staff is currently working on an application for Military Installation Resilience Review work; however, a match will be required. This item will be brought back for consideration.

Consent Item Pulled for Discussion

City of Jacksonville Adopted Amendment 23-1ESR – Mr. Jordan directed the Members attention to the COJ's adopted amendment and provided an overview of the amendment. He stated that there was only one change noted since the transmittal of the amendment, which was previously reviewed and approved. The change was a reduction in the amount of acres by 12.22 acres to remove all the land located in the accident potential zone two for the Naval Air Station. Due to the proximity to Clay County and the Town of Orange Park, staff recommended intergovernmental coordination between the City of Jacksonville and those jurisdictions. Both Clay County and the Town of Orange Park responded that the potential for a multiuse trail could be beneficial. Discussion followed.

Commissioner Renninger stated that his concern is, in the impact portion, it references Jacksonville International Airport (JIA), not Naval Air Station Jacksonville (NASJax) JIA has nothing to do with the content of the amendment. He also inquired if NASJax reviewed the amendment. Mr. Jordan stated that he was aware that NASJax did respond as a reviewing agency.

Further discussion revealed that the mention of JIA is likely a scrivener's error. Staff will provide the Members, via email, with confirmation of this and make the necessary corrections.

Mr. Register motioned to approve staff's review of the City of Jacksonville's adopted amendment 23-1ESR pending confirmation, and correction, of scrivener's error; seconded by Commissioner Renninger. Motion carried.

Next Meeting Date

The next regular meeting is scheduled for Thursday, April 4, 2024.

<u>Adjournment</u>

The meeting was adjourned at 11:37 a.m.

Christian Whitehurst

President

Elizabeth Payne

Chief Executive Officer