned PUD in 1996. And since that time, as you all know, conventional zoning districts within downtown have been consolidated into the CCBD.

So the applicant plans to redevelop the site in alignment with the conventional district. And, as a result, staff recommends approval of Ordinance 2023-0751, and I'm happy to take any questions.

THE CHAIRWOMAN: All right. Do any board members have questions for staff?

Okay. Is there an applicant presentation? (Mr. Diebenow approaches the podium.)

My address is One Independent Drive, Suite 1200.

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MR. DIEBENOW: My name is Steve Diebenow.

5 BOARD MEMBER LORETTA: I don't think I 1 I'm here on behalf of Cyndy Trimmer, 1 2 and -- don't ask me any hard questions, please. have any comments. I'll ask just -- so here --I'm happy to answer any questions you may have. this exhibit right here prepared by somebody, 3 to staff, the red is the only parcel that we're 4 Cyndy has all the answers. 5 5 changing? This is just to conform exactly what the 6 staff said. We're just looking to conform 6 MS. KELLY: Through the Chair, that is 7 7 everything to the CBD [sic] and -- still correct. 8 subject to all the other rules and regulations 8 BOARD MEMBER LORETTA: And so, then, the 9 that govern development on the site. 9 remaining parcels may be associated with the 10 Thanks. 10 19- --MS. KELLY: 1996 --11 THE CHAIRWOMAN: Questions for the 11 applicant? 12 12 BOARD MEMBER LORETTA: -- PUD exists --13 BOARD MEMBERS: (No response.) 13 will we maintain as the PUD --14 THE CHAIRWOMAN: Okay. Staff, do we have 14 MS. KELLY: They are. It's just --15 BOARD MEMBER LORETTA: It's fine. I just 15 any public comment? 16 MS. KELLY: I don't have any cards. 16 wanted to confirm that --17 17 THE CHAIRWOMAN: Okay. Does anybody wish MS. KELLY: It's just an issue for that to file a public comment card or make a public 18 property owner to then handle. 18 19 BOARD MEMBER LORETTA: Okay. I just 19 comment at this time? 20 AUDIENCE MEMBERS: (No response.) 20 wanted to confirm. 21 THE CHAIRWOMAN: Okay. Thank you. 21 Okay. Thank you. 22 Okay. Then we'll go ahead and close the 22 THE CHAIRWOMAN: Council Member Miller. 23 public hearing. 23 COUNCIL MEMBER MILLER: (Shakes head.) 24 THE CHAIRWOMAN: Okay. Great. 24 Mr. Secretary, is there a motion to 25 call the --25 All right. I'm going to call for having Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 (904) 821-0300 6 8 1 BOARD MEMBER MONAHAN: Yes. the item moved and seconded for approval. I'm 2 Madam Chair, move Ordinance 2023-0751. going to call Ordinance 2023-0751 for a vote. 3 THE CHAIRWOMAN: Is there a second to hear 3 All in favor of approving, say aye. 4 the item? 4 BOARD MEMBERS: Aye. 5 BOARD MEMBER JONES: Second. 5 THE CHAIRWOMAN: Any opposed? 6 THE CHAIRWOMAN: Awesome. Great. 6 BOARD MEMBERS: (No response.) 7 Thank you, Secretary Monahan and Board 7 THE CHAIRWOMAN: Wonderful. Thank you. 8 Member --8 MS. KELLY: Madam Chair, can I bring 9 BOARD MEMBER JONES: Jones. Board Member 9 something up? 10 10 Fred. THE CHAIRWOMAN: Please. 11 THE CHAIRWOMAN: Board Member Fred, thank 11 MS. KELLY: Just for the record, and just 12 12 as a -- kind of a reminder, I think that it's you. 13 BOARD MEMBER JONES: You can call me that. 13 very interesting and very cool that the past 14 THE CHAIRWOMAN: Okay. Any board 14 two rezonings we had have gone from PUD to 15 discussion? 15 CCBD, which tells us that the rezoning of late 16 BOARD MEMBERS: (No response.) 16 is working because it's getting away from 17 THE CHAIRWOMAN: All right. We'll start 17 that -- the PUD realm. 18 18 with Board Member Fred. So that's all I wanted to say. 19 BOARD MEMBER JONES: No. It's great. 19 MR. PAROLA: Did Steve hear that? 20 THE CHAIRWOMAN: Secretary Monahan. 20 MS. KELLY: No, the --21 BOARD MEMBER MONAHAN: No comments, Madam 21 THE CHAIRWOMAN: He just stepped out. 22 22 BOARD MEMBER LORETTA: He left. Chair. 23 THE CHAIRWOMAN: Board Member Lee. 23 THE CHAIRWOMAN: Okay. We're going to 24 BOARD MEMBER LEE: No comments. 24 move on to application 2023-022, the CSX 25 THE CHAIRWOMAN: Board Member Loretta. 25 special sign exception. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

(904) 821-0300

(904) 821-0300

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1 I'm going to open the public hearing on 2 this item, and we would love to hear a staff 3 report.

MS. KELLY: Yes, Madam Chair.

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5 Okay. DDRB Application 2023-022 is a 6 special sign exception for a building 7 identification wall sign. This is to replace 8 the existing signs on the south and north 9

elevations of the CSX building at 500 Water 10 Street.

So the applicant is proposing two signs at 1,656 square feet each. One of them faces north, towards the central court; and one faces south to the river. The same sign is planned for each elevation. And the applicant, I'm sure, will explain this in more detail, but

17 each sign is composed of these two components.

18 But we've taken the cumulative square footage. 19 So the previous approval by DDRB for this

one -- it's in the middle -- for that sign, was done in 2010. And each sign, at that time, was approved to be about 1,200 square feet.

23 So one of staff's conditions that you will 24 see is that the sign -- the size of the

proposed sign not to exceed the existing.

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these conditions are designed to let the

technology move ahead while also, hopefully,

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keeping that visual presence compatible with

the existing skyline signs. 4

We talked about Number 1.

6 Condition Number 2 is that signs shall be turned off, if not fully operational, as 7

8 designed and permitted.

9 Three, the image's colors on the signs 10 shall remain static. No animations, movements, or flashes shall be permitted unless the sign's 11

12 images or colors are being coordinated with

13 some sort of City-sponsored waterfront

14 activation. Like, the City is planning some

15 light and sound shows along the waterfront,

16 which haven't happened yet, but if that should 17 come to pass and they are able to coordinate it

18 with those shows, then we would be okay with

19 that.

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The fourth one is that images and colors on the signs shall have a hold time or dwell time of no less than 24 hours; again, unless

23 these are being coordinated for some sort of

24 riverfront activation.

> And then 5 is in relationship to the Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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So these signs -- so this is very 1 2 interesting. And, thankfully, the applicant is

3 going to explain this in much further detail.

So the signs are composed of digital channel letters and they can operate similar to

an electronic message center. Now, staff was

6

7 very pleased about what this was. We met with

8 the applicant, we talked with them about it.

9 So one of the things that we've done -- we 10 want to acknowledge that sign technology is

evolving and that it is likely evolving faster 11

12 than our Code is evolving. And so it is

entirely possible that technological 13

14 improvements would become a welcome enhancement

15 to that downtown skyline if there's some

16 appropriate quardrails in place, if it's sort

17 of a -- an interim step.

> So with that, keeping that in mind -- I've already talked about the size. So staff is -- we are recommending approval with conditions.

22 The first condition is the size, and all 23 of the other ones relate to the operation and 24 the functionality of the sign.

So I'll go through these, but basically

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brightness; that it shall not exceed the

guidance that was provided in the FHWA lighting

handbook from 2023, which the applicant has

4 submitted and which they will be able to speak

5 to.

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And so I'm happy to take any questions.

7 THE CHAIRWOMAN: Any questions for staff? 8

BOARD MEMBER MONAHAN: I have a question.

9 THE CHAIRWOMAN: Please.

10 BOARD MEMBER MONAHAN: Through the Chair

to Ms. Kelly, so the copy area is not 11

12 increasing?

MS. KELLY: No. Through the Chair, the 13 14 copy area that they have proposed is increased

by 400-and-change, 400 square feet and change. 15

16 As -- so as -- I know our board knows. For

17 this height of the building, the sign to be

within Code would be 400 square feet. 18

19 So the one that is currently up there is

20 just -- just so we have that in front of us.

21 That (inaudible) in the middle, that one should

22 be 1,200 square feet. So the one that they are

23 proposing, which is that guy (indicating) --

like, together -- those two pieces together are 24

25 1,656 -- 1,656 square feet.

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BOARD MEMBER MONAHAN: Thank you. 1

2 THE CHAIRWOMAN: Mr. Loretta.

3 BOARD MEMBER LORETTA: And this is probably a question for the applicant, and he 4

5 can prepare to answer this question, but --6

So if you look at the logo on this page right here, the -- and you can see it in the image to the top left. It says it's 18 feet tall, but it's not 18 feet tall. It's probably

more like 10 feet tall. It's just got a box around it that's for some reason 18 feet.

And so that all being said, if you look at that picture on the right, and that thing is a heck of a lot taller than what's on the left, regarding the train, what I'm getting at.

So my question to you, did you have any discussion with staff on -- or with the applicant in regards to why they're claiming that 18 feet by 46 versus, let's say, more 10 by 46 on the left?

MS. KELLY: Through the Chair, yes.

They will be able to explain this more, 22 23

but it's basically because that train is on a

screen, so the --24

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BOARD MEMBER LORETTA: Okay. So it's on a Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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screen that's not visible in the sketch?

MS. KELLY: Bingo. That's as I understand 2 3 it. But they're going to be able to --

BOARD MEMBER LORETTA: So we'll ask the 4 5 gentleman to explain that.

6 MS. KELLY: Yeah, they're going to be able 7 to explain that better.

BOARD MEMBER LORETTA: Thank you.

THE CHAIRWOMAN: Okay. Other questions 9 10 for staff?

11 BOARD MEMBERS: (No response.)

12 THE CHAIRWOMAN: All right. Seeing none,

we'll move on to an applicant presentation. 13

(Mr. Taylor approaches the podium.)

MR. TAYLOR: Good afternoon, ladies and gentlemen.

Randy Taylor, Taylor Sign & Design, 4162 17 St. Augustine Road. 18

Yes, today we're here to propose digital 19 channel letters for the north and the south 20 21

side of the CSX building. 22 To start off with, I'd like to introduce

Bryan Tucker. He's with CSX, and he would like

to talk about his vision for the sign, and then

25 I will come back and answer all the technical

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questions for you. 1

2 Bryan.

3 (Mr. Tucker approaches the podium.)

MR. TUCKER: Thank you.

5 I just first want to express how much of 6 an honor it is to address the board and share our plans and humbly seek approval for the 8 enhanced signage on our corporate headquarters building. 9

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You know, at CSX we are very proud to call Jacksonville home. We are the largest of the four Fortune 500 companies that are based here in Jacksonville. We are a large employer with over 5,000 people that call Jacksonville home. It's something that we are, obviously, very proud of. And our headquarters building has been a landmark of the downtown skyline for decades.

You know, at CSX you may have heard that, you know, there's a -- there's a new spirit with the company under the leadership of our new CEO. You might say that the CSX pride is back, and I can tell you that that spirit is with the employees. And with that drive and

that spirit, that's how we are facing the

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future. And with this future, we're facing it

with a strong ambition. And this ambition not

only is for how we plan to grow our business

going forward, but also our ambitions for our role in this community. And we believe that it

is very important for our corporate signage to 6

be a visual representation of this spirit and 7

8 of this project.

Unfortunately, over the decades that we've 9 10 been a part of this skyline, the signage has 11 gotten a little tired. It's actually out of 12 date with our current -- with our current branding. 13

So what we are proposing is this simplified yet bold, sleek representation -visual representation of who we are at CSX and what we do. You can see the strong image of the locomotive.

It is our hope that we are able to move forward with this project and that we provide this symbol of who we are for our employees, give them something that they can be proud of. And also, in turn, hopefully give the

24 Jacksonville people something that they can be proud of, having a company like CSX as part of 25

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the community.

 Now, I understand that we are asking for some exceptions with regards to size, but I -- what I -- what we're asking for I believe is reasonable. And when you have the technical explanation, I think that you will see that we're not trying to bring Vegas or Times Square to Jacksonville.

We are as committed as you are to ensuring the aesthetic integrity of downtown. We're just trying to bring some dynamism and be able to have the flexibility to tie our signage in occasionally with activities that are taking place in the city or holidays that are celebrated on occasion.

So I appreciate you giving me the time to talk to you about this project that we're all very excited about, and I will be prepared to answer any of your questions, technical questions as well, but I'll leave that to the experts. But if you have any questions, I'll be happy to take them.

THE CHAIRWOMAN: Any questions?
BOARD MEMBERS: (No response.)

MR. TUCKER: Thank you.

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I'll turn it over to the experts.

MR. TAYLOR: Thank you.

Okay. So I know you all want to get into the technical part of this so you can

understand completely what we're doing here.

The CSX letters, we'll start with that. That is a -- these are digital channel letters, which means they're like an electronic message center. They have abilities to change and do different things as far as colors go. There is -- color will be static for the most part, for their corporate colors, but it wouldn't be able to change. There's things you can do with these boards that could help the community if so needed.

Basically, what that would be is -- the CSX are contoured modules that would be digitally imposed up there. So you're only going to see the CSX -- like most message centers, you would see a rectangle, you would see letters inside that rectangle. With those letters, they would be custom. They would have a -- rectangular around the letters that would block out the rest of the board. So just the letters themselves would light up. The rest of

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it would be painted to match the color of the building, rectangular -- so you wouldn't notice that from that distance.

The locomotive, that's their corporate image. And in order to get the detail of that locomotive, technology is the way to go. With the technology today, you can get the minute details, the colors, the detail with the hitches, the windows. Everything in that -- the colors, everything would be vibrant, would be to scale.

With that particular board, it will be a rectangle, but they will block out the background part of it, which would be the same color as the building. So you won't see the black screen or anything behind the locomotive. What you would see is the beige color of the building and just the impression of the locomotive itself.

So with that being said, it does have the ability, as you mentioned, to change. If you guys have a -- Friendship Park had something going on, if you wanted to put something on that screen, you could take advantage of the whole screen, and then we would go back to the

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1 locomotive.

remotely.

As we stated, I mean, we're fine with all the conditions as far as the hold times and things like that not changing, flashing or anything like that. This would be a static sign that would just give the vibrance of the new technology.

The ability to do things with this is what -- what the -- what everything is leading towards in these -- in this day and age. So, therefore, this would be a cutting-edge-type sign.

As far as compared to any other signage in the city, looking up at it, you wouldn't notice a difference in color. It would be more vibrant maybe, but it wouldn't be blaring in your face. I do have the ability to dim the sign down. So if -- people are always concerned about brightness. And with -- with that, we do have the ability to dim it or brighten it. You actually brighten it during the day and dim it at night. So that can be consistent with whatever the rules and regs would be to control that, but that's controlled

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As far as averages go with that sign, you 1 2 know, sometimes the sign has got a letter out, 3 it looks terrible, it's not a good sight for the city. So, therefore, with that being said, 4 you -- we can remote into that sign, diagnose 5 6 what's wrong with it, they overnight the part 7 for that, and then we go ahead and install that 8 part.

So they can shut that down, as requested in the staff report, to make sure that it doesn't have that. So we can shut it down with -- the sign would be back up within a day or two, based on the part being shipped or overnighted to us, and we replace that part and then it would be back to good.

When it does shut down, this -- so you would know, it would just be black letters, basically, up there. So you would have a black channel letter up there as opposed to the blue, which is their color. Once it comes back on, we're back up and running to the regular colors.

Does anybody have any questions so far?THE CHAIRWOMAN: Mr. Loretta.

BOARD MEMBER LORETTA: So the CSX, or the

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train, either one, right? So am I

understanding -- if it was going to have a part

3 of, like, Friendship Fountain show, is the

4 entire 18-by-46 rectangle that would be

5 decorated or just the portion of the CSX

6 letters would be decorated?

MR. TAYLOR: So the CSX are a contoured digital board. Now, the locomotive would be a rectangle. So the locomotive would be -- the background would be blacked out, kind of, but not blacked out. It would be made the color of the building so that you can see --

BOARD MEMBER LORETTA: That exhibit makes it look like it's a rectangle. So you're

15 saying -- I mean, I guess I'm sort of trying to

3 saying Timean, T guess Tim sort or trying to

16 compare this to the Jaguar Jumbotron. Like,

17 that logo itself is within the whole Jumbotron.

18 Obviously, this is a little bit different,

19 so -- there's actually nothing right here

20 (indicating)?

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21 MR. TAYLOR: Correct. That will

22 be -- there will be retainers that go around

23 that; am I correct?

24 MR. TUCKER: Yes.

MR. TAYLOR: So it would be -- there would

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1 be metal retainers that go around that --

2 MR. TUCKER: Metal coping.

3 MR. TAYLOR: Yes, it's like a metal coping

23

24

4 that would cover up that -- the other part of

5 the digital board. So with that board, you

wouldn't have the --

7 BOARD MEMBER LORETTA: So it would be

8 tough to, like, write a name or a word over

9 this because it's, like, over the text itself?

MR. TAYLOR: Right. CSX would say CSX.

11 BOARD MEMBER LORETTA: Okay.

MR. TAYLOR: The locomotive --

13 BOARD MEMBER LORETTA: So the locomotive

14 could then -- it could almost become a TV

15 screen?

17

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MR. TAYLOR: Correct, yes. Correct.

BOARD MEMBER LORETTA: Thank you.

That's what I'm just trying to understand.

So we could almost -- you could actually

20 have the locomotive, like, tires turning all

21 the time, even though we're probably, by Code,

22 not allowed to, based on what Susan put in --

23 MR. TAYLOR: Correct.

24 It does have the capability to do things

like that, to have movement and stuff. But,

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1 obviously, we have to adhere to the Code.

BOARD MEMBER LORETTA: And then -- and so

3 back to my question, which I asked Ms. Kelly,

4 the reason for the 18 feet is just for a larger

5 display when it's not -- when it's not the

6 train?

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7 Eighteen feet tall, because the train

B portion -- well, at least in one of the

9 exhibits, the train portion is only around 10,

10 12 feet tall; whereas, in the other exhibit,

11 it's probably closer to 18 feet tall.

MR. TUCKER: That actually is not to

13 scale, that --

14 BOARD MEMBER LORETTA: So I just --

MR. TUCKER: So you should --

16 (Simultaneous speaking.)

MR. TAYLOR: That one is the correct

square footage.

BOARD MEMBER LORETTA: So --

THE CHAIRWOMAN: Would you indicate what

21 page -- which is the correct page?

BOARD MEMBER LORETTA: So -- I'm sorry.

So I'm -- the first page of this exhibit,

24 you see how the train is not the entire size of

25 the -- of the 18-inch-tall -- or 18 feet tall,

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Downtown Development Review Board 25 27 whereas, this train in this exhibit is kind of approximately 2 to 3 feet on both sections of 2 the -- the height? 2 it. And so, then, both -- so what's the reason 3 MR. NELSON: Right. 3 4

9

14

for the extra -- I mean, you guys are getting 4

pinged on this extra 4 feet of height, for an 5

6 extra 8 feet of height or so, so what's the

7 reason for it?

MR. TAYLOR: That --

BOARD MEMBER LORETTA: Do you understand

10 my question?

MR. TAYLOR: Yes, I do. 11

12 BOARD MEMBER LORETTA: Okay.

MR. TAYLOR: I'd like to defer to Arch for 13

14 that --

8

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15 BOARD MEMBER LORETTA: Okay.

16 (Mr. Nelson approaches the podium.)

MR. TAYLOR: -- if I could. 17

So --18

MS. KELLY: If you will come state your 19

20 name and address for the record, please.

21 MR. NELSON: Sure.

THE CHAIRWOMAN: Thank you.

23 MR. NELSON: I'm Arch Nelson. I represent

the manufacturer, NanoLumens, in Atlanta, 24

25 Georgia.

22

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So I think the question is -- so the C, 1

the S, and the X are -- are like a

cookie-cutter, right? So they're in pieces by 3

themselves. So you -- you only have the square 4

footage of the actual LED in those letters, and 5

so I think that's why it's probably a less 6

amount of square feet than you -- than it 7

8 appears, right?

The height on the right can be any -- I 9 10

mean, they can both be any height that you want

11 it to be, right? So --

12 And this is the one we're looking at,

correct (indicating)? That's the correct one? 13

14 BOARD MEMBER LORETTA: Yes.

I'm sorry. If I -- I'll try to explain my 15

16 question to you --

18

23

MR. NELSON: Okay. 17

BOARD MEMBER LORETTA: -- a different --

19 well, hopefully the same way, but -- I don't

know, maybe you'll understand a little better. 20

21 You see in this exhibit, the brown space,

tan space to the north and top --22

MR. NELSON: Yes.

BOARD MEMBER LORETTA: -- south of 24

25 the -- top and bottom of the train. It's

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BOARD MEMBER LORETTA: And so right now,

because this whole thing, the 18 by 46, is 5

being considered a sign panel because if you 6

turn it into a separate TV, per se --7

8 MR. NELSON: Well --

BOARD MEMBER LORETTA: -- why can it not

10 just be 14 feet tall so you're not

getting -- because, you know, staff is already 11

12 saying, hey, we're going to limit you down to

1,100 square feet. 13

MR. NELSON: Now I understand the

question. Okay. So here's the thing: We're 15

trying to get the locomotive to look as 16

authentic as possible, right? And so putting 17

that on a flat rectangle gives you the ability 18

19 to do that.

20 If I was to literally cut out all the

21 edges around the locomotive, that's a custom

thing, and it's extremely expensive, right? 22

23 BOARD MEMBER LORETTA: I'm not asking

24 that.

25

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MR. NELSON: Okay. Because that's -- I Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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mean, if we --1

> 2 BOARD MEMBER LORETTA: Unfortunately, I

don't think -- I don't know how else to

describe the question, so I'll let --4

THE CHAIRWOMAN: I think -- I think --

Mr. Nelson, I think Joe might be asking -- so 6

the aspect, the ratio of the actual image of 7

8 the train --

MR. NELSON: Right. 9

THE CHAIRWOMAN: -- versus the dimensions 10

11 of the square -- or, excuse me, rectangular

12 board. If we're building a rectangle this

size, why is the image of the train not filling 13

the full rectangle, vice versa? If we're going 14

to have a rectangular board, should the image 15

not fill to the edges --16

17 MR. NELSON: Right. You can fill it all

the way to --18

19 THE CHAIRWOMAN: Is that your question,

20 Mr. Loretta?

BOARD MEMBER LORETTA: Well, yeah. But in

22 this exhibit, it -- it's not filling to the

23 edges --

24 THE CHAIRWOMAN: Correct.

25 BOARD MEMBER LORETTA: -- so why have the Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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panel as big when staff is already saying --

2 MR. NELSON: Gotcha.

BOARD MEMBER LORETTA: -- we don't want it

that size? 4

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5 MR. NELSON: You know what --

MS. KELLY: Drop those lines to that

7 (indicating) is what they're asking.

MR. NELSON: I gotcha.

Yeah, you can -- again, you can make this

10 any size that you want it. And this can fill

as much of the display as possible. So we 11

12 build in basic building blocks of either

roughly 20 inches by 20 inches or 10 inches by 13

14 10 inches. So however we get the -- the

closest, what you guys approve, right, in a 15

standard product is kind of what we do. 16

17 And then with content, you can fill as

much of that rectangle as possible. I'm not 18

responsible for the drawing here, so --19

20 BOARD MEMBER LORETTA: That's --

21 unfortunately, that's what we look at.

But I think I've got enough of the answer,

23 so I appreciate it. I'll stop asking

questions. 24

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MR. NELSON: I don't think I ever actually

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answered it, so -- so -- but I'll stay up here

if you want. 2

MR. TAYLOR: I also have a little bit to 3

add to that as well. 4

5 As far as the height of that, a couple of

things. One to address is, when you have a 6

7 long, narrow electronic message center like

8 that, you're limited to what you could put up

there other than the locomotive because if 9

10 you're doing a -- it's just like taking a

11 photograph. If you do a photograph, it's more

12 like a panographic picture as opposed to a

portrait-type picture. So you get more use out 13

of the board by using the height. 14

And also the millimeter of this board,

it's a 10-millimeter, which is getting more 16

technical, but -- the millimeter means the 17

center -- the center of the LEDs that are in 18

the actual sign itself. And the closer they 19

are together, the more detailed the picture is. 20

21 So the height allows for -- for more detail as

22 doing any other type of -- of pictures or

23 content on that.

Does that help at all, Joe?

BOARD MEMBER LORETTA: Yeah. I mean, 25

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basically, the bigger it gets is the better

avail- -- usage you can get out of it. I mean,

I get that part, so --

MR. TAYLOR: Correct.

5 BOARD MEMBER LORETTA: That's fine.

MR. TAYLOR: It's more diverse if you

can -- you know, like I said, if you have a 7

8 long, narrow strip, you can only put so much up

there. If you're trying to use this for an 9

10 event downtown or something, you're going to be

better off using the full board to its, you 11

know, total -- total size. 12

THE CHAIRWOMAN: Other questions for the 13

14 applicant?

15 BOARD MEMBERS: (No response.)

THE CHAIRWOMAN: I have a couple. 16

MR. TAYLOR: Okay.

THE CHAIRWOMAN: Could I ask -- I did some 18

19 Googling and I didn't see much -- examples of

20 where signs like this have been used,

21 implemented in other cities.

MR. TAYLOR: Yeah. I have examples.

23 Okay?

24 THE CHAIRWOMAN: Yeah, great.

25 MR. TAYLOR: I came prepared.

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All right. I'm back in school. 1

(Tenders documents.)

3 Has everybody got one now? Do you need

4 more?

5 THE CHAIRWOMAN: I think the Council

member needs one. 6

7 MR. TAYLOR: Do you have one? Has

8 everybody got one now?

9 Great.

10 So this will give you a little better idea

11 of what we're proposing. You can start with

12 the USA sign. So that would, obviously, be

like the CSX letters. And, therefore, that 13

would be a static blue for their corporate 14

colors and that would remain on 24/7. 15

The other sign, as you can see, that's

a -- just a vertical electronic message center, 17

which you can -- you can put pretty much 18

anything you want on there to, you know, suit 19

any type of event or anything that you're 20

21 looking for. But I think the USA one kind of

22 helps you envision what the CSX part of it

23 would be.

24 THE CHAIRWOMAN: Just to clarify -- so I'm

25 presuming from two still shots that these are

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not static images, because I -- I would assume 2 that this sign probably has some motion in the 3

flag waving?

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MR. TAYLOR: No, it would be a 4 5 static -- it could stay static.

THE CHAIRWOMAN: Okay.

MR. TAYLOR: You can put any type of picture and make it static. You can put any picture you want on that CSX letter and you would just be -- obviously, missing parts of the letters, you know, aren't there.

12 THE CHAIRWOMAN: Right. Okay.

MR. TAYLOR: But you can put anything in 13 there. So, like, if you were -- for instance, 14 15 4th of July, you could have it up there for the 16 4th of July. And that would be something that after the 4th of July is over, then you can 17 18 change it back to the corporate logo.

THE CHAIRWOMAN: Okay. That was actually going to be my next question, if -- CSX, if you guys contemplated any color accommodations or holidays or special events or anything that you might have some ideas what you would -- what vou would do?

MR. TUCKER: Sure. I mean, I think -- our Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

intention is for 90 percent of the time to have

it static and for it to be something that

3 people are comfortable with and proud of and --

and to make it special when we do decide to 4 5 change it.

6

Currently, you know, for the holidays, we have some up-lighting that we do, green and red. Well, now the sign could be incorporated into that. We could have the sign change colors for the 4th of July, like you mentioned. You know, we could do either a red -- red C, a blue S, and a white X, or we could have the

12 print of a flag behind it. 13

The intention also is to work closely with the City so that we -- because we are literally at the foot of the Acosta Bridge, that there is some integrity with what is happening with the Acosta Bridge; therefore, Pride Month or whatever may be featured or highlighted during the coloring of the Acosta Bridge.

And then, of course, you have the Jaguars. And we can, obviously, make the sign teal, and do lots of other things with the -- with what we're proposing, but the idea is really to make

this, like, special occasion, so people get

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excited about it when they see it because it's

2 rare and occasional.

3 THE CHAIRWOMAN: Okay. Any other questions? 4

5 BOARD MEMBER JONES: I'm just disappointed that we're not talking about the whistling and 6

7 the steam capabilities of the train. I'd much

8 rather have that discussion.

I have no other questions.

10 MR. TUCKER: That would be very cool.

THE CHAIRWOMAN: Thank you. Thank you for 11

12 the presentation.

13 MR. TAYLOR: All right. Thank you.

14 THE CHAIRWOMAN: Okay. Public comment on

this item? 15

16 MS. KELLY: To the board, just so you know, we have an overlapping meeting, and so we 17

18 couldn't dig up the public comments cards. So,

19 unfortunately, we're going to have to wing it

20 on public comment.

21 THE CHAIRWOMAN: So public comment --

22 (Audience member approaches the podium.)

23 THE CHAIRWOMAN: -- I'll just ask that

you'll just please also state your name and 24

address for the record.

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AUDIENCE MEMBER: Tracey Arpen, 8338 1

Daffin Lane, Jacksonville, Florida.

3 I'm appearing today on behalf of Scenic

Jacksonville. And I'll try to keep it under 4

three minutes, but as I clocked it, the

presentation, it ran over 20 minutes. Each of 6

7 the speakers spoke over five minutes. So if I

8 run a minute or so over, I hope that the board

9 will indulge me.

10 I feel a little like Bill Murray in *Ground*

Hog Day because I've been to this scene several 11

12 times before. An applicant and a building

downtown proposes a sign way in excess of what 13

the Ordinance Code allows. They fail to meet 14

the criteria, in my view, for a special 15

exception. Staff still recommends approval. 16

And so far, the way that the scene has always 17

played out is the board recommends approval 18

19 also.

I think in response to a question that a 20 21 lot of the members of the DDRB committee look

22 at the downtown sign regulations as -- I don't 23

think staff could come up with a single

instance in which a special sign exception was 24

25 not approved, which means they're neither

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special nor exceptional. The Ordinance Code is pretty specific with what you've got to have.

In 2002, when I was the head of land use for the General Counsel's Office, I was the staff for the citizens and Council committee reviewing the City's sign regulations. Out of that came the downtown sign overlay. And I can tell you there's a feeling that downtown signs have gotten out of control -- I think this was the time that Modus was on the top of Wells Fargo now -- and that something should be done about it.

It was recommended, and the Council approved, that they be not more than 400 square feet -- well, actually, 10 percent of the building frontage up to 400 square feet. And that's for buildings over five stories.

The ordinance didn't require the signs to be downsized after an amortization period. Instead, the businesses changed them frequently. I think it was contemplated that you would have a downsizing as a new business came in, a new sign went up, that here's the opportunity to come into compliance with the Code.

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That clearly hasn't happened. Instead, we've seen the 400 square foot limit, in my

view, evaded through the use of the special sian exceptions.

4

In order to be approved for a special sign exception, it's got to meet all the criteria. One of them, I think, that's most important in most of these cases is whether the sign

preserves a desirable existing design or sign 9

10 pattern for signs in the area. I think

"desirable" is the key word. And I think that 11

12 the City Council sort of said what is a 13

desirable design in signing is 400 square feet.

If you agree with the staff finding and criteria on Page 6 of the report -- in fact, it doesn't mention those two elements, in my view. Instead, it talks about how the sign is going to operate. As I said, I think the City

18 Council already determined that the desire for 19 that is 400 square feet. 20

21 Lots of buildings downtown have lived 22 within that. I'll give you an example of --23 Hyatt, Marriott, FIS, Truist, 550 Water Street, the new JEA building, all of those have lived

25 within the sign regulations. And it's unfair

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to those businesses and companies and buildings

that lived with the limits of the Code to pass

that special sign exception just for the 4 asking.

5 The DDRB committee is working on this issue, the downtown sign regulations, including 6 the size of the downtown signs. The last I attended, I felt there was a consensus brewing for a limit on -- by what percentage the 9 10 special sign exception could exceed the allowed size in the Ordinance Code. 11

I think it is premature to allow a sign on paper, the same size as what's up there now, when this is not -- clearly, you can downsize and get closer -- at least closer to what the City Council said you should have.

17 And I would also submit that these renderings aren't exactly accurate in the sense 18 19 that, if you showed this to somebody and showed 20 what's up there now, they would say they're --21 well, first of all, even there they would say the older ones are smaller, even though, if you 22 23 draw a rectangle around them, then maybe 24 they're the same.

But I think it's inaccurate, if not Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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disingenuous, to not have any renderings to show what it would look like if both of those boxes were filled to the edge. 3

If you saw this rendering with two giant screens up there filling the whole rectangle, anyone would say, "My gosh, that is way bigger than what is up there now."

8 I just think that you need to get to the point where the downtown skyline is defined by 9 10 the architecture of our downtown buildings and 11 not by the signage on them.

I think the request should be denied because it doesn't meet the criteria with respect for special sign exceptions. It ignores the City's mandates on actual sign size. It's unfair to other businesses who have lived by the sign limits. And I don't think you should be approving a sign four times the size allowed by the City Council at a time when DDRB is looking at how that -- the limit ought to be applied.

22 Thanks.

THE CHAIRWOMAN: Thank you, Mr. Arpen.

24 Do we have other public comment? 25 AUDIENCE MEMBERS: (No response.)

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1 THE CHAIRWOMAN: I guess we're not -- are 2 we live-streaming?

3 MS. KELLY: No.

THE CHAIRWOMAN: Okay. Seeing no further 4

5 public comment, I'll close the public hearing.

So now we're in the posture to hear a motion to bring the item forward for

8 discussion.

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9 BOARD MEMBER MONAHAN: Madam Chair, move

10 DDRB Application 2023-022, CSX special sign

11 exception.

12 THE CHAIRWOMAN: Do I have a second?

13 BOARD MEMBER JONES: Second.

THE CHAIRWOMAN: Thank you, Vice Chair

15 Monahan and Board Member Fred Jones.

MS. LOPERA: Madam Chair? 16

THE CHAIRWOMAN: Yes, Ma'am. 17

18 MS. LOPERA: May I clarify?

19 Was that a motion to approve with the

20 staff's --

21 BOARD MEMBER MONAHAN: With staff's --

THE CHAIRWOMAN: With staff's -- yes,

absolutely with staff recommendations. 23

24 Thank you, Ms. Lopera.

25 MS. LOPERA: Thank you.

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> > 42

AUDIENCE MEMBER: May I?

THE CHAIRWOMAN: We have closed the public

3 hearing, sorry.

4 Okay. Before we move into board 5

discussion, I just want to remind everybody

6 about the email received from Ms. Lopera --

7 wait, no, this is the wrong item.

MS. LOPERA: That's on the next item.

THE CHAIRWOMAN: That's on the next item. 9

Okay. I'm sorry. My agenda is in the

11 wrong order.

Okay. We will start our board discussion

13 with Mr. Loretta.

14 BOARD MEMBER LORETTA: So I sit on the

sign committee. I would definitely state it 15

16 that there really is limited need to allow an

17 increase of signage. We've also discussed the

potential of dropping it by a percentage point 18

19 that comes closer -- and/or saying, hey, let's

20 say a new minimum signage may be 1,000 square

feet, 1,200 square feet, but we never really 21

22 got anywhere with any finished thought process

23 and idea.

24 So I don't know that I could fully comment 25

exactly on that and how the committee would

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really fully -- or I'm sure each of us may have 2 differing of opinions.

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3 My only thought -- it's tough to really

4 read these graphics since some are -- when I

5 bring my magnifying glass out -- you know,

there's three panels. So the sign panel itself 6

is, like -- it's 22.66 feet tall. It's, like, 7

270 inches, something like that. So that's

what I almost care about. It's 22-and-a-half 9

10 feet tall.

11 I feel like right now the CSX portion is

12 just large and I'd rather have some more white

13 space around that. So what I'm thinking is, if

14 we were to say, hey, the maximum height of the

15 sign could be -- would be 14.66 feet versus

16 18 feet. And then, actually, if you do a

proportionality of it, it would be 17

18 37-and-a-half feet long. And then -- so that

19 alone would be 550 square feet. You do two of

20 them. It would be a maximum of 1,100 square

21 feet on one side panel.

And I would be kind of open to the thought 22 23 process of approving something of that nature.

24 I think it could get a little bit bigger, but

25 not too much.

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You can tell -- like right now, the logo 1

is so different where the CSX is just

drastically bolder than the old logo in the

4 parentheses or whatever they call them. And so

5 that's -- that's one of the big, overly glaring

things. 6

7 I -- for better or for worse, I don't mind

the -- the front panel on the other side that

9 could be turned into a Jaguar running across or

10 just "Jags" or all sorts of stuff.

11 And so the only other last thing -- I'm

12 not promoting anything at this point. I'll

allow the rest of the conversation. The thing 13

14 I would like to make a modification to, at

minimum, a recommendation of the three, would 15

16 be City-sponsored waterfront, comma, cultural,

17 and sports activations, so we're allowing a

little bit more flexibility there because, 18

19 quite frankly, two or three of the things the

20 gentleman mentioned had -- would not comply

21 with, per se, the waterfront activation.

22 And, again, I think that would be a cool

23 thing, more than a detriment. So I'm looking

24 at it kind of like, it is going to be a tall

25 billboard out there, if that could have some Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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cool stuff on it, but in association with it 2

being somehow coordinated with the City.

So that's, I guess, a question for staff, like, how would -- would they need to get DIA

4 5 or -- or, you know, Susan's approval when they

6 want to put up a sign or something like that?

7 That would be the only other kicker. Like, how

8 do they have the ability to just go change it

9 for a Jag's game or for, you know, Pride Week

10 or for Veterans Week and so on and so forth.

That could throw up a whole other round of issues to some extent, so -- I'll finish the

13 discussion.

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THE CHAIRWOMAN: Board Member Lee.

15 BOARD MEMBER LEE: Thank you. I

appreciate that. 16

Thank you for the application to CSX.

From my standpoint, I was -- before we made the recommendation to approve with the

20 recommendations, I was going to suggest we

21 allow the increase in signage. And I know

22 that's a little bit counterintuitive, but I'll

23 say that for a couple of reasons.

24 One is a 400 square foot limitation on a 25 building that has a 217-by-317 blank face

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is -- you would never see anything that they

wrote no matter how bright it would be. Four

3 hundred square feet does not really apply in

4 some ways to a high-rise, in my opinion.

5 The other thing is that they've taken a 6 tag line, How Tomorrow Moves, and their CSX

7 logo and condensed that, really, into just the

8 CSX part. And so if you look at the CSX part

9

that's 18-by-46 and you take out the beige

10 areas, you might get to a square foot of

signage of 650 or 675 square feet. And then 11

12 90 percent of the time, according to the

13 applicant, we will see a train that's about,

14 according to Mr. Loretta, 10 feet by

15 46 feet, or about 460 feet.

> So if you take the actual signage area and not just square it off and count that against

them, you're looking at a sign that's maybe 18

19 1,100 square feet 90 percent of the time. The

20 other 10 percent of the time, 15 percent of the

21 time will be some kind of community development

effort, which I find to be a positive for our 22

23 city in a lot of ways, where we can promote the

activities that are going on downtown. 24

25 We allow this with things like the Florida

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Blue building, to recolor themselves for

2 various events, and they're recoloring the

entire building. And so all CSX here is really

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4 doing is saying, we want to recolor about

5 828 square feet in concert with the City. 6 And so in some ways I think this is both a

7 positive thing -- and I don't know that I would 8 approve restricting them to 1,200 square feet,

9 arbitrarily, or restricting them to 13.7 feet

10 by 46 feet.

I also find that the proportion of the CSX 11 12 logo, when I look at it from a distance, seems

13 to me, as an architect, to be in proportion

14 with the overall building. So I don't find it

15 necessarily offensive.

16 I'll take exception to, for example, the 17 VyStar signage that we had a discussion about

18 where it was extravagantly large because it was

so many words across such a small top elevation 19

20 of that former SunTrust building. And so that

21 one I think deserved to come down a little bit,

22 but this one I feel like is in really pretty

23 good shape.

24 So I know we've already made a 25

recommendation to approve with all the staff

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recommendations, but I would make a

recommendation that we allow them to design and

3 build their sign according to their

application, removing the single recommendation 4

of a 1,201 square foot limitation, but keeping

6 all the other recommendations, in addition to

7 the way Mr. Loretta modified Recommendation

8 Number 4.

9 Thank you, Madam Chair.

THE CHAIRWOMAN: Thank you.

11 Secretary Monahan.

12 BOARD MEMBER MONAHAN: Thank you, Madam

Chair. 13

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14 Like Board Member Loretta, I was also on

15 the special sign committee, and I -- you know,

16 with staff, I thought we did some really good

17 work. Since the committee's conclusion, I have

not supported a special sign exception that 18

19 seeks to -- or is proposing a larger sign than

what's accepted because I think it flies in the 20

21 face of the work that we did.

22 But with this one, tying into downtown

23 with the Acosta Bridge and, you know, the other

buildings that do the same, I think it creates 24

25 a necessary visual interest for our downtown.

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So I don't have a problem for this sign 2

exception being used the way it's supposedly 3 proposed.

4 Thank you.

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5 THE CHAIRWOMAN: And Board Member Fred 6 Jones.

BOARD MEMBER JONES: Yes, and I really echo the sentiments of Board Member Lee.

It's -- again, I think there's a lot of 9

10 changing, emerging technologies and trends

around signage in this space. And I think kind 11

12 of having the ordinance provide arbitrary

limitations around -- you know, with respect to 13

size and everything is -- is very limiting.

And I think, again, the mechanism which -- through which we evaluate these on a case-by-case basis is -- works. And I think most people, when providing, you know, a proposal for a sign change, it's very reasonable. And I think, you know, this process is kind of working.

And I think -- you know, again, I'm just in favor of limiting the arbitrary limitations on the signage; that we have dimensional standards, again, I think are antiquated and

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don't really mesh in line with the current

technologies that we have and the dynamism

3 around signage.

4 So I think it's a great project and I'm just disappointed that we can't get whistling 5 6 in there.

7 THE CHAIRWOMAN: Thank you, Board Member 8 Jones.

9 BOARD MEMBER JONES: Thank you.

THE CHAIRWOMAN: Councilman Miller, do you have any comments to add?

12 COUNCIL MEMBER MILLER: You know, I know

each one of these is considered on a 13

14 case-by-case basis, but are you -- are you then

sending the signal -- you know, we've allowed 15

16 this, so here's our new precedent in all these

other companies that have been listed; and, you 17

know, is that -- are you looking forward to --18

19 that's probably what's coming after this. So

just a -- just something to think about with 20

21 that, but no questions.

22 Thank you.

THE CHAIRWOMAN: Okay. Thank you, board

24 members. 25

23

I have a couple of thoughts. The first is Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

that we're kind of in unchartered waters. We

haven't had a sign request like this, certainly

not in Jacksonville. Again, I only did some

Google searching, but I could not find anything

like this. I haven't seen anything like this 5

in my travels. So this is new and these are 6 7 all very necessary considerations.

8 This is good discussion that we're having.

9 I think it's important, especially as to your

10 point, Mr. Jones, that technology is changing.

And in the spirit of CSX wanting to innovate 11 12 and demonstrate that to the community, I think

13 this is a very important conversation that

we're having.

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I support the innovation and the new technology. I think it's -- I think it's a good thing and I think we're going to see more of it, so the -- the time has come.

19 The dimensions of the locomotive sign 20 trouble me the most. I don't feel -- I'm not 21 an architect, but I am a photographer, and I don't feel that the CSX letter/logo sign is out 22 23 of proportion with the building.

24 I do -- the locomotive sign does feel a 25 bit large to me. And without really having

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more of a concrete plan or idea of what is

going to fill that space, it does feel large.

So I am in favor of staff's recommendation for

the limitation on the square footage. 4

5 I also -- I expressed before that I'm a rule follower and I appreciate rules and we 6

7 have these rules, so I'm inclined to follow

8 them. And like Council Member Miller, I am

concerned about the precedent that an approval 9

will set for future requests, so --

11 One other comment, again, thinking about 12 photography, thinking of drone footage, videos,

photography of downtown, a sign like this, 13

14 depending on people's frames per second, you'll

get -- it looks streaky, it looks -- when they 15

are digital signs like this rather than the 16

17 halogen traditional signage, that's just a

18 consideration when -- you know, professional

19 photographers and videographers, that's not a

problem. But for everyday visitors, travelers, 20

21 that's just something that -- it will,

22 depending on their frames per second, the CSX

23 sign will look different in recorded materials.

24 And I do appreciate the fact that you guys 25 are going to coordinate with the Acosta and I

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1 do appreciate the coordination with the City,

2 to echo our secretary's thoughts.

3 So would -- Mr. Loretta mentioned perhaps

4 amending the language to Recommendation Number

5 3. Would somebody like to -- do we have any

6 discussion on that? Would somebody like

7 to -- do we need a motion on that to --

8 MS. LOPERA: Yeah, so through the Chair to

9 the board, right now you're in the posture of

10 having a motion to approve with staff

11 recommendations as written in their report. If

12 someone wants to move to amend that motion, now

13 would be the time.

14 BOARD MEMBER LORETTA: Okay. I'll move to

15 amend Staff Comment Number 3 to include

16 City-sponsored waterfront, cultural, and sport

17 activations.

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18 I'll just leave it at that.

THE CHAIRWOMAN: Okay. Is there a second

20 to that motion?

21 Sorry, Susan.

MS. KELLY: So the same language is used

23 on Number 4. Did you want to sort of mimic

24 that on 4 as well?

25 BOARD MEMBER LORETTA: I'm sorry, I didn't

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realize it had the same basic text.

So yes, it's for 3 and 4.

3 Thank you.

4 THE CHAIRWOMAN: Thank you.

Do we have a second on that motion?

6 BOARD MEMBER MONAHAN: Second.

7 THE CHAIRWOMAN: Okay. All in favor of

8 amending the language for Recommendations 3 and

9 4, say aye.

BOARD MEMBERS: Aye.

11 THE CHAIRWOMAN: Opposed?

BOARD MEMBERS: (No response.)

13 THE CHAIRWOMAN: All right. Motion

14 carries.

We are back on the main motion for the

16 sign section. Do we have any other

17 suggestions, amendments to discuss?

BOARD MEMBERS: (No response.)

19 THE CHAIRWOMAN: All right. I'll go ahead

20 and call for a vote for --

21 MS. LOPERA: Madam Chair, someone needs to

22 move the application as amended.

THE CHAIRWOMAN: Yes, they do.

24 BOARD MEMBER MONAHAN: Madam Chair, I'll

25 move DDRB Application 2023-022, special sign

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1 exception, as amended.

2 BOARD MEMBER LORETTA: I'll second.

THE CHAIRWOMAN: Great. All in favor?

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4 BOARD MEMBERS: Aye.

5 THE CHAIRWOMAN: Opposed?

BOARD MEMBERS: (No response.)

7 THE CHAIRWOMAN: Thank you.

8 All right.

MS. LOPERA: Can you announce that it's

10 been approved? By your action --

THE CHAIRWOMAN: Oh, sure.

12 By your action, Application 2023-022, CSX

13 special sign exception, has been approved.

14 And we will move now to application

15 2023-009, which is a deviation workshop.

16 Let me get my notes.

Okay. We are -- so this is a deviation.

18 There is no public hearing and we're not taking

19 action on this action item. Even though it was

20 listed on the agenda as an action item, that

21 was just a scrivener's error, so we'll go ahead

22 and hear a staff report, please.

23 MS. KELLY: All right. So just to

24 reiterate, as the Chair stated, this is the

item that Ms. Lopera passed out with the little

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1 words about things to keep in mind. So if you

2 have any questions about that, ask her.

3 Okay. Ordinance -- Application 2023-009

4 is for the Dedalus Wine Bar in Brooklyn. The

5 project received conceptual approval in April.

6 As you'll remember, it was pretty well

7 received.

8 As a reminder, the project proposes a

9 renovation of Liddy's Machine Shop, converting

10 the former light industrial machine shop into a

11 wine bar, wine retail, and cheese and

12 charcuterie market. Those uses would occupy

13 about 7,000 square feet out of about

14 3,000 square feet remaining for two

15 complementary tenants. There are exterior

16 spaces that are going to include outdoor

17 dining, lawn space, and an accessory lot.

So this was briefly mentioned during the conceptual review, but the south and west

20 elevations, they do have direct street

frontage. And while both of those elevations,

22 they feature awnings, decoration, material

23 treatments, they do not appear to meet the

24 transparency requirement; that large,

25 expansive, solid walls are prohibited and shall Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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not exceed 20 feet in width.

2 Staff has evaluated the request for a 3 deviation; it's in your agenda packet. And we have made a positive finding for each of the 4

criteria. In general, we find that the 5

6 proposed deviation is consistent with the BID

7 Plan, particularly with regards to adaptive

8 reuse of the structure for food, beverage, and 9

entertainment uses.

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10 The request for the deviation, as staff sees it, is to allow for preservation of the 11 historic character of the structure's 12

industrial use while providing the most 13

14 appropriate internal conditions for the

proposed use, which the -- the applicant can 15 probably speak more to regarding what's needed 16

for wine and cheese and such.

17

So that's the staff's analysis. I'm happy 18 19 to take any questions. And we have the -- the 20 architect is here as well.

21 THE CHAIRWOMAN: Okay. Any questions for 22 staff?

23 BOARD MEMBERS: (No response.)

THE CHAIRWOMAN: Thank you, Susan.

25 Okay. Do we have an applicant

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presentation? 1

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2 BOARD MEMBER LORETTA: Do you want to 3 present?

MR. DUKE: I'm willing. 4

5 THE CHAIRWOMAN: Just state your name and address for the record. 6

MS. KELLY: If I may, because this process is really unique. I know the information thing is a little funny. So just so you know, this is just sort of walking through why you guys

11 need that deviation again.

12 And in your packet, you have the justification from the owner, and we will just 13 hear their presentation to remind you. 14

MR. DUKE: Okay. I'm Thomas Duke with 15 16

Thomas Duke Architect, PA. And do I have to state the address?

THE CHAIRWOMAN: Please, if you don't 18

19 mind.

MR. DUKE: We just moved our office --

THE CHAIRWOMAN: Congratulations.

22 MR. DUKE: -- and we are now at 1505

23 Dennis Street.

THE CHAIRWOMAN: Do you have anything to 24 25 add on the deviation request?

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MR. DUKE: I think she covered just about 1 everything. She said she'll open the meeting 3 and answer any questions, so --

4 THE CHAIRWOMAN: We appreciate your time.

5 MR. DUKE: We've been working back and 6 forth with Larry and the civil engineer very

7 diligently to -- to kind of work with some of

8 the existing utilities. And it is a very

9 challenging building, you know, because of

10 what's there.

11 And Larry, the owner, has -- I think they decided to take the cafe section on the right 12

and tried to become the landlord of that as 13

14 well. So they will pretty much manage

everything along the perimeter facing Dora 15

Street and Oak Street. And then the back right 16

17 area, that space is still vacant for a future

tenant. They are thinking maybe a (inaudible) 18

19 bar or something like that, but it's not

20 decided at this point.

21 So what other questions can I answer?

THE CHAIRWOMAN: That's great.

23 Are there any questions for the applicant?

24 BOARD MEMBERS: (No response.)

25 THE CHAIRWOMAN: Okay. I think you're off Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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the hook. 1

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MR. DUKE: Okay. Sounds great.

3 I've got a 4 o'clock. Sounds good.

THE CHAIRWOMAN: I'm guessing no public 4 comment. Do we have any public comment on this

6 item?

7 AUDIENCE MEMBERS: (No response.)

THE CHAIRWOMAN: This is not a public

9 hearing, so ...

10 MS. LOPERA: Yeah. To the Chair, it's

11 just a workshop. I mean, if you all have

12 feedback back for them, if there's anything you

would like to see different ... 13

14 THE CHAIRWOMAN: Okay.

15 All right. And the board does not have to take any action on this. And we actually are 16

17 discouraged from commenting towards a decision

18 at this time, so --

BOARD MEMBER LORETTA: I mean, if 19

there -- I guess if -- I'm sorry. 20

> THE CHAIRWOMAN: No, Mr. Loretta, you are recognized.

22 23 BOARD MEMBER LORETTA: I just -- we've

24 talked about this maybe once before. Maybe we 25 talked about it at the sign committee or

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something, but, you know, this is an example of something that I'm -- I just get confused why we even have a workshop here because -- I mean, unless it's -- when I started on this board, we had a workshop when things needed to be changed. And now we've changed the Code; if there's a deviation, we need to have a workshop. It's just kind of a bummer and a lot of wasted time for many to have a workshop for something such as what we're talking about.

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Even though we can't comment positively or negatively about the project, but we've all kind of stated what we thought at the approval. I'm at least glad to see this is moving forward, so that's a positive.

But, you know, in the end, I just -- I would recommend, if at any point with staff, that we could figure out how to amend our Code to not have such a workshop and only have workshops when actually things need to be done and decisions need to be made such as, let's say, Daily's Place, for example, or such as other things that we've done in the past when there is substantive pedestrian modifications that need to be made on the project itself.

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I just thought I'd share my opinion.

MR. PAROLA: No, we're good.

THE CHAIRWOMAN: All right. Councilman Miller, I don't want to leave you out. You're not precluded from having an opinion on the transparency deviation. I just want to make sure you don't have any comments.

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COUNCIL MEMBER MILLER: No, no.

THE CHAIRWOMAN: Okay.

COUNCIL MEMBER MILLER: Thank you.

THE CHAIRWOMAN: Okay. Staff, do we have any other business?

MS. KELLY: No.

THE CHAIRWOMAN: Okay.

All right. We are adjourned.

(The foregoing proceedings were adjourned at 3:08 p.m.)

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That's my observation. Thank you very much.

THE CHAIRWOMAN: Thank you. MR. PAROLA: Madam Chair? THE CHAIRWOMAN: Yes, sir.

MR. PAROLA: We're going to be filing legislation, through the Chair, to remove three instances in which you need a workshop. So we're going to speed things up on that. We're going to see how it goes. And then we're going to address, at some point in time, workshops in general, what they mean, what they're supposed to consist of, and go from there.

In 2019, we took a big swing at the Ordinance Code. It did a lot of good things. We put a (inaudible) zoning in there. It sped a lot of things up, so now we're dialing back some of the guardrails in there, and we're trying to improve efficiency and get some stuff on line guicker.

BOARD MEMBER LORETTA: I mean, I -- I'm not taking any offense --

MR. PAROLA: Baby steps.

(Simultaneous speaking.) BOARD MEMBER LORETTA: -- (inaudible) but

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)

COUNTY OF DUVAL) 4

> I, Diane M. Tropia, Florida Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

> > DATED this 21st day of November 2023.

Diane M. Tropia Florida Professional Reporter

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Downtown Development Review Board Downtown Jacksonville Public Library-Main Library 303 North Laura Street Conference Room G4 Jacksonville, Florida 32202 Thursday, November 9, 2023 at 2:00 p.m.

Sign-In Sheet

	Carno 110 110	DAVID Orumpler	Byan Ticker 185X	Laindy Taylor/Taylor Signa Besign	Name/Company
904-356-3775	904-710- 9037	(904) 521-1226	380/6-152-196	904-396-46-2	Phone Number
toulos toulo avolitects con		deramplere jaxdoily		Rtaylorataylorgighco.com Kvarnataylorgiahco.com	Email



Downtown Development Review Board (DDRB) Meeting In-Person Meeting

Thursday, November 9, 2023, 2:00 p.m.

MEETING MINUTES

Board Members (BMs) Present: L. Ott (Vice Chair, Acting Chair); G. Monahan (Secretary); F. Jones; T. Lee; and J. Loretta

Board Members Excused: M. Brockelman; J. Berling; E. Davis; and C. Harden

DIA Staff Present: Susan Kelly, Redevelopment Coordinator; Guy Parola, Operations Manager; and Ric Anderson, Marketing Specialist

Office of General Counsel: Carla Lopera, Esq.

I. <u>CALL TO ORDER</u>

Acting Board Chair Ott called the meeting to order at **2:01 p.m**. Ms. Ott reviewed the agenda, noting that the rezoning application would be moved up and be heard first.

II. <u>ACTION ITEMS</u>

A. APPROVAL OF THE OCTOBER 12, 2023 DDRB REGULAR MEETING MINUTES

The Chair asked for a motion regarding the October 12th meeting minutes. Board Member Loretta made a motion to move the meeting minutes, and Board Member Monahan seconded the motion.

The October 12, 2023 meeting minutes were approved, 5-0.

B. ORDINANCE 2023-0751: 331 WEST ASHLEY STREET CONVENTIONAL REZONING

Chairperson Ott opened the public hearing. Susan Kelly with the DIA gave the staff report, recommending approval of Ordinance 2023-0751, which would rezone 331 West Ashley Street from PUD (1996) to CCBD.

Seeing no questions from the Board for staff, Ms. Ott asked for the applicant's presentation. Steve Diebenow, representing the owner, made a brief statement about the reason for the rezoning and made himself available for questions.

With no questions from the Board to the applicant and no public comment, Ms. Ott closed the public hearing, and requested a motion.

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Board Member Monahan made a motion to move the item, and Board Member Jones provided a second. Seeing no discussion, the Chair called for a vote.

Ordinance 2023-0751 was recommended for approval, with a vote of 5-0.

C. DDRB APPLICATION 2023-022: CSX SPECIAL SIGN EXCEPTION

Chairperson Ott opened the public hearing, and Ms. Kelly provided a staff report for the item. Staff recommended approval of the special sign exception with five conditions. Importantly, staff found that signage innovation and technology should be allowed to progress, so long as conditions are in place to guard against the potential for negative impacts.

The Chair opened the floor to Board questions for staff. Board Member Monahan asked staff to clarify the total size of the proposed sign relative to the currently approved signs' square footage. Board Member Loretta requested clarification regarding the bounding box used for the train image sign; Mr. Taylor, the applicant, explained that the bounding box was the installed screen, rather than just the train image.

Seeing no more questions for staff, a representative from CSX introduced the item to the Board, and Mr. Taylor, from Taylor Signs, explained the technical components of the sign. He also explained that the intent is for the sign to remain static with the exception of occasional holidays and events, and that the owner agrees to the staff's conditions.

Chairperson Ott asked for questions from the Board. Board Member Loretta had a question about the "extra" space around the train image. Chairperson Ott asked if the applicant could provide any examples; the applicant provided two images of real-world installations.

The Chair opened the floor to public comment. Tracey Arpin from Scenic Jax expressed opposition to the sign, stating that it fails to meet the criteria for a special exception.

Seeing no additional public comment, the Chair asked for Board discussion. Board Member Monahan moved to approve the item with staff's conditions. Board Member Jones seconded the motion.

Board Member Loretta requested an amendment to conditions 3 and 4 such that "cultural and sports" events be included along with waterfront activitations. Board Member Loretta made a motion expressing the same, and Board Member Monahan seconded the amendment. The amendment passed, 5-0.

#3 – Images/colors on the signs shall remain static; no animations, movements, or flashes shall be permitted, unless the signs' images/colors are being coordinated with City-sponsored waterfront, cultural and sports activations...

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#4 – Images/colors on the signs shall have a hold time (dwell time) of no less than 24 hours, unless the signs' images/colors are being coordinated with City-sponsored waterfront, cultural and sports activations...

Board Members Lee and Jones spoke in favor of the item and suggested that the Board consider removing condition #1, which would limit the size of the proposed sign to the currently approved sign. Board Member Monahan felt that the sign creates visual interest. Council Member Miller had no direct comment, but suggested that the Board consider whether this item would be precedent-setting. Overall, Chairperson Ott spoke favorably about the sign but commented that the train image seemed too large and should be reduced.

Board Member Monahan made a motion to approve the item, as amended, and Board Member Loretta seconded.

DDRB Application 2023-022 was approved with amended staff conditions, 5-0.

D. <u>DDRB APPLICATION 2023-009: DEDALUS WINE BAR, DEVIATION WORKSHOP</u>

Chairperson Ott reminded the Board that no action will be taken as part of the deviation workshop and that the workshop is for discussion purposes only as the deviation decision is incorporated into final approval.

Ms. Kelly provided a staff report, which explained staff's positive findings with regard to the deviation criteria.

The Chair asked if the Board had any questions for staff. Seeing none, the Chair invited the applicant, Tom Duke (architect on the project), if he had anything to add. The Board had no questions or discussion regarding the item, and there was no public comment.

As a side note, Board Member Loretta would like to revise the deviation section of the code so that workshops are not held unless necessary.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

None

V. PUBLIC COMMENTS

None

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VI. <u>ADJOURNMENT</u>

There being no further business, Chairperson Ott adjourned the meeting at approximately 3:08 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, a recording or transcript is available upon request. Please contact Susan Kelly at 904-255-5307 or ksusan@coj.net.

DDRB APPLICATION 2023-022 STAFF REPORT

DOWNTOWN DEVELOPMENT REVIEW BOARD REQUEST FOR SPECIAL SIGN EXCEPTION DDRB APPLICATION 2023-022 STAFF REPORT

November 9, 2023

Project Name: CSX Special Sign Exception

Location: 500 Water Street

Jacksonville, FL 32202

Request: Approval for a Special Sign Exception

Downtown Overlay District: Central Core

Current Zoning District: Commercial Central Business District (CCBD)

Current Land Use Category: Central Business District (CBD)

Applicant/Agent: Kelly Varn

Taylor Sign and Design, Inc. 4162 St. Augustine Road Jacksonville, Florida 32207

GENERAL INFORMATION

DDRB Application 2023-022 seeks approval for a Special Sign Exception to allow for a replacement building identification wall sign on the south and north elevations of the CSX building at 500 Water Street.

DDRB approved a Special Sign Exception for the existing signage on July 29, 2010, via DDRB Application 2010-014. This approval was for two (2) identification signs at 1,201 square feet each.

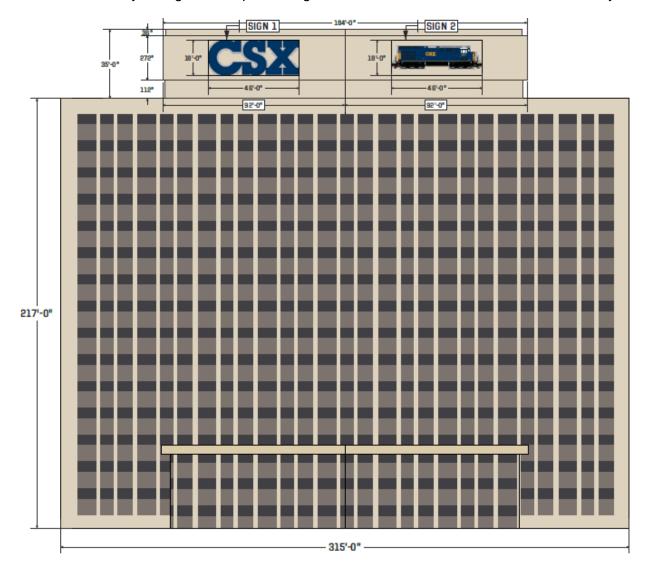
For buildings over five (5) stories, the Downtown Sign Overlay Zone allows for a building identification sign to be ten percent of the total area of the façade fronting a street or 400 square feet, whichever is less. The total area of the building façade is approximately 74,795 square feet; ten percent of this is 7,479 square feet so a maximum size of 400 square feet for a building identification wall sign would prevail.

The structure has a history of high-rise building identification signs that exceed the allowable 400 square feet, evidenced by the existing signage. The applicant is proposing two (2) high rise building identification signs at 1,656 square feet each, one facing the north into Downtown's Central Core and one facing the south, facing the St. Johns River. The same sign is planned for each elevation. In total, the square footage of the signs are approximately 2.2 percent of the area

of the building's façade and approximately 25.7 percent of the area of the top portion of the structure where signage is located.

The sign is composed of two (2) elements: the "CSX" letters and an image of a CSX train engine. Each element is 828 square feet, with the signage for each elevation totaling 1,656 square feet.

The signs are composed of digital channel letters, which operate as electronic message centers. Each letter and the train image are digital boards, able to change colors. The applicant's intent is that the letters may change colors, presenting as a static color, for selected events or holidays.



Proposed Signage with Dimensions



Rendering of Proposed Signage

REVIEW

The Downtown Development Review Board may authorize a Special Sign Exception in accordance with Section 656.1333 – Signs permitted for signs that comply with the criteria set forth in Section 656.1335 – Design review, as shown below with staff's findings:

- (a) The relationship of the scale and placement of the sign to the building or premises upon which it is to be displayed. Signs should respect the architectural features of the façade and be sized and placed subordinate to those features. Overlapping of functional windows, extensions beyond parapet edges obscuring architectural ornamentation or disruption of dominant façade lines are examples of sign design problems considered unacceptable.
 - Finding: The applicant is requesting two (2) high rise building identification wall signs, which would exceed the allowable 400 square foot area. The size of the current sign is 1,201 square feet, which exceeds the allowable square footage. Based on work completed by the DDRB special committee on sign code revisions, Staff is recommending that the size of the proposed signage not exceed the existing signs' square footage.
- (b) The relationship of colors of the sign to the building it is to be attached to and colors of adjacent buildings and nearby street graphics. The sign's color and value (shades of light and dark) should be harmonious with building materials. Strong contrasts in color or value between the sign and building that draw undue visual attention to the sign at the expense of the overall architectural composition should be avoided.

 Finding: The signs have been designed with dark colors, complementing the existing color ways of the CSX headquarters building via the horizontal bands of dark colored glass that wrap the north and south façades.

As conditioned, the signs' color and value may be coordinated with City-sponsored waterfront activation (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).

- (c) The similarity or dissimilarity of the sign's size, shape and lettering to the size, shape and lettering of other conforming signs in the surrounding area.
 - Finding: The proposed signs are similar to the size, shape and lettering as existing building identification signs in the area.







Comparable signs in the area

- (d) The compatibility of the type of illumination, if any, with the type of illumination in the surrounding area. A reverse channel letter that silhouettes the sign against a lighted building is desirable. Lighting of a sign should be accompanied by accent lighting of the building's distinctive architectural features and especially the façade area surrounding the sign. Lighted signs on unlit buildings are unacceptable. The objective is a visual lighting emphasis on the building with the lighted sign as subordinate. The following types of sign illumination shall not be permitted:
 - 1) Exposed fluorescent lighting other than neon:
 - 2) Exposed quartz, high or low pressure sodium mercury vapor, or metal halide lighting;
 - 3) Exposed incandescent lamps, other than low-wattage, purely decorative lighting;
 - 4) Signs projected onto the surface of a building.
 - Finding: Each digital channel letter operates like an electronic message center. Each letter and the train image are digital boards, composed of LED diodes and able to change colors. Most building identification signs in Downtown have some type of illumination. The applicant has submitted a lumens study using the Federal Highway Administration (FHWA) lighting handbook as a reference, showing the brightness of the proposed sign as viewed from neighboring properties. Staff has conditioned that the brightness shall remain consistent with the submitted lighting study. As conditioned, the proposed signage would be compatible with the types of illumination found in the surrounding area.

CSX HQ Top Cap LED Project								Neighbor Property			
								Lofts at Jefferson Street	Doubletree by Hilton Hotel Riverfront	Southerly at Southbank Apartments	
							Distance (ft)	1250	2400	2300	
Reference Maximum Brightness P100 Setting	100% Max Brightness (Day Mode, Full white- test pattern)	Display	Base Product	Display ft^2	Display m^2	max Nits @ P100	Candelas (cd) Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft	
		CSX Rooftop (Train)	Performance Outdoor 10mm	735	68.28	8000	931515	6.417	1.741	1.895	
		CSX Rooftop (Logo)	Performance Outdoor 10mm	518.3	48.16	8000					
	30% Average Brightness (Day Mode, running content)	Display	Base Product	Display ft^2	Display m^2	mean Nits @ P100	Candelas (cd) Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft	
		CSX Rooftop (Train)	Performance Outdoor 10mm	735	68.28	2400	279454	1.925	0.522	0.569	
		CSX Rooftop (Logo)	Performance Outdoor 10mm	518.3	48.16	2400					
Pre-Curfew Max Brightness P100 Setting	100% Max Brightness (Night Mode, Full white test pattern)	Display	Base Product			max Nits @ P100	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft	
		CSX Rooftop (Train)	Performance Outdoor 10mm	735	68.28	8000	931515	6.417	1.741	1.895	
		CSX Rooftop (Logo)	Performance Outdoor 10mm	518.3	48.16	8000		0.417	1.741	1.093	
	30% Average Brightness (Night Mode, running content)	Display	Base Product	Display ft^2	Display m^2	mean Nits @ P100	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft	
		CSX Rooftop (Train)	Performance Outdoor 10mm	735	68.28	2400	279454	1.925	0.522	0.569	
		CSX Rooftop (Logo)	Performance Outdoor 10mm	518.3	48.16	2400					
Post-Curfew Max Brightness P46 Setting	46% Max Brightness (Night Mode, Full white test pattern)	Display	Base Product	Display ft^2	Display m^2	max Nits @ P46	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft	
		CSX Rooftop (Train)	Performance Outdoor 10mm	735	68.28	3680	428497	2.952	0.801	0.872	
		CSX Rooftop (Logo)	Performance Outdoor 10mm	518.3	48.16	3680		2.952	0.801	0.872	
	14% Average Brightness (Night Mode, running content)	Display	Base Product	Display ft^2	Display m^2	mean Nits @ P46	Candelas Output (Total)	lux at 1250 ft	lux at 2400 ft	lux at 2300 ft	
		CSX Rooftop (Train)	Performance Outdoor 10mm	735	68.28	1104	128549	0.886	0.240	0.262	
		CSX Rooftop (Logo)	Performance Outdoor 10mm	518.3	48.16	1104					

Reference https://highways.dot.gov/safety/other/visibility/fhwa-lighting-handbook-august-2012/5-considerations-concerning-lighting pre-Curfew <=8.0 Lux See Chart 1.1 At P100 (100% Brightness) Full white content will not exceed light trespass limits for LZ 3 See Chart 1.1 At P46 (46% Brightness) Full white content will not exceed light trespass limits for LZ 3

Lumens Study

- (e) The compatibility of the materials used in the construction of the sign with the material used in the construction of other conforming signs in the surrounding area.
 - Finding: Signage technology is rapidly evolving. This evolution can progress when the request is conditioned appropriately to ensure a cohesive siting and design pattern.
 - While the materials used in the sign proposal are more technologically evolved, they are compatible with other conforming signs in the area because, as conditioned, the signs will appear similar to current illuminated building identification signs.
- (f) The aesthetic and architectural compatibility of the proposed sign to the building upon which the sign is suspended and the surrounding buildings.
 - Finding: The placement, size, and general design of the signs is aesthetically and architecturally compatible with the building and the surrounding area.
- (g) The proposed signs shall be of high quality, durable materials. Preferred materials include hardwoods, painted woods, metal, or plastic.
 - Finding: The innovative materials proposed for the construction of the signs are high quality, durable materials.

In addition to the above criteria, the DDRB may approve Special Sign Exceptions provided that the proposed sign plan is consistent with criteria from *Section 656.1333(j) – Special sign exceptions*; as shown below with Staff's findings.

- (1) An exceptional effort toward visual harmony between the signs, structures, and other features of the property through the use of a consistent design theme,
 - Finding: Using the CSX color palette and train image, the CSX signage theme is consistent across the features of the property, from ground signs to the proposed building identification signs.
- (2) Preserves a desirable existing design or siting pattern for signs in the area,

Finding: The proposed signs are designed as a hybrid between an electronic message center and channel letters. This innovative approach to sign design allows for each sign to change colors. In order to ensure a desirable design pattern for building identification signs in Downtown, Staff has conditioned that the signs must be turned off if not fully operational as designed and permitted; that images/colors on the signs will remain static; no animations, movements, or flashes shall be permitted; and that images/colors on the signs shall have a hold time (or dwell time) of no less than 24 hours. These conditions may be pre-empted on occasion if the signs' color and value are coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).

- (3) Minimizes view obstruction or preserve views of historically or architecturally significant structures.
 - Finding: The proposed sign does not obstruct any views or significant architectural features.

RECOMMENDATION

Based on the foregoing, the Downtown Development Review Board Staff recommends approval of DDRB Application 2023-022 for a Special Sign Exception, subject to the following conditions:

- 1. Signage for each elevation shall not exceed 1,201 square feet.
- 2. Signs shall be turned off if not fully operational as designed and permitted.
- 3. Images/colors on the signs shall remain static; no animations, movements, or flashes shall be permitted, unless the signs' images/colors are being coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 4. Images/colors on the signs shall have a hold time (dwell time) of no less than 24 hours, unless the signs' images/colors are being coordinated with City-sponsored waterfront activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 5. Brightness shall not exceed the guidance provided in the FHWA Lighting Handbook 2023.

EXHIBIT E WRITTEN DECISION OF THE DDRB



Downtown Investment Authority

November 15, 2023

Kelly Varn Taylor Sign and Design, Inc. 4162 St. Augustine Road Jacksonville, Florida 32207

RE: DDRB 2023-022 CSX - Special Sign Exception Approval

Dear Kelly Varn:

At their meeting on November 9, 2023, the Downtown Development Review Board (DDRB) voted to approve Application DDRB 2023-022 for a Special Sign Exception for the CSX Building at 500 Water Street. This approval allows for installation of two (2) high rise building identification signs, not to exceed 2,201 square feet each, one on the northwest elevation and one on the southeast elevation, subject to the following conditions:

- 1. Signage for each elevation shall not exceed 1,201 square feet.
- 2. Signs shall be turned off if not fully operational as designed and permitted.
- 3. Images/colors on the signs shall remain static; no animations, movements, or flashes shall be permitted, unless the signs' images/colors are being coordinated with Citysponsored waterfront, cultural and sports activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 4. Images/colors on the signs shall have a hold time (dwell time) of no less than 24 hours, unless the signs' images/colors are being coordinated with City-sponsored waterfront, cultural and sports activations (e.g. light and sound shows planned for Friendship Fountain and the riverfront along the Jacksonville Center for the Performing Arts).
- 5. Brightness shall not exceed the guidance provided in the FHWA Lighting Handbook 2023.

Please contact Susan Kelly, Redevelopment Coordinator at (904) 255-5307 or email at ksusan@coj.net, should you have any questions.

Sincerely,

Susan Kelly

Redevelopment Coordinator Downtown Investment Authority Linzee Ott Acting Chair

Downtown Development Review Board