City of Jacksonville June 10, 2021 Downtown Development Review Board **Uncertified Condensed Copy**

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CITY OF JACKSONVILLE DOWNTOWN DEVELOPMENT REVIEW BOARD

MEETING

Proceedings held on Thursday, June 10, 2021, commencing at 2:00 p.m., Jacksonville Public Library, Multipurpose Room, 303 North Laura Street, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

TREVOR LEE, Chairman CHRISTIAN HARDEN, Board Member. CHRISTIAN HARDEN, Board Member.
J. BRENT ALLEN, Board Member.
MATT BROCKELMAN, BOARD MEMBER.
CRAIG DAVISSON, Board Member.
WILLIAM J. SCHILLING, JR., Board Member.
BRENNA DURDEN, Board Member.
JOSEPH LORETTA, Board Member.

ALSO PRESENT:

LORI BOYER, DIA, Chief Executive Officer. LORI RADCLIFFE-MEXERS, Redevelopment Coordinator. SUSAN GRANDIN, Office of General Counsel. XZAVIER CHISHOLM, Administrative Assistant.

Diang M. Tropia, Inc., Post Office Box 2575, Jacksonville, FL 32203 (904) 821-0300

1 Associates, and I are representing the 2 applicants for this application."

> I'll go ahead and read the others as well? THE CHAIRMAN: Yes, please.

MS. RADCLIFFE-MEYERS: Thank you, Chairman.

Pursuant to Section 112.314 [sic] of the Florida Statutes, a Form 8B, Memorandum of Voting Conflict, filed by Board Member Brenna Durden at the last meeting must be read publicly at the next meeting, after the form was filed.

Pursuant to that requirement, Board Member Durden declared a conflict on project DDRB 2016-012, The District modification, for the following reasons: "My employer, Lewis, Longman & Walker, PA, is engaged by the applicant."

Again, pursuant to Section 112.3143 of the Florida Statutes, a Form 8B, Memorandum of Voting Conflict, filed by Board Member Brenna Durden at the last meeting must be read publicly at the next meeting, after the form was filed.

Pursuant to that requirement, Board Member Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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PROCEEDINGS

June 10, 2021

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2:00 p.m.

THE CHAIRMAN: Okay. I'll go ahead and call to order the meeting of the Downtown Development Review Board, Thursday, June 10th, 2021, at 2 o'clock.

Our first items are voting conflict forms for Bill Schilling for The District; for Brenna Durden for the District; for Brenna Durden for 424 North Hogan; and we have one more for Mr. Davisson.

I would like to ask Ms. Radcliff-Meyers if you could read those into the record.

MS. RADCLIFFE-MEYERS: Yes. Thank you, Chairman Lee.

Pursuant to Section 112.3143, of the Florida Statutes, a Form 8B, Memorandum of Voting Conflict, filed by Board Member Bill Schilling at the last meeting must be read publicly at the next meeting, after the form was filed.

Pursuant to that requirement, Board Member Schilling declared a conflict on project DDRB 2016-012, The District modification, for the following reasons: "My firm, Kimley-Horn and Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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Durden declared a conflict project -- a conflict on project DDRB 2020-016, 424 North Hogan, for the following reasons: TBSOP, LLC, has an ongoing relationship with the applicant regarding this specific property."

And for today's meeting, we did receive a Form 8B from Board Member Craig Davisson. So pursuant to Section 112.3143 of the Florida Statutes, a Form 8B, Memorandum of Voting Conflict, filed by Board Member Craig Davisson for this meeting must be read publicly at the next meeting, after the form was filed.

Pursuant to that requirement, Board Member Davisson declares a conflict on DDRB 2021-010, LaVilla Townhomes, for the following reasons: "My partnership and employer, Studio9 Architecture, LLC, has been contracted" -- "has been contacted in the recent past to provide services for the applicant, JWB Companies."

(Board Member Harden enters the proceedings.)

22 THE CHAIRMAN: Thank you, 23 Ms. Radcliffe-Meyers.

> Mr. Chisholm, are there any board members online or any public officials online that we

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1 need to recognize? 2 MR. CHISHOLM: To the Chair, we do not

3 have anv.

4 THE CHAIRMAN: Thank you.

5 Then we'll move on to Action Item D, 6 approval of the May 13, 2021, DDRB regular meeting minutes. 7

8 Is there any discussion on the meeting 9 minutes?

10 BOARD MEMBERS: (No response.)

THE CHAIRMAN: Hearing none, I'll take a

12 motion.

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13 BOARD MEMBER SCHILLING: Move to approve. 14

THE CHAIRMAN: I have a motion to approve

15 by Mr. Schilling.

BOARD MEMBER ALLEN: Second. 16

THE CHAIRMAN: Second by Mr. Allen. 17

All those in favor, please say aye. 18

19 BOARD MEMBERS: Aye.

20 THE CHAIRMAN: Any opposed?

21 BOARD MEMBERS: (No response.)

THE CHAIRMAN: Thank you. The motion

23 passes.

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2 3

I'd like to rearrange the next action 24

25 items. I'd like to have DDRB 2021-011, TD Bank

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special sign exception, go first, if we could. 1

Ms. Radcliff-Meyers, could we have a staff report?

MS. RADCLIFFE-MEYERS: Yes. Thank you, 4

5 Chairman Lee.

6 (Audience member approaches the podium.)

7 AUDIENCE MEMBER: Good afternoon.

8 MS. RADCLIFFE-MEYERS: Hold on, Gina.

I'm going to give the staff report first 9

10 and then you'll give the applicant --

11 AUDIENCE MEMBER: Okay. So you want me to

12 wait?

13 MS. RADCLIFFE-MEYERS: Yes.

14 AUDIENCE MEMBER: Okay.

MS. RADCLIFFE-MEYERS: Thank you. 15

My name is Lori Radcliffe-Meyers with the 16

Downtown Investment Authority, and I will be 17

providing the staff report for the TD Bank 18

19 special sign exception.

DDRB application 2021-011 seeks approval

for a special sign exception to allow for one 21

monument sign at 1326 Prudential Drive. The 22

dimensions of the proposed monument sign is

8 feet by 4 feet, 5 inches, totaling 36 square 24

25 feet.

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Per the downtown sign overlay ordinance, 1 monument signs are allowed only by a special

3 sign exception.

4 The site is bounded to the north by

5 Prudential Drive, to the east by Kipp Avenue,

to the south by a surface parking lot, and to

7 the west by the Wine Seller.

There are several monument-style signs in

the area which are similar in size and styling 9

10 as the proposed TD Bank sign. The proposed

TD Bank monument sign will be internally 11

12 illuminated. The illumination of the sign must

meet Section 326.104 of the Ordinance Code, 13

14 which states that a sign that exceeds the

following is prohibited: Contains lighting 15

which includes illuminations that produce glare 16

17 to vehicular traffic or electric incandescent

bulbs with a rating exceeding 40 percent of the 18

lumen output of a 100-watt clear bulb with the 19

20 lighting located less than 20 feet above the

21 ground surface.

At the time of permitting, the sign will 22 23 be reviewed by the Building Inspection Division

24 to ensure that the proposed sign does not

25 exceed the aforementioned criterion.

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Based on the foregoing, the Downtown 1

Development Review Board staff recommends

approval of DDRB application 2021-011 for a 3

special sign exception to the Downtown Overlay 4

District to allow for one 8-foot by 4-foot,

5-inch monument sign, totaling 36 square feet. 6

This concludes the staff report and staff 7

8 is available for questions.

9 Thank you.

THE CHAIRMAN: Thank you,

11 Ms. Radcliff-Mevers.

12 If we could have the applicant present the

13 project.

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14 And I'd remind everybody, when they come

to the podium, you must press and hold the 15

button to speak, and please state your name and 16 17 your address for the record.

(Audience member approaches the podium.)

AUDIENCE MEMBER: Good afternoon.

My name is Gina Penney. I'm with Atlas 21 Signs. I'm representing TD Bank. The address 22 is 1326 Prudential Drive.

The proposed tenant, TD Bank, is seeking

to replace the monument sign at 1326 Prudential 24

25 Drive. TD Bank recently closed its downtown

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Southbank branch within the Stein Mart Building and is proposing to relocate its downtown 2

3 branch to 1326 Prudential Drive, which is

4 currently developed for bank use.

5 As a result of the relocation, TD Bank 6 must update and replace the monument sign at

7 the current bank building. The application

8 seeks DDRB sign exception approval to replace

the prior bank identification monument sign 9

10 along Prudential Drive.

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11 The monument sign was developed with a tenant to ensure aesthetic compatibility with 12 the current bank building and the surrounding 13 neighborhood, as well as in the conformity 14 of -- with the size and location of the prior 15 bank monument sign.

I've included the site plan showing the location of where the sign will be, along with pictures of surrounding signs in the area that show that it would conform with the existing signs surrounding the area and with the one that is currently there, that we're replacing -- or requesting replacing.

24 We checked the lumen output as well because I know that's a concern, the brightness

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for the traffic. And we had that checked with

our GE supplier to make sure that it wouldn't

be over the 40 percent of the 100-watt bulb. 3

We also included pictures to show -- with 4 the superimposed -- the superimposed monument 5

sign at the location, we've included pictures 6

to show what it will look like. And there's 7

8 also night pictures included in the packet.

And the last page is for the lighting, the 9

10 LED layout -- or second to last page, I'm sorry, is for the LED layout. It's the one 11 right before that, and also our engineering and 12

foundation and everything. 13

Thank you for your time and consideration 14

and I hope that you'll be able to approve this 15 because they're excited to move into this 16 location. 17

THE CHAIRMAN: Thank you for that.

Mr. Chisholm, do we have any public 19

comments, either online or present? 20

MR. CHISHOLM: To the Chair, we do not

22 have any public comment at it time.

THE CHAIRMAN: Thank you.

Then I'll move on to board comments. 24

25 Mr. Harden.

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BOARD MEMBER HARDEN: (Inaudible.) 1

2 THE CHAIRMAN: I'll take that as a no.

BOARD MEMBER HARDEN: No, I have no

4 comments.

5 THE CHAIRMAN: Thank you.

Mr. Davisson.

BOARD MEMBER DAVISSON: No comment. 7

8 THE CHAIRMAN: Mr. Schilling.

9 BOARD MEMBER SCHILLING: No comment.

10 THE CHAIRMAN: Ms. Durden.

BOARD MEMBER DURDEN: No comments.

THE CHAIRMAN: Mr. Allen. 12

BOARD MEMBER ALLEN: No comment. 13

14 THE CHAIRMAN: Mr. Loretta.

BOARD MEMBER LORETTA: No comment. 15

THE CHAIRMAN: And Mr. Brockelman. 16

17 BOARD MEMBER BROCKELMAN: No comment.

THE CHAIRMAN: Also no comments for me, so 18

19 I'll take a motion.

20 BOARD MEMBER ALLEN: So moved.

21 BOARD MEMBER HARDEN: Second.

THE CHAIRMAN: A motion to approve from

23 Mr. Allen and a second from Mr. Harden.

24 All those in favor, please say ave.

25 BOARD MEMBERS: Aye.

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> > 12

THE CHAIRMAN: Any opposed? 1

> BOARD MEMBERS: (No response.) 2

3 THE CHAIRMAN: Wonderful. Thank you.

4 You have your approval.

5 MS. PENNEY: Thank you for your time.

6 THE CHAIRMAN: I'd like to move on to

Action Item E, DDRB 2021-010, LaVilla 7

8 Townhomes, conceptual approval.

9 Ms. Radcliffe-Meyers, could we have a 10

staff report please?

11 MS. RADCLIFFE-MEYERS: Yes. Thank you

12 Chairman Lee.

13 Again, my name is Lori Radcliffe-Meyers with the Downtown Investment Authority, and I 14

will be providing the staff report for the 15

LaVilla Townhomes conceptual approval. 16

17 DDRB application 2021-010 seeks conceptual

approval for a 91 single-family townhome 18

development located at West Adams and West 19

Forsyth Street. The site is bounded to the 20

21 north by West Adams Street, to the east by

Lee Street, to the south by West Forsyth Street 22

23 and Houston Street, and to the west by Stuart

Street. 24

25 Previously, DDRB reviewed and approved the Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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LaVilla Townhome project, which was to be developed by Vestcor. Vestcor voluntarily 2 3 returned the property back to the City in 2020, prior to the commencement of construction 5 deadline.

A second disposition for the property went out and was awarded to Johnson Commons, a joint venture of JWB Capital and Corner Lot

Properties. The requirements of the 9

10 disposition included two phases of the project.

Phase 1 must include a minimum development of 11

12 91 for-sale townhome units to be developed in a

single phase. And Phase 2, which is the area 13

14 fronting Lee and Forsyth Street -- it's the

15 large patch at the corner of that parcel --

must include a minimum of 10,000 square feet of 16

a stand-alone retail or a mixed-use product of

multifamily residential and retail that 18

19 includes a minimum of 10,000 square feet of

20 first floor retail.

21 Phase 2 reversion -- Phase 2 to be commenced within five years of execution of the 22 23 redevelopment agreement or property will revert

back to the City. As an interim use, the 24

Phase 2 portion of the subject property site

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will be developed and maintained by the developer as public greenspace.

To pay deference to the history and heritage of LaVilla, the townhome design shall follow the architectural style of the shotgun homes with gabled roofs and patios that emulate the feel of a second-story porch. The gabled

8 roofs shall differentiate each unit on all townhomes. 9

Strategy Guidelines were reviewed to ensure the project is in line with the overall vision of the development strategy for LaVilla. The development strategy focused on emphasizing the addition of residential units to LaVilla by introducing fee-simple products in the form of townhomes and other attached types in order to

The LaVilla Neighborhood Development

Between high- and mid-rise housing within the downtown and attached single-family housing offered outside of the Urban Core, middle

housing types are missing from the market. By 22 23 reintroducing a variety of these middle housing

types to LaVilla, a broader spectrum of

offer greater ownership opportunities.

25 households can once again access the urban

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neighborhood lifestyle that LaVilla will offer.

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2 Based on the foregoing, the Downtown Development Review Board staff recommends

conceptual approval of DDRB application

2021-010 with the following recommendations:

Prior to submittal for final review, the 6

developer shall meet with staff to identify any

deviations sought. Review the facade design

9 and include additional elements, such as

10 vertical or horizontal features, material

changes or other elements which will help 11

12 further enhance the facades and help define

distinct modules of the buildings. 13

14 Landscaping, including small to medium trees

and understory shrubs and/or grasses, shall be 15

planted to create a buffer to enhance the 16

17 interaction between the townhome units and the 18 interior private space.

This concludes the staff report. Staff is available for questions.

21 Thank you.

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THE CHAIRMAN: Thank you,

23 Ms. Radcliff-Meyers.

24 Could we have the applicant come up and 25

present, please.

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(Ms. Trimmer approaches the podium.) 1

2 MS. TRIMMER: Thanks so much.

3 Cyndy Trimmer, 1 Independent Drive, Suite

1200, on behalf of the applicant, Johnson 4

5 Commons.

We are all familiar with the site. It's 6 7 been through here before, so I won't belabor

8 too much with the points, but I do want to put

it in context, why this site is so important 9

10 and why we've gone with the style and

11 architecture that we have.

We're located in what is the -- identified

in the BID plan as the LaVilla catalyst site. 13

And this was specifically sought out because it 14 15 was an area that was right for master planning.

You had a bunch of vacant land that was owned 16

17 by JTA, the City, FDOT. So they looked at what

do we want in this area, what do we want it to 18

19 be, and what organizations do we need to

partner with to make that feasible. The intent 20 21 is to create this urban, very dense, mixed-use

22 area that has various types of housing, retail, 23 residential, and a lot of amenity space.

24 We are next to the brand-new

transportation hub, the JRTC, was something 25

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that was sought out by the Bid plan and the

2 LaVilla Strategy and has come to fruition,

along with the Greyhound station and the other 3 things surrounding us. 4

5 We also have a lot of residential, 927 6 Events, the Salvation Army, the loft spaces, 7 and most importantly the Lift Ev'ry Voice and 8 Sing Park.

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22 23 arts.

One of the major stated goals of the LaVilla Strategy and the BID plan is paying homage to the African-American heritage. It dates back to this area when it was originally incorporated as an independent African-American neighborhood that was 70 percent African-American. Then after the Great Fire, it became the center of cultural [sic] and

And our site, most excitingly, is located on what was known as "The Line" on Houston Street, which was a booming metropolis for bordellos. And then Ashley, which was the Ragtime, blues, jazz area.

So, with that, we have a very distinct architectural style, and it was dominated by the shotgun-style homes on a huge portion of

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The Line. Much of that was demoed as part of the River City Renaissance in the '90s and it kind of left this vacuum.

So where we are today, we have the JRTC coming online. We have a lot of design for Lift Ev'ry Voice and Sing Park. We have the LaVilla Heritage Trail, which is meant to go and follow The Line and all of these other historically significant areas within LaVilla and all culminating in a connection to the Emerald Trail that will take us into Brooklyn and capitalize on all of the activity that we have going on there. 13

As part of the redevelopment agreement, the development team is going to be making a large contribution to the Lift Ev'ry Voice and Sing Park. We have worked extensively with the Parks Department.

I have with me today Nick Mousa from GAI. He and Tim Focht from their team were part of the LaVilla Strategy team, so they were a very natural selection for us, and they've been instrumental in that coordination. Nick is with me and can talk to you about the coordination we've done with the Parks

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Department and where they are in that design 2 process and how we are integrating and 3 satisfying both of the objectives.

I also have with me Fremont Latimer from Marguis Latimer, who's done all of these streetscape designs for us and can give you additional details as we work through those.

So we have brought to you today this shotgun-style townhome project. It's -- we did listen to the feedback that went through when you saw these the first time around with the prior developer and worked on integrating different elements of that.

We understand that there is additional feedback in terms of what we can do kind of in the center areas where we've got the gray and white that doesn't have a lot of relief to the facade, and we'll be working on that and absolutely taking that into account.

Each of these units is designed with its own parking. It's got integrated air conditioning, so that's kind of sheltered and away from the visual.

All of the entrance and parking is internal to the site. So we've got -- fronting Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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the park and fronting all of the streetscapes will be walk-up, which is one of the things 3 contemplated in that LaVilla Strategy.

We also got feedback when we were looking 4 at original designs, that they wanted to see more activity on the end caps, and particularly 6 very [sic] treatment on those corner 7 structures. So we have done that. We've brought in additional transparency, relief on 9 the side. We've added a double gable on the 10 11 end caps so that we've got something that's a

12 little more dynamic there, and then also the wrap-around porches on the second story. 13 14 Moving on to the architecture and the

various elevations -- sorry, I lost the word there -- everything is a Hardiboard-type product. We've got lap siding. We've got the Hardie panels. And, again, we brought in as much windows as we can so that we can keep that as dynamic as possible.

21 On the site plan, to just orient 22 everybody, the upper left-hand corner is the 23 main residential block. That's where all of our density is. That's also where the 24 25 amenities are. We have the courtyard that will

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be designed with a pool. We have worked with 2 staff and understand that there's concern about 3 how that's going to be designed and landscaped, so we'll get with them between conceptual and 4

5 final and make sure that everything internal to 6 the project is also meeting the standards that

we all want to see external to the project.

7 8 The northeast corner is where we integrate with the Lift Ev'ry Voice and Sing Park, and 9 10 all of that has been designed to be park-facing. Likewise, the southeast corner, 11 12 which does have some of the townhome product, that is the Phase 2 development that, pursuant 13 14 to the development agreement, will have at 15 least 10,000 square feet of ground-floor retail. It may have multifamily product 16 integrated with that, and all of that will, 17 again, be integrated -- or oriented to the park 18 19 and to the Emerald Trail.

When we were looking at the site and the design and then talking about which streetscapes were the most important, this Houston Street, which pays homage to The Line, which is part of the LaVilla Heritage Trail, was the priority for the site. So we've

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shifted everything to the north of the site

along Ashley, which we have identified as the

3 least significant corridor. That's going to be

truly more vehicle traffic so that on each of 4

the frontages we've given at least the required 5

pedestrian clear zone, in many places more. 6

7 And we were able to do it in such a way that we

8 could integrate on-street parking along Houston

to give it that more residential feel while 9

10 still providing the minimum frontage area,

pedestrian clear zone, amenity zone, and 11

12 meeting all of the shade requirements.

On this northeast corner we had a challenge because the RFP required that we not impact the park plan, but it required us to

have on-street parking on the park side. So we 16 have been working with Darryl Joseph and Jill

17 Enz at the Parks Department to make sure that 18

what we have done here -- you have a slip sheet 19

in your packet that is different than what is 20

21 shown on the screen, and that slip sheet in

22 your packet on Page 26 reflects the settlement

23 that we reached with Chris LeDew with Traffic

and with the Parks Department to reduce that

25 roadway to the minimum that would be

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appropriate and required, adding additional

bump-outs so that we can still meet all of the

shade requirements on the eastern side, but

then also on the western side. 4

And this is the new road that is being developed pursuant to the development agreement (indicating).

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8 And, again, the southeast corner is going to be slated for future development. I'll let 9 10 the guys give you additional detail about the greenspace and kind of heritage programming 11 12 that's going to be there in the interim, but within five years of execution of the 13 14 redevelopment agreement we'll be back in front of you and come in for the second phase DDRB 15 review. 16

Streetscapewise, they've made my job really, really easy because we're just complying with the code. And, you know, I'm really excited to be able to say that.

We've got vignettes for each of the streetscapes, and I really love how they've put it together to show you the materials that are being used. Everything is code compliant in terms of what goes into the amenity area with

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the streetscape. 1

2 We're doing what we know Mr. Loretta likes to see in terms of the grates for the trees and

we're doing a high-rise oak along here, which I

believe had been a recommendation in one of the

earlier rounds of hearings in terms of 6

7 something that will do better along this site.

8 And then we have these vignettes that show different spaces along each of the road 9 frontages where we are meeting or exceeding the 10

11 required pedestrian areas. 12 We also did comply with the requirements -- since this is residential,

13 normally we want everything immediately at the 14 15 build-to line, but on residential, we either want it pulled back 5 feet or elevated 16 17 3 feet to have some kind of visual barrier and 18 distance between the actual pedestrian space

19 and the residences. We would love some feedback on what you'd 20 21 like to see in that area between the residences 22 and the sidewalk. I know sometimes we've had 23 that you just want it to be hardscaped and

really increase that pedestrian clear zone and 24 25 have a bigger multiuse path feel. But with the

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Emerald Trail here and the fact that we do have the park, we didn't know if that would be so 2

3 much of a priority, if you'd like to see urban

landscaping or something in that area, but we 4

5 would specifically like feedback there.

We have met and exceeded the required shade on all frontages. That's why we had to redesign some of the project as we were working with staff in the pre-app, but we got to the point where everything's at least (inaudible), so no problems there.

12 And I believe that is the end. We're hoping to come back in August, after the break. 13

14 And, like I said, I do have Nick Mousa from

GAI. I have Fremont Latimer from Marquis 15

Latimer and I also have Billy Zeits, who's the 16 17 representative of Johnson Commons here with us

18 here today.

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19 THE CHAIRMAN: Thank you, Ms. Trimmer.

We'll move on to public comments.

21 Mr. Chisholm, do we have any public

comments? 22

23 MR. CHISHOLM: To the Chair, we have

Ms. Powell, who just raised her hand. 24

So I'm going to go ahead and lower your

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hand, Ms. Powell. You have three minutes. 1

Please state your name and address for the

3 record.

AUDIENCE MEMBER: Nancy Powell. I am the 4 executive director of Scenic Jacksonville, 1848 5

Challen Avenue, Jacksonville, 32205. 6

And I just want to commend the development

8 team here for their work. I think it's a very

exciting project. Middle housing isn't very 9

10 common these days. And, you know, if anybody

11 knows the success of Riverside, it's because of

12 the middle housing that's there. So I think

that's very, very exciting. And, you know, to 13

be next to the park. 14

> And I also want to say -- I'm a broken record on this, but I'm -- I'm thrilled that some large shade trees and the oaks are being incorporated into the landscape design.

19 So thank you very much for your work.

THE CHAIRMAN: Thank you.

Mr. Chisholm, anyone else?

22 MR. CHISHOLM: To the Chair, that's all

23 the public comment we have today.

24 THE CHAIRMAN: Thank you.

25 I'll take board comments.

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Mr. Harden.

2 BOARD MEMBER HARDEN: Sure you don't want

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3 to start on the other side, just to switch it 4

up?

5 I actually don't have any comments. I 6 think this is a great project. I think -- I

7 echo what we just heard from Ms. Powell. 8 I think we saw this project several months

9 ago, and I know that there were a couple of

10 modifications to this, and it's good to see

this now come to fruition so we have some more 11

12 housing in that area.

13 THE CHAIRMAN: Thank you, Mr. Harden.

14 Mr. Davisson, I know you have a conflict

15 form.

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16 BOARD MEMBER DAVISSON: Right. I can

17 still speak?

18 THE CHAIRMAN: Absolutely.

19 BOARD MEMBER DAVISSON: Cyndy, could you

20 pull up a couple of slides? I think 15 and 16.

MS. TRIMMER: (Complies.) 21

BOARD MEMBER DAVISSON: It was in the

23 renderings, probably four back.

24 MS. TRIMMER: It's slow.

BOARD MEMBER DAVISSON: You've got

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elevations showing a Hardie panel, more of a

contemporary, panelized, and then your

renderings are showing siding. 3

MS. TRIMMER: I noticed that as well. 4

BOARD MEMBER DAVISSON: What is it?

MS. TRIMMER: We're open to feedback on 6

7 that. Thank you. Through the Chair, yes, as I

8 was getting through the last of the preparation

for this, I noticed the end caps had the Hardie 9

10 panels, not just the lap siding. And the

11 renderings themselves are all lap siding, so

12 the elevations that we have that show the

13 difference in material is the direction that we

were intending to go. The elevations are what 14

they had when they went in for the original RFP 15

response. So I've got both options for you. 16

17 If there's a preference, we're happy to go

18 either wav.

BOARD MEMBER DAVISSON: I just wanted to 19

clarify that maybe it's all of the above. 20

21 MS. TRIMMER: The intent is to have a

22 variety in the materiality. And based on the

23 feedback we had with staff just before this

meeting, I think we're going to be looking at a 24

little more differentiation in materiality to 25

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add some vertical and horizontal elements,

2 specifically on the front and rear facades so

3 that we can break that up a little bit and show

the difference between the units a little bit 4

5 more, but we'll make sure that those are

6 consistent between the elevations and

7 renderings when we come back.

BOARD MEMBER DAVISSON: Thank you. That's

9 all.

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10 THE CHAIRMAN: Mr. Schilling.

BOARD MEMBER SCHILLING: Thank you,

12 Mr. Chairman.

13 So, overall, I think this is -- it's a 14 great-looking project. And the only comment 15 that I have is, I'm in total agreement with

16 staff's Condition B.

And I think, Mr. Davisson, maybe where you

18 were going is -- and it sounds like you've 19

heard it and y'all are going to be working on 20

it, and I'm looking forward to when y'all come

21 back, hopefully -- especially on the garage

22 side. And I know the garage sides face the

23 alleys, but you're still going to have views up

and down the alleys from the City 24

right-of-ways. So it definitely looks like the

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front and rear elevations could use more

attention and -- and, you know, bring those up

3 a little bit I think would be great. I'm

4 looking forward to seeing that.

But I would say that I do really like what y'all have done with the end caps, to put more architecture and movement in that facade. So that was my only comment. Otherwise, it looks

9 like a great project.

10 Thank you.

11 THE CHAIRMAN: Ms. Durden.

12 BOARD MEMBER DURDEN: Thank you.

So to start with, I would say definitely 13

14 that the work that's gone into it -- and I just

want to compliment the people who put together 15

16 the package with the historical photographs and

17 the -- the context I thought was very, very

good and really showed the intent behind the 18

19 design, and I appreciate that very much.

20 I am in full agreement with A, B and C of

21 the conditions and comments, recommendations of

the staff, in particular, B. I do think that 22

23 the facade -- and I had actually pulled out the

garage facade myself, but I think that all the

25 facades could use some assistance and some

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upgrade, however you want to -- whatever word

you want to use, but I wholly support that.

And the reason I mention it is because I think,

when the board members referred to the staff

5 report, that just gives a little further oomph

and strength to that -- those recommendations. 6

7 I'm a big fan of the missing middle. I

have always been concerned about that, ever 8

since I was on -- originally on the DIA board.

10 And then coming here, I don't get a chance to

talk about the missing middle very often on 11

12 this board, as much as I did on DIA. I think

13 it's an essential part of our downtown and the

14 housing that we need to provide. So however

15 that came to be -- and I remember when Vestcor

16 first brought this project, it was also the

same height, I guess, kind of, and design. 17

18 One thing that's not been mentioned is the 19 five-year delay for the commercial and retail,

20 and I'm -- I'm concerned about that because I

21 do know that this area of downtown has nothing

22 currently and that this is a concern for the --

23 really for the -- for that area to develop.

And I just wondered if, you know, either staff 24

25 or you, Ms. Trimmer, can talk to us about why

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the long time period, for five years. I wish

that that was a shorter time frame, possibly

3 two years.

4 MS. TRIMMER: Through the Chair to Board Member Durden -- and you're such an asset with the background with DIA and knowing those type 6

7 of questions and the things that we would have

8 vetted at that level.

9 So if everybody remembers back to the 10 original presentations that were made, Vestcor

brought in a product that was 83 townhomes, not 11

12 a mixed-use product. Johnson Commons had

proposed a truly mixed-use product. And when 13

14 the DIA was originally looking at those two

products and vetting them -- whereas, normally 15

16 our gut reaction in this room, I'm sure, is

17 that we want that mixed-use element

immediately, there was a lot of discussion 18

19 that -- the concern was that the density is not

20 there for it yet and we didn't want empty

21 streetscape there.

22 So we've got, in walking distance, the new 23 JEA headquarters coming on line that is going

to have ground floor retail. We are still 24

25 actively looking at what we're doing with

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the Prime Osborn and how we can activate that

- 2 space better, but the intent is that all
- 91 units of the townhome product would come on 3
- line at once. That will not be phased. And it
- 5 will give that a little bit of time for
- 6 absorption so that that can get to occupancy
- 7 before the retail comes on line because the
- 8 discussions that we had at that stage were that
- 9 we really do need more density right there
- 10 before it would be viable and we don't want to
- 11 impose something that's going to fail from day

12 one.

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We've got everything across the street on Brooklyn -- and again, this is that connection piece between downtown and Brooklyn where you've got all the brand-new retail coming on line for 200 Riverside, 220 Riverside is coming back to life. And all of that's within walking distance of this project as well.

So we want to give the market time to absorb all of these things coming on line and give them a chance to be successful before we bring something new. If the market demand is there and we can bring it on line sooner than

five years, obviously, having a site that's

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developed is better for the team than it is

- having it as open greenspace, so we would be
- 3 happy to look at that, but the concern was,
- 4 with everything at once, five years was the
- 5 appropriate bracket.
- 6 BOARD MEMBER DURDEN: Thank you very much.
 - I don't have any other comments.
- 8 THE CHAIRMAN: Mr. Allen.
- 9 BOARD MEMBER ALLEN: No comments.
- 10 Thank you.
- 11 THE CHAIRMAN: Mr. Loretta.
- 12 BOARD MEMBER LORETTA: Thank you for the
- 13 presentation. Everything looks great.
- 14 I'll ask a couple of questions or give
- 15 some thoughts. One thing I wonder on the
- 16 northwest section -- my biggest concern
- 17 probably with the overall site plan is just
- 18 the -- the 10 feet in the internal alleyway,
- 19 pedestrian alleyway, between, like, the -- the
- 20 internal units. I just question if the ability
- to really reduce that 2-foot additional setback 21
- to the buildings on the north, on the -- Adams, 22
- and on the south on Houston, would maybe at
- least allow that internal 10 foot to become
- 25 14 feet and get -- you know, you've got a

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6-foot sidewalk, then you could have 4 feet of

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- landscaping in front of each building, which --
- it could be just a smidge more. I'd rather see
- Adams and Houston have 2 feet less streetscape
- 5 and a little bit more in the middle, in my opinion. 6

7 You asked the question on what should we

- 8 do with the stoops and so forth. I think it
- 9 would make sense to have some sort of vertical
- 10 shrub there that's going to define the
- 11 residential space would be my opinion. I'm
- 12 sure it would probably be what the client's
- 13 desire would be as well.

14 And then, really quick, did we approve our

- 15 DDRB Streetscape Design Guidelines? Is this --
- 16 I mean, they're providing this as though the
- 17 new stuff that GAI is working on has been
- approved. Is that -- I mean, am I -- did I not 18
- 19 know that? I know I've been missing for a
- 20 month or two.

21 MS. RADCLIFFE-MEYERS: Board member

- 22 Loretta, through the Chair, it's not finalized
- 23 yet, but when we were working with the LaVilla
- Townhomes and looking at what is currently 24
- 25 being proposed in the area -- we would like the

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project to at least match what is currently

- proposed. But as it stands right now, those
- 3 have not been approved and accepted.

BOARD MEMBER LORETTA: Okay. Thank you. 4

- Personally, I'm very excited to see the 5
- plans that have been provided. Love to get a 6
- 7 little bit more detail on what those biocells
- 8 are going to be, but it's definitely a
- 9 necessity when we've got these small planting
- 10 pits. And I think as currently conceptualized
- 11 and so forth, it's going to have our best
- 12 chance of having a tree survive downtown than
- 13 on every other project we've approved for the
- 14 past two years, so I'm happy about that.

15 And -- oh, so my only other thing -- and a

- 16 lot of people are harping on the architecture.
- 17 One thought process to me is, instead of
- 18 like -- you have the end unit, then you have
- 19 two units pop out, two units go back, and the
- 20 end unit again. I'd almost have the two middle
- 21 units pop out and then go end, back, two up,
- 22 back, end. And then that will be a -- that
- 23 will probably follow the architectural theme
- 24 and guidelines that Ms. Radcliffe-Meyers is
- 25 recommending and it'll be a little bit easier

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to transition facades with different treatment 2 and different colors.

3 So, to me, that would be a very simple element. I don't think anybody is saying that 4 5 you need to change the material because you can 6 do Hardie/stucco, you could do Hardie/lap, or 7 you could do Hardie/shingle. And between those 8 three, you're going to get different colors and materials. 9

10 Thank you.

THE CHAIRMAN: Mr. Brockelman. 11

12 BOARD MEMBER BROCKELMAN: Thank you,

13 Mr. Chairman.

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Just one quick question. And,

Ms. Trimmer, maybe you can kind of help decide 15

who would be best to answer this, but can 16

somebody speak just briefly to how you would

handle runoff? There are a lot of peaks and 18

valleys in the roof line and I'm just thinking 19

20 about heavy rainfall events. What's the plan?

21 How would that be handled? Mr. Mousa perhaps.

(Mr. Mousa approaches the podium.)

23 MR. MOUSA: Through the Chair to Board

Member Brockelman, Nick Mousa, 1301 Riverplace 24

Boulevard with GAI Consultants. We're the

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civil engineer for the project.

The buildings would have their stormwater collection gutter system. That would then get routed down to the ground level and graded out

to the street. Everything here is street 5

discharged to the existing storage system. And 6

with -- we're proposing stormwater treatment

8 credits from the DIA for the project. There

will obviously be a BMP put in place as well as 9

10 part of the permit requirement whenever you

pursue the stormwater treatment grids. 11

BOARD MEMBER BROCKELMAN: Great. Thank 12

13 you. 14

No additional comments.

THE CHAIRMAN: Thank you. I appreciate

16 that.

15

And I'll speak just a little bit to the 17 architecture. In the staff report on Page 5 18

19 there seems to be a relatively good example of

what the project might end up looking like, and 20

21 I think there's something very nice about that

know we've got final to get to, and maybe

one that got lost in this iteration. And I 22

during final we will get there, but there's

25 something about that image and the subsequent

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images that speak to that softening between the

building and the sidewalk. Right now we've got

a very hard edge between the building and the

sidewalk. On Page 5 in the staff report, they

treat that with a balcony, a -- ground level,

just kind of fencing off a little area, having

7 a place to sit, and kind of relieving the

sidewalk from the building could go a long way

to help make these units a little bit nicer to 9

10 both live in and to walk by.

I'm okay personally with a slightly smaller side- -- public sidewalk along the residential sides, but maybe opening it back up when you get to the commercial areas where there might be a little bit more foot traffic.

And also agree with, again, further articulation and definition of the individual units rather than seeing big blocks of two.

So just some architectural comments is all 20 I've got.

21 Mr. Harden.

BOARD MEMBER HARDEN: I would second that

23 thought. I did pick that up in the staff

report and forgotten about it when I was 24

25 looking at the package today, that the

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rendering on Page 5 -- and to Mr. Davisson's

materials, I think that's a big-time

improvement, so I'm hoping that that's where 4

point about the difference in the two types of

5 they're going.

6 But I also wanted to ask a question to 7 Mr. Loretta. He brought up the point about the

8 tree areas, the tree -- I know that we've used

tree grates in the past and I've seen a couple 9

of different variations. I know at the Florida 10

Blue garage, I've noticed recently -- and I 11

12 mentioned this to Ms. Radcliff-Meyers, that

some of the mulched areas -- I don't know if 13

14 that's the new standard, but the mulched areas

really don't look that great and it tends to 15

wash away and, typically, the owners don't 16

17 really have any requirement to maintain that.

And so I wanted to just briefly -- since we are 18

running ahead of schedule, maybe some education 19

on what the appropriate way to handle that 20

21 would be in the new guidelines, and if we could

22 understand why that decision was made, because

23 I -- I really just don't have any education on

24 that.

25 BOARD MEMBER LORETTA: Well, I really

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wasn't involved in the guidelines. I mean, I

2 can give you my two cents. I mean, here,

- they're using the tree grate, so the -- the 3
- good and bad of the tree grate is, over time, 4
- 5 if -- when the roots do become an issue, then
- the metal tree grate, typically -- one piece 6
- may go up here or there, so it could become a 7
- 8 little bit of a trip hazard. If you're just
- 9 putting down standard mulch, which may be --
- 10 currently being utilized, unfortunately, half
- the ground plant material goes away and dies 11
- 12 and so the mulch kind of dies, and so it's just
- 13 like a dark pit with bad dirt and everybody's
- 14 walking over it. It's really not that great.

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22 23 issue.

At one point, the City utilized kind of what's called Addapave, which is kind of like the gray gravel. That doesn't look great, in my opinion, but it actually does at least -people to walk over it. Just like these tree grates, they're going to allow people to kind of walk over it and not really become a big

And then the, you know, last thing -really another option could be, people could use kind of like a rubberized mulch, like a

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it's similar to, like, underground retention,

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but the way it works is we'll have these

plastic grates. They have dirt through it,

underneath kind of other portions of the 4

5 sidewalk that are going to allow the tree and

the roots to kind of grow further. 6

7 It will give, in theory, hopefully, a

better overall root zone for that tree to grow 8

in the future. It costs a lot more for the 9

10 company -- or the developer, but at least we're

going to have trees that hopefully survive the 11

12 future.

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14

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So I don't know if I've answered your question, but I think I did every scenario, I think, possible.

16 BOARD MEMBER HARDEN: Through the Chair, I 17 appreciate that. I think that that's

18 interesting. I would hope that the trees

wouldn't be dying. I mean, we've -- there have 19

20 been trees in urban areas, under sidewalks for

21 hundreds of years. You know, with solutions --

I'm hoping that we'll try not to recreate the 22

23 wheel here.

24 I think the grate -- the point that I 25 made, particularly in this application that I

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playground surfacing. I don't think that's part of what they're ever considering for

3 downtown, but something like that would

4 actually be not a bad situation because it

5 allows the tree to kind of grow and expand and

then the rubber mulch would just kind of crack 6

away and you'd still be able to walk over it.

But I think what I'm hearing is that the design guidelines that they are looking at creating might be recommending a tree grate.

And with that in mind -- fortunately, it's like 11 in the past you could almost get away with a

12 4-by-4 pit and -- like, the City tree criteria, 13

14 if you're just in a suburban world, would

require 11 feet by, like, 11 feet, you know, 15 16

over 120 square feet of area for that one live 17 oak, but in downtown we're, like, 16 square

feet, and it's just --18

> You know, my biggest concern for the past couple of years is we're going to have all these trees that are going to be dying in the next ten years the City is going to have to pay for. So if this -- what I'm hearing and what I'm seeing is that they have a tree grate, but

25 then they have these biocell retentions. So

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mentioned at the Florida Blue garage at the

corner of -- I think it's at Park and Forest,

3 is that the sidewalk there -- now, in

practice -- sometimes we look at these plans

and it seems like the right size. You can do

that corner -- the garage sort of encroaches on 6

the corner, and there isn't much sidewalk. And 7

8 then when the tree is mulched, it provides even

9 fewer -- you know, less surface area for

someone to walk. The grate is nice because at 10

11 least somebody could walk. You know, we do

12 have a lot of pedestrian activity -- provides

for that, and maybe also provides a method of 13

14 water retention.

So, I mean, I'll try and do some research 15 16 on my own too. I'm assuming that that's -- if

there was a conclusion drawn from that and 17 there was some research on that that we could 18

19 understand -- because I know there's

20 applications that we can change, and I've heard

21 it before. We've had applicants with an

22 existing tree and they're trying to deal with a

23 scenario that's been created by the age of the

tree, but we probably shouldn't have, you know, 24

25 six different methodologies in downtown of

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having shade trees.

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And I also know that we've moved from the palms, which probably do need more surface area to grow and root to a high-growth shade tree, right? And I'm assuming that there's options that we can select that don't require as much root area.

So I think that's what I'm trying to understand. Hopefully, there's been a lot of thought put into this and we're not changing things just out of convenience.

MS. RADCLIFFE-MEYERS: Board Member Harden, through the Chair, yeah, I mean, we've been working a lot with Kathleen. She's the City arborist and stuff. And we've been looking at tree wells in downtown and looking at the conditions of trees because, obviously, we don't want to, you know, have somebody put in a bunch of trees that are just going to die.

in a bunch of trees that are just going to die.
I think that's what Joe was kind of
mentioning with, like, structural soil and
looking at -- if we can't actually get the
volume that we need, the cubic volume that's
required, then what else can we do to ensure
that tree has a chance to survive. So we are
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1 developer is responsible for maintenance of

2 that landscape. So if trees are dying, they

3 need to replace those trees.

BOARD MEMBER HARDEN: All right. Thank you.

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THE CHAIRMAN: If there are no other comments on this application, I'll take a

8 motion.

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BOARD MEMBER ALLEN: So moved.

THE CHAIRMAN: We have a motion forapproval with the recommendations by staff from

12 Mr. Allen.

BOARD MEMBER DURDEN: Second.

14 THE CHAIRMAN: We have a second from

15 Ms. Allen [sic].

All those in favor, please say aye.

BOARD MEMBERS: Aye.

18 (Board Member Davisson abstains from

19 voting.)

THE CHAIRMAN: All opposed?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Great. You have your

23 approval. We have one abstention,

24 Mr. Davisson.

Thank you very much.

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definitely looking at that.

I agree tree grates are a great choice in regards to keeping that hardscape and -- because a lot of times if the landscape isn't taken care of -- but, I mean, typically, the owner, the developer has to enter into a maintenance agreement to maintain that

7 maintenance agreement to maintain that
8 landscape.
9 So, again, it's -- I think it's looking at

enforcement and how we move through that process as well, but we definitely -- I mean, with -- working with downtown, we want to see our trees survive. We don't want to have a bunch of dying trees everywhere, so we can definitely -- like I said, we continue to work towards that, so ...

BOARD MEMBER HARDEN: You brought up another good point, though, about the development agreement. Is that the expectation now? It's -- a new sidewalk is created and landscaping is created, that the developer would be responsible for that?

MS. RADCLIFFE-MEYERS: Yes. Board member Harden, there is a maintenance agreement that's through, typically, Public Works, that the

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We'll move on to old business and I'llopen up to the board if there's any old

3 business they'd like to discuss.

4 BOARD MEMBERS: (No response.)

THE CHAIRMAN: Anything from staff?

6 MS. RADCLIFFE-MEYERS: No.

THE CHAIRMAN: We'll move on to new

8 business. We have DIA CEO Ms. Lori Boyer here.

9 Ms. Boyer.

10 (Ms. Boyer approaches the podium.)

11 MS. BOYER: Thank you.

Lori Boyer, CEO of the Downtown Investment

13 Authority.

And I appreciate the opportunity to talk

with you for just a couple of moments.First and foremost, I just want to thank

17 you for your service on this board. Your role18 is really important to downtown and to what we

19 at DIA do as well. So I just want to -- I

mean, I don't get to come to your meetings allthe time and I know we don't interface as much

22 as perhaps we should, but I want to share the

23 importance of what we do.

And as I'm hearing you discuss, in particular, the updated design guidelines -- I

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that.

know when we start to see drafts of those, 2 we -- I know you've engaged previously on them, but we really want your input on those. And 3 things like the conversation about the tree

wells and the tree grates are exactly the kinds 5 6 of things that should be addressed in there so

we have a clear direction to people from a

8 design perspective going forward as to what we

would like to see and what we expect to work 9 10 best.

I mean, I just texted Ms. Radcliff-Meyers saying, from my standpoint, a 4-by-4 tree well is not acceptable anywhere. I don't care if you put soil in it. It's just not going to be successful. And if you look at the tree ordinance and the landscape provisions that were adopted as part of the Tree Commission standards, they're considerably larger. And part of why we created the, quote, Amenity Zone is the idea that you could create a linear space in that 4-foot area. It may only be 4-foot deep from curb, heading back to the walk space; however, there's no reason it can't be 8 feet long in order to get more volume in

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But that does mean that you're either

going to have to plant it or you're going to have to cover it with Addapave or you're going to have to cover it with a tree grate; otherwise, you'll have 8 feet of dirt. So I think the two things go hand in hand, that we

do have to address that.

Now that you got me off track, because that isn't why I came here to talk, but I did want to add that. I just wanted to share with you a few things. I'm getting questions from various members here about the interface between the DIA process and the DDRB process and the timing of both of those, and I just

15 want to share with you what our thoughts are and points of conflict to be sensitive to and 16 17 look out for. 18

And I think, you know, whenever there's an opportunity -- I've even asked Ms. Radcliff-Meyers to point out certain things

21 in the staff report as specifically identifying for you where it came from and why that might 22

23 be important, so let me share.

First of all, timing. So there's a 24 25 question we often get -- and you probably get

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it too -- about whether it is appropriate or

inappropriate for a developer to come to DDRB

for conceptual approval and then later come to

4 DIA for an incentive or vice versa, where

should they go first. We've tried to not make

a hard and fast rule. And the reason we've

done that is that, if I'm looking at a larger

scale development where someone is trying to

acquire a piece of land, they may not be 9 10 willing to engage an architect in the detailed

type of design work that would be required to 11

12 come to you with conceptual approval until they know that they have a contract on the site and 13

14 an opportunity for an incentive that makes it a viable economic proposition. 15

So sometimes they're going to come to us first. On the other hand, there are other projects where somebody owns the site, they're designing what they want, they may well go to you first for conceptual approval before they ever come to us and then try to sell us on the fact that they should be entitled to an

23 incentive because their design is unique and

24 provides retail on the streetfront or something 25 else.

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So at the moment we're leaving that at the 1

developer's option. I'm certainly open to

input if you all feel that is problematic for 3

some reason and you want us to change our approach, but we're trying to maintain that

flexibility. So that's the answer to why it's 6

7 either way at the moment and we leave that

option open to the developer.

Secondly, we start from the framework, and 9 I would you encourage you to start from the 10 11 framework, that the adopted zoning overlay --12 it's part of the Ordinance Code -- is

consistent with the adopted BID and CRA plan. 13

So those two documents have been vetted and 14

15 read and reread and written and rewritten, and

they are consistent with one another. So 16

anything that you were to review and approve 17 consistent with the zoning overlay from a 18

design standpoint would not be in conflict with 19

the BID and CRA plan. But if you start to 20

21 depart from that with deviations or waivers or

22 things, it may now start to be in conflict with 23 the CRA plan.

24 Here's where that's important: If 25 somebody is coming to DIA for an incentive, our

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incentives must be consistent with the CRA plan

- 2 because we are using funds that are Tax
- Increment District funds that have to be spent 3
- in accordance with that plan. So there are 4
- circumstances in which a deviation granted by 5
- 6 DDRB could render somebody ineligible for an
- 7 incentive. Not saying they can't get it,
- 8 because it was intentionally structured from a
- property rights lens, that if I am Property 9
- 10 Owner A and I want to do X on my property and I
- can come to you and get a deviation from 11
- whatever standard it is and do X, that's fine,
- but that doesn't mean that we have to provide 13
- 14 them an incentive to do that. There's no
- obligation to provide an incentive. There may 15
- be an obligation to make sure that someone has 16
- a right to use their property in a reasonable 17
- way that they choose. So that's kind of how 18
- those two interface. 19

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- Property dispositions, very unique circumstance. You just heard this in LaVilla
- Townhomes. If it is a circumstance in which it 22
- 23 was City-owned property and we did a
- disposition of the property, so we put out 24
- essentially a procurement, an RFP notice about,

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- here are the terms on which we'll dispose of
- this property, and then it is awarded to
- someone, and now they're coming in with a 3
- design, they cannot deviate from what was in 4
- the disposition. If they deviate from what was 5
- in the disposition, the disposition is invalid, 6
- and they don't even have the authority to be 7
- 8 submitting the application to you at that
- 9
- point. Just like you normally have signature 10
- authority on an application that you are either the owner of the property or you have a right 11
- to submit it, if they are deviating from the
- 12
- terms of the disposition pursuant to which it 13
- was awarded to them, they wouldn't even be 14
- eligible to ask for that really. 15

So I'm going to ask Ms. Meyers to point out to you that -- when we do a disposition,

- it's a pretty short term sheet. I mean, it's 18
- 19 not a lot of detail. But things like, in the
- case of the LaVilla Townhomes, where we 20
- 21 required them to have on-street parking
- adjacent to the park, was a term in the term 22
- 23 sheet. And that grew out of -- Mr. Mousa is no
- longer here. DIA did a plan called the LaVilla
- 25 Development Strategy. I think Ms. Durden was

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on the board back at that time. And so when we

- do those kind of comprehensive area plans --
- the Cathedral District has a plan -- it may
- have terms in it that it's seeking for us to 4
- implement as part of our CRA plan with respect
- to parks or with respect to other features, 6
- which if we put them in our disposition term
- 8 sheet, then it's not really an option for them to take them back out when they come here. 9

10 The other circumstance I've asked her to research for you when she presents something 11

is, if someone has come to us and they have 12

already gone through the process where they've 13

14 been awarded an incentive package and perhaps

it's already gone through City Council and they 15

have executed a contract, where they're coming 16

17 back now and getting final approval, if there

is anything in that approval that violates the 18

term of the contract, I want her to point that 19

20 out to you as well because, there again, they 21 will make themselves ineligible for whatever

incentive it is by virtue of the change they 22

23 make here.

So I just wanted to kind of share those

with you. We're going to say -- from a staff

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report standpoint, we're going to tell you if

- it's in a disposition term and we're going to tell you if it's in a contract where somebody
- has an obligation. Otherwise, it's really
- within your discretion to, you know, make the
- decisions you deem appropriate in accordance 6
- 7 with the zoning overlay and in accordance with 8
 - the design guidelines.

I'm really encouraging Ms. Radcliff-Meyers 9 and Mr. Parola, as they're working with that 10

11 team, that they bring those design guidelines

12 back to you, but we have a lot of, it should

look like this, not this, in the guide book so 13

that we are providing some clear direction on 14

some of these terms like "facade 15

differentiation" or "transparency" or something 16

17 else so that we're telling -- giving people the 18 advice they need to make the process easier for

them. 19 But I'm happy to answer any questions. I 20

21 hope I didn't just confuse things by sharing

22 that, but just trying to give you a little 23 background in terms of how your role and our

24 roles work together. Thanks.

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THE CHAIRMAN: Thank you, Ms. Boyer. 1 2 I think that was extremely helpful and I 3 appreciate you coming down to speak with us. 4 I'll open it up for the board to have any 5 dialogue they would like. 6 BOARD MEMBERS: (No response.) 7 THE CHAIRMAN: Again, extremely helpful. 8 Thank you. And we look forward to hearing 9 about those conflicts in future applications. 10 Thank you. If there's no other new business that any 11 12 board member would like to bring up, I'll move to adjourn. 13 14 Thank you. 15 (The foregoing proceedings were adjourned at 3:00 p.m.) 16 17 18 19 20 21 22 23 24 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 58 1 CERTIFICATE OF REPORTER 2 STATE OF FLORIDA) COUNTY OF DUVAL) 4 5 6 7 I, Diane M. Tropia, Florida Professional 8 Reporter, certify that I was authorized to and did 9 stenographically report the foregoing proceedings and that the transcript is a true and complete record of my 10 stenographic notes. 11 12 13 14 15 DATED this 20th day of June 2021. 16 17 Diane M. Tropia 18 Florida Professional Reporter 19 20 21 22 23 24 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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