SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

Florida State College at Jacksonville, Kent Campus 3939 Roosevelt Blvd. Jacksonville, FL Monday, December 12, 2011 **MEETING SUMMARY**

Members and Representatives

Chair - Rosanne Vernon	MEMBERS EXCUSED
Vice Chair - Bruce Tyson	Argyle Comm. Garden – Sandi Newman
Charter Member – Chuck Mann	Cedar Hills Estates – Johnny Carter
Charter Member – Don Ingram	FL State College at Jax Cecil North - Paul McNamara
Armstrong & Bosh – Opal Burgstiner	N. E. FL Equestrian Society – Olwen Busch
Confederate Point – James Nolting	SMG- Equestrian Center – Jean Ellen DeSpain
Crystal Springs - Marilyn Lehman	Westside Business Leaders – Jane Miller
Gleaners Dispatch – Jim Kelly	West Jacksonville Civic – Ric Dill
Hyde Grove Terrace – Shirley Lowry	
Murray Hill Preservation – Len Burroughs	ABSENT
Springtree Village HOA - Dewey Walker	
The Village Salon – Steve Shaffer	MEDIA/STAFF/OFFICIALS EXCUSED
Timuquana Manor North – Alice Turknett	FDOT – Doreen Joyner-Howard
Tree Top Estates – Russell Carlson	Mayor's Liaison (unassigned)
Watermill Master Association – Thomas Martin	Municipal Code Compliance – Maria Buchwalter
Westside Area Residents – Charles Kelley	Recreation and Community – John Kelly
ALTERNATES ALSO IN ATTENDANCE	Guests
Armstrong & Bosh – Bruce Burgstiner	Confederate Point - Ethel Nolting
Hyde Grove Terrace – Peggy Myers	Watermill Masters – Mrs. Martin
Timuquana Manor North - Polly Walker	Hipps Group – Alberta Hipps
	Scott Robinette
MEDIA/STAFF/OFFICIALS	Elaine Tyson
City Council Member – Doyle Carter	Cecilia Hetzel
Duval School Board – Becki Couch	Gertrude Hetzel
Housing & Neighborhoods – Mary Beth Ridderman	Andrew Hetzel
JSO – Lt. Claude Ayoub	David Lowry
JSO Sgt. W.H. Nelson.	Mr. Turknett
Planning and Development – Andy Hetzel	Mrs. Tom Martin
	VIP Choir, Director and Parents (26 guests)
	Santa Claus

Call to Order/Verify Quorum

Chair Rosanne Vernon called the meeting to order at 6:05 p.m. She welcomed everyone to the meeting and reminded them to sign in. She thanked Marilyn Lehman, Social Subcommittee Chair, members of the Social Subcommittee who set up and decorated: Elaine Tyson, Polly Walker, Shirley Lowry, Jim Nolting and Ethel Nolting. A quorum was verified by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.

Approval of the Meeting Summary:

The November summary was approved. JSO Report:

Lt. Claude Ayoub reported:

- o There are no major trends in the area.
 - A continuing problem is auto burglaries, most are due to the opportunity of unlocked vehicles. Please lock your car.
 - Residential burglaries are occurring in this area the burglar kicks the doors in, enters, quickly steals items and quickly leaves the home. A number of firearms have been stolen. Please secure firearms.

- When shopping, be aware of your surroundings, lock your car and leave nothing visible in the car.
- o A certificate of appreciation was presented to Lt. Ayoub.
- o If you have an emergency, call 911. If you see suspicious activity, call 630-0500.

Introductions and Acknowledgments: In behalf of Mayor Alvin Brown, certificates of appreciation were presented to the Chair, Vice Chair, Charter Members, and Subcommittee Chairs. Last month members voted to save time during the meeting and pick up certificates on their way out. Chair Vernon thanked everyone for their participation in CPAC and reminded everyone to pick up their certificates. In behalf of Mayor Alvin Brown, Vice Chair Tyson presented a certificate of appreciation to the Trinity Christian Academy Voices In Praise Chorus and introduced the choir.

Adjournment - The meeting was adjourned at 6:15 p.m. for the annual social.

The next SW CPAC meeting will be held at 7 p.m. on Monday, Jan. 9, at Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., and Building D-120. For more information, please contact Bruce Tyson at 771-4942 or Mary Beth Ridderman at 255-8260. CPAC meetings and subcommittee meetings are open to the public.

The following provision is required by Section 286.0105, Florida Statutes: If a person decides to appeal any decision made by the Southwest Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Summary prepared by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.