City of Jacksonville June 13, 2024 Downtown Development Review Board **Uncertified Condensed Copy**

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CITY OF JACKSONVILLE DOWNTOWN DEVELOPMENT REVIEW BOARD MEETING

Proceedings held on Thursday, June 13, 2024, commencing at 2:00 p.m., at City Hall, 117 West Duval Street, Lynwood Roberts Room, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

MATT BROCKELMAN, Chairman. LINZEE OTT, Vice Chair. GARY MONAHAN, Secretary. TREVOR LEE, Board Member. JOANA BERLING, Board Member. CARL DAWSON, JR., Board Member. JOSEPH LORETTA, Board Member.

ALSO PRESENT:

SUSAN KELLY, DIA, Redevelopment Coordinator. JASON TEAL, Office of General Counsel. TERRENCE HARVEY, Office of General Counsel. AVA HILL, DIA, Administrative Assistant.

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board member.

BOARD MEMBER MONAHAN: Gary Monahan, board treasurer -- board secretary, excuse me.

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THE CHAIRMAN: Matt Brockelman, board chair.

BOARD MEMBER OTT: Linzee Ott, board vice chair.

BOARD MEMBER DAVIS: Ennis Davis, DDRB. BOARD MEMBER DAWSON: Carl Dawson, board member.

MR. TEAL: Jason Teal, Office of General Counsel.

MR. HARVEY: Terrence Harvey, Office of General Counsel.

MS. KELLY: Susan Kelly, staff. THE CHAIRMAN: Thank you.

And, Terrence, we do want to welcome you to the board. Appreciate you spending time with us and look forward to having you represent the OGC from here.

All right. Action items, Board Members, two quick ones. Approval of the May 9th, 2024, DDRB regular meeting minutes. Hopefully, you have had a chance to review those minutes. If you have any modifications or changes, you can

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PROCEEDINGS

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2:00 p.m.

THE CHAIRMAN: All right. Good afternoon, everybody. I'd like to call the meeting to order at 2 p.m., the regularly scheduled June 13th Downtown Development Review Board meetina.

Board Members, you will notice that the agenda is very short today. We will -- we do anticipate having a longer agenda in July. So to the extent possible, please be ready for that, but today we should be pretty efficient.

As we normally do, let's go ahead quickly with board and staff introductions.

And, Mr. Loretta, why don't we start with you. Thanks.

(Discussion held off the record.)

THE CHAIRMAN: One more time. There you go.

BOARD MEMBER LORETTA: I got it.

Okay. Sorry. Joseph Loretta, DDRB board member.

BOARD MEMBER LEE: Trevor Lee, board member.

BOARD MEMBER BERLING: Joana Berling, Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

feel free to offer those now. Otherwise, I will entertain a motion.

3 BOARD MEMBER MONAHAN: So moved. THE CHAIRMAN: There's a motion to 4 5 approve.

Is there a second?

BOARD MEMBER LEE: Second.

THE CHAIRMAN: And a second.

All those in favor of approving the

minutes, please say aye.

BOARD MEMBERS: Aye.

THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.)

14 THE CHAIRMAN: By your action, show the 15

minutes adopted.

Action Item B, DDRB Application 2024-005, RiversEdge townhomes special sign exception for monument signs.

And, Ms. Kelly, if we could please have a staff report.

MS. KELLY: Yes, sir.

DDRB Application 2024-005 is for a special sign exception for two internally illuminated monument signs for the RiversEdge townhomes. One sign is proposed at the intersection of

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Health Walk Way and Prudential and then one at THE CHAIRMAN: All right seeing no public 1

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Redington Street and Prudential. These streets

3 are currently being constructed, so they are not -- just (inaudible). 4

5 As a reminder to the board and to the

6 public, monument signs are only allowed by

7 special sign exception. So both monument signs

8 have the same design. They're 10 feet tall,

3-and-a-half feet wide and deep. The copy area 9

10 says "Toll Brothers at RiversEdge." And the copy area is about 2 square feet in area and 11

12 it's located on all four sides of the sign.

13 Staff finds that the placement of each 14 sign is logical and that the signs do not

15 obscure any architectural features of the

16 townhomes or the site.

17 The RiversEdge development has its own 18 previously approved master plan design

guidelines, and staff reviewed these within our 19

20 report. The colors and materials of the

21 proposed signs are consistent with the

22 auidelines.

23 Lastly, staff finds that the design of the monument signs elevates the aesthetics of the 24

existing monument signs in the Southbank

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1 District.

And for these reasons, staff is

3 recommending approval of the two monument

4 signs.

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THE CHAIRMAN: Thank you, Ms. Kelly.

6 Any questions for staff from the board

7 members?

8 BOARD MEMBERS: (No response.)

9 THE CHAIRMAN: Seeing none, if there is an

applicant presentation, be happy to hear it, or

11 if you'd just like to be available for

12 questions, that certainly works as well.

MR. JURNEY: I'll just be available for 13

questions. 14

THE CHAIRMAN: Okay. Thank you, sir.

Any questions for the applicant while we 16

17 have him on hand here?

BOARD MEMBERS: (No response.)

19 THE CHAIRMAN: Okay. Seeing none -- and I

20 should have said that the public hearing on

21 this item is now open as well.

22 All right. Any public comments on the

23 proposed sign exception?

AUDIENCE MEMBERS: (No response.) 24

25 MS. HILL: There are no public comments.

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2 comments, we'll close that public hearing.

3 Mr. Secretary, could you please get us in

4 the posture to consider the item?

5 BOARD MEMBER MONAHAN: Thank you,

Mr. Chair.

7 Move DDRB Item 2024-005, RiversEdge

8 townhomes special sign exception, monument

signs, with staff recommendations. 9

THE CHAIRMAN: Okay. There's been a 10

motion. 11

12 Is there a second?

BOARD MEMBER BERLING: Second. 13

THE CHAIRMAN: And there's been a second.

15 Let's move to board discussion.

16 Mr. Loretta, can we start with you,

17 please?

BOARD MEMBER LORETTA: I have no comments. 18

19 THE CHAIRMAN: Mr. Lee.

20 BOARD MEMBER LEE: No comments.

21 THE CHAIRMAN: Ms. Berling.

BOARD MEMBER BERLING: It's a nice sign.

23 Nothing else.

24 THE CHAIRMAN: Mr. Monahan.

BOARD MEMBER MONAHAN: No comment.

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1 THE CHAIRMAN: Ms. Ott.

> 2 BOARD MEMBER OTT: I also think it's an

3 attractive sign.

4 Thank you.

THE CHAIRMAN: All right. Mr. Davis.

6 BOARD MEMBER DAVIS: No comment.

7 THE CHAIRMAN: Mr. Dawson.

8 BOARD MEMBER DAWSON: I have one question.

9 Matt, to change the lights, does it open

up? Can somebody get inside that sign? 10

11 (Mr. Jurney approaches the podium.)

12 MR. JURNEY: Yes, we will --

13 (Simultaneous speaking.)

14 MR. JURNEY: -- have an access

15 (inaudible) --

16 THE CHAIRMAN: Please introduce yourself

17 for the record.

MR. JURNEY: Yes. I'm Matt Jurney.

19 I'm -- Kimley-Horn, representing the client,

20 Toll Brothers.

21 THE CHAIRMAN: Thank you.

22 MR. JURNEY: Yes. There will be an access

23 door to be able to get inside it and change the

up-light as well as the -- do any kind of 24

25 maintenance to the sign.

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BOARD MEMBER DAWSON: Thank you. 1

2 MR. JURNEY: Yep.

3 THE CHAIRMAN: All right. Thank you,

4 Mr. Dawson.

5 I have no comments as well other than I 6 also support my board members and say that I 7 think it's a tastefully designed sign.

8 All right. Any additional comments from 9 the board?

10 BOARD MEMBERS: (No response.)

THE CHAIRMAN: Seeing none, there's been a 11

12 motion and a second.

All those in favor of granting the special 13 14 sign exception for the RiversEdge townhome monument signs, please say aye. 15

BOARD MEMBERS: Aye. 16

17 THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.) 18

19 THE CHAIRMAN: Seeing none, the motion

20 carries unanimously.

21 Congratulations.

MR. JURNEY: Thank you. 22

23 THE CHAIRMAN: All right. Board Members,

six minutes and we finished our action items 24

for this month, not to challenge the record

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previously made.

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We do have an item of New Business, though; DDRB officer elections. You received a

memo that Ms. Kelly sent out to the board. It 4

is that time of year again. I have served my 5

maximum of two terms, so I will soon be joining 6

Chair Emeritus Lee in that regard, and it's 7

8 time for us to think about a new chairman going

forward. So, traditionally, as many of you 9

know, it's customary for the vice chair to move 10

11 up and become chair, but that is, of course, at

the board's discretion. 12

> What we're going to do today is to open the floor for nominations. The election will

be at our meeting next month, and I will reopen 15 the floor for nominations then if anybody has 16

17 anybody additionally to add.

18 So with that, I will open the floor for nominations and we'll just go around and --19 feel free to nominate -- Mr. Loretta, any 20

21 nominations? No pressure.

22 BOARD MEMBER LORETTA: Yeah. I mean, I'll 23 nominate Ms. Ott.

24 THE CHAIRMAN: All right. There's a nomination for Vice Chair Linzee Ott. 25

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1 Is there a second?

2 BOARD MEMBER DAWSON: I second it.

THE CHAIRMAN: And there's a second.

4 Any additional nominations from the floor 5 at this particular time?

BOARD MEMBERS: (No response.)

THE CHAIRMAN: Okay. Seeing no additional 7

8 nominations, we will close the floor today.

9 Ms. Ott, I presume you accept, but would 10 vou mind putting that on the record?

BOARD MEMBER OTT: I accept the

12 nomination.

13 THE CHAIRMAN: Okay. And, again, the 14 election will be formally held at next month's meeting and we will reopen the floor for 15

nominations at that meeting as well. 16

17 Okay. Board Members, that concludes our New Business for the day. 18

Are there any public comments?

20 MS. HILL: There are no public comments.

21 THE CHAIRMAN: Seeing no public comments,

thank you all for being here today --22

23 MS. KELLY: Hold on.

24 THE CHAIRMAN: Ms. Kelly, excuse me.

MS. KELLY: I apologize. This was just

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handed to me recently.

So through the Chair to the Board, we will 2

be having -- DIA will be having a community open house to get design input on the St. Johns

River Park restaurant. This is the restaurant

building, this is not the park. Okay? So this 6

is for the restaurant building.

8 We have an architectural team that's been selected for that and they will be there to 10 sort of receive that input. So I've got these 11 little flyers that you're more than welcome to 12 grab.

13 I just want to make sure that you guys -it's a noticed meeting, you can all be there, 14 but I need to review our rights because this 15 item might come before the board, so just make 16 17 sure you're not, you know, discussing it or anything, but I'll leave these here so -- if 18 19 you're interested.

20 MR. TEAL: And, Mr. Chair, just a point of 21 clarification on that. So as you know, that 22 will come before you as a quasi-judicial 23 matter. And as quasi-judicial officers, you're not allowed to take any kind of a position on 24 an item that comes before you, outside of a 25

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public hearing where evidence will be received. So just be cognizant of that.

You can, obviously, attend the event; you can learn more about it. When that item does come before you, you will just disclose the fact that you were at that community meeting as an ex parte communication, but just be mindful of the comments that you make while you're there, that -- you know, "I hate it," "I love it," you know, they're all bad things to say. Just be aware of that.

Thank you.

THE CHAIRMAN: Thank you, Mr. Teal.

And thank you, Ms. Kelly, for that

announcement.

Seeing no additional announcements, we will adjourn the June meeting at 2:09 p.m.

Thank you.

(The foregoing proceedings were adjourned at 2:09 p.m.)

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CERTIFICATE OF REPORTER

3 STATE OF FLORIDA)

4 COUNTY OF DUVAL)

4 COUNTY OF DUVAL

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 18th day of June 2024.

17 ______ 18 Diane M. Tropia

Florida Professional Reporter

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