Minutes of Planning Commission Meeting
held Monday, April 28, 2025, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida

CALL TO ORDER:
The meeting was called to order at 7:00 P.M. by Chair Nicholas Andrews.

ROLL CALL:

Chairperson:	Nicholas Andrews		
Vice-Chairperson:	Justin Henderson		
Board Members:	Debbie Cole	David Dahl	Margo Moehring
Alternates:	Matthew Filer	Dean Haddock	

Senior Planner Christian Popoli, Planning and Development Director Heather Ireland, and Operations Support Specialist I Monica McDaniel were also present.

APPROVAL OF MINUTES: None

CORRESPONDENCE: None

DISCLOSURE OF EX-PARTE COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

(A) **Comprehensive Plan Text Amendment** – Adoption of the updated 10-Year Water Supply Facilities Work Plan (WSFWP) (Ordinance 2025-8221)

Owner: N/A

Applicant: City of Jacksonville Beach Planning and Development Department

Agent: Planning and Development Department Staff

Location: N/A

Recommendation for Approval to City Council for Ordinance 2025-8221 to transmit the required update to the 10-Year local Water Supply Facilities Work Plan (WSFWP) to the State for Expedited State Review.

Staff Report:

Ms. Ireland summarized the following report for the record:

"In 2018, Jacksonville Beach adopted Ordinance 2018-8113 to adopt the required 10-Year Water Supply Facilities Work Plan (WSFWP), and update or add relevant comprehensive plan policies, in order to comply with Chapter 163.3177(6)(c)3, Florida Statutes. On December 12, 2023, the governing boards of the St. Johns River and Suwanee River Water Management Districts approved the North Florida Regional Water Supply Plan 2020-2045 (NFRWSP) which covers

several counties and municipalities, including the City of Jacksonville Beach. The governing bodies covered by the regional water supply plan are required to adopted an updated local plan within 18 months of the adopted regional plan. Staff in the Planning and Development Department have coordinated with staff in the Public Works Department to update data and information contained within the local WSFWP and maintain compliance with Florida Statutes. The WSFWP is adopted by reference via Strategy PW 1.1.7, which is also being updated to reflect the updated plan.

Timeline for the adoption of the updated plan:

- April 28th - Planning Commission Transmittal Recommendation Hearing
- May 5th - City Council First Reading / Transmittal Hearing
- Required 30-Day Review Period
- June 16th - City Council Second Reading / Adoption Hearing

Staff recommends that the Planning Commission recommend to the City Council to adopt the 2025-2035 Water Supply Facilities Work Plan (WSFWP) and related updated Strategy PW 1.1.7."

A brief discussion ensued.

Motion: It was moved by Mr. Dahl, seconded by Mr. Henderson, to approve the Comprehensive Plan Text Amendment.

Discussion: None

Roll Call Vote: Ayes – David Dahl, Margo Moehring, Debbie Cole, Justin Henderson, and Nicholas Andrews.

The motion was unanimously approved.

PLANNING DEPARTMENT REPORT:
The next scheduled meeting will be held on May 27, 2025. Staff agreed to poll the Board to consider future meeting dates and times.

ADJOURNMENT:
There being no further business, the meeting adjourned at 7:12 P.M.

Submitted by: Monica McDaniel
Operations Support Specialist I

Minutes reviewed by Planning & Development.

Approval:

Margo Moehring
Chairperson

5/27/25
Date