North District

Citizens Planning Advisory Committee

Chair: Bobby Taylor Vice Chair: Rex Neidlinger

MEETING SUMMARY

Florida State College at Jacksonville North Campus 4501 Capper Rd. Building C - Auditorium February 13, 2013

Attendance:

Members:

Chair - Bobby Taylor

Vice Chair - Rex Neidlinger

Charter Member - Richard Berry

Charter Member - Dot Mathias

Amelia View - Gay Septon

Black Hammock Island Civic Association - Mary Thompson

Council Appointee District 11 - Tommy Ruffin

Garden City - Andrea Lavanderos

Heckscher Drive Community Club - Fran Beach

Heckscher Drive Community Club - Gerie Leigh

San Mateo - Roland Biederer

ShAdCo Q - Mozelle Masters

White Shell Bay - Sandra Kessler

Excused:

Ashford Wood - Evelyn "Kathy" Myers

Betz Realty, Inc. - William Baker

Charter Member - David Spruill

Duval County PTS/PTA - Vicki Drake

Eagle Bend - Mike Getchell

Eagles Hammock - Nancy Landau

Highlands-Jack Stuart

Johnson Community Civic Association - James Shronce

National Park Service - Shauna Allen

Northlake Homeowners Association - Josephine Fiveash

Northside Lions - Harry Wagner

ShAdCo Q - Jenny Bray

Tasti D'Lite - Nancy Burnett

The Cape Association - Delores Spruill

Turtle Creek Village - Art Sullivan

Absent:

Northside Business Leaders - Michael Fisher

Elected Officials: None present

Staff:

Mayor's Liaison - Mike Sweat

Florida Department of Transportation - Richard Prindeville

Neighborhoods, Housing & Community Development - Mary Beth Ridderman

Neighborhoods, Municipal Code Compliance - Bruce Chauncey

Parks & Recreation - Elizabeth Palmer

Planning & Development - Lisa Ransom

Guests:

Copper Hill IV – Rev. Joseph Tate Joe Blaumik – Water's Edge Highlands Middle School Big Brothers/ Big Sisters – Tia Keitt Zoning Consultant Dan Boswell

1. Call to Order/Verify Quorum

Chair Bobby Taylor called the meeting to order at 4:00 p.m. A quorum was verified by Mary Beth Ridderman.

2. Approval of the Previous Meeting Summary

A motion to approve the January summary was made by Richard Berry and seconded by Fran Beach. The vote: All in favor.

3. Staff Reports

- JSO (Jacksonville Sheriff's Office) no representative.
- Mayor's Liaison Agriculture Extension Office Director, Mike Sweat reported:
 - Mayor Brown refinanced long term bonds that will net \$11 million for downtown improvements.
 - o The Extension Office is busy.
 - Last week's class, Eating and Growing Sensibly, taught residents to grow, prepare and serve vegetables.
 - Feb. 23 Day of Gardening training opportunity for the first 300 people. He recommended residents register in advance (\$10) because last year there was standing room only. This year, the number will be limited to the first 300. Lunch is provided. 9 a.m. 2:30 p.m.
 - Learn new pesticide regulation. Jacksonville is one of only two offices in Florida to train procedures and teach pest companies for testing and training.
 - The community garden is expanding.
 - Jr. Master Gardener Program funding has been cut. It was previously sponsored by the Jaguars. The program offered training in 9 inner city Title One schools. It operates with 27 volunteers who teach gardening to kids. The program Is seeking a \$25,000 sponsor.
 - Mr. Sweat brought flyers for distribution.
 - o Additional information is available at http://duval.ifas.ufl.edu or 255-7450.
 - o Chair Taylor thanked Mr. Sweat for his report.
- **Duval County Public Schools** No representative.
- FDOT (Florida Department of Transportation) Richard Prindiville reported:
 - Follow-up from the last meeting: pipes along Dunn Avenue near I-295 are part of a resurfacing project for driveway aprons, etc.
 - Lane closures:
 - Heckscher Drive temporary repairs to the Sisters' Creek Bridge, 3/1/13. Lane closures will be at night. Scheduled completion Summer, 2013.
 - Mathews Bridge painting and refurbishing. Expect closures in East bound lane from 7 p.m. today until 6 a.m. Friday and from Friday at 7 p.m. to 6 a.m. Sunday. Both East bound lanes will be closed from 7 p.m. on March 4 until 6 a.m. on March 5 and from 9 p.m. on March 6 until 6 a.m. on March 7. The bridge WILL BE TOTALLY CLOSED from 7 p.m. on March 1 until 5 p.m. on March 3, from 7 p.m. to 6 a.m. on the nights of March 5 and March 7 and from 7 p.m. on March 8 until 6 a.m. on March 9. Detour traffic will use the Arlington Expressway, Cesery Boulevard to merge with University Boulevard and Atlantic Boulevard to the Hart Bridge. Scheduled completion: Summer or Fall 2013.
 - o Accident and related Florida Highway Patrol information: www.fhp.state.fl.us
 - o Regional traffic information: <u>www.northfloridaroads.com</u>
 - o 511 websites: <u>www.jax511.com</u> and <u>www.fl511.com</u>
 - o Interstate highway traffic information: call 511 telephone service

- Neighborhoods
 - Housing and Community Development Division Mary Beth Ridderman provided a written report.
 - o Municipal Code Compliance Division Bruce Chauncey reported:
 - The division is interviewing to fill vacancies.
 - Please report concerns to 630-CITY (2489).
- Planning & Development Lisa Ransom deferred to the Governmental Affairs report.
 - o If you see orange, blue or lime green signs posted, you may call the following numbers for more information:
 - 255-7800 main number
 - 255-7834 Lisa Ransom
- Parks & Recreation Elizabeth Palmer reported:
 - o Sheffield Park is scheduled to open in April or May.
 - o Winter-Spring Activities Guides are available.
 - o A resident expressed concern about the Palms Restaurant's opening date. Ms. Palmer said the issue is being addressed by the Office of General Counsel.
- National Park Service Shauna Allen's absence was excused.
- **4. Presentation**: The scheduled presentation was unexpectedly cancelled due to the speaker's emergency.
- 5. Chair's Report Chair Taylor had no report.
- **6. Elected Officials Reports** –no representative.
- 7. Subcommittee/Liaison Reports
 - Governmental Affairs Rex Neidlinger led this portion of the meeting.

The following items were discussed or voted upon:

2013-21	Approved	RESO Requesting & Urging the Agency for Health Care Admin to Apv Certificate of Need Appl: 10125, filed by Shands Jacksonville Medical Center, Inc, to Estab a 100-Bed Acute Care Hospital which Enhances Access to Health Care Svcs for North Duval County Residents, & Stimulates Economic Dev by creating Jobs
20013-6	Issue dropped by committee	ORD-Q Designating the Houston Cemetery at the South End of Big Talbot Island bet Houston Ave & Mud River as a Landmark Site; Directing Entry on Zoning Atlas.
2013-45	Approved	ORD-MC Amend Chapt 93 (St Johns River Ferry Comm), Sec 93.103 (Membership; Terms; Composition), Ord Code, to add CEO of Visit Jacksonville, or any Successor Entity chosen by TDC to perform Marketing Svcs & Promote Jax Tourism, as an Ex Officio Member of St Johns River Ferry Comm.
2013-54	Approved	ORD Approp \$15,207.45 from Contributions from other Govts & Private Sources to Mayport Ferry Contractual Svcs Acct to Permit the St Johns River Ferry Comm to Contract for Grant Writing Svcs.
2013-53	Approved with condition: include N. Jax Parks and Oceanway Town Center	ORD Transferring \$1,328.399.03 (\$686,138.34 Unused Grant Match Funds from Gen Fund Rsv for Fed Progs that were Returned to Accts of Origin pursuant to Sec 117.106, Ord Code & \$642,260.69 from SF 751 JEDC Fund Balance) to Remove Extraordinary Lapses in all Depts in Gen Fund - GSD to fund Janitorial Svcs for Parks (Not Transferred from Public Works to Parks & Rec during Budget Process) & Remainder to fund R/W Mowing.
2013-55	Approved with condition rehire officer in same position/ lived outside COJ at time of layoff	ORD Waiving Sec 116.910 (Residence Within the City; Exception), Ord Code, to allow Rehire of 45 JSO Officers; Provide for Sunset Provisions.
2013-58	Approved	ORD Granting Appl of Burkhalter Wrecking, Inc for Renewal of its CON to Operate a Clean Debris Demolition Disposal Facility; Provide for Conditions.
2013-65	Approved	ORD-Q Rezoning Propty on Dunn Ave bet Mar Vic Ln & Montward Rd (4.03± Acres) - PUD to PUD (Dunn Ave Ofc Park - Commercial, Ofc & Med & Dental Clinic Uses) - Dunn Avenue Office Park, Inc.
2012-731	Approved	RESO Urging Gov Scott & Fla Legislature to Amend Sec 553.38, F.S., to allow Local Govts to Apv Manufactured Bldgs & Mobile Homes as a Use by Exception.
E-13-01	Disapprove	Exception zoning request for a tire recycling facility.
2013-C-005	Discussion only	

- During discussion of the above items, these concerns and questions were raised:
 - o The Oceanway Town Center is not maintained by COJ although other town centers built since then are maintained by COJ.
 - o There is a discrepancy in the quality of maintenance of North Jacksonville parks/right of way when compared to Jacksonville's Southside.
 - o A status update is needed on the proposed Heckscher Drive roundabout. Chair Taylor referred residents to Kenny Logsdon, Town Center Project Manager.
- Following up on the January meeting, Mr. Berry prepared a letter for the Chair's signature. The letter supports building Shands Hospital North.
- The next Governmental Affairs Subcommittee meeting is Mar. 7, 2013, 4 p.m. at the FSCJ North Police Academy.
- Membership Harry Wagner's absence was excused. Chair Taylor introduced the following new

members and presented letters from Mayor Brown:

- o Sandra Kessler, Primary Representative for White Shell Bay
- o Aline Clement, Alternate Representative for White Shell Bay
- o Fran Beach, Primary Representative for Heckscher Drive Community Club
- o Gerie Leigh, Alternate Representative for Heckscher Drive Community Club
- o Andrea Lavanderos, Primary Representative for Garden City
- o Natasha Ernest, Alternate Representative for Garden City
- o Chair Taylor thanked them for their service to the community. Members welcomed them with a round of applause.
- Transportation Richard Berry reported:
 - o Mary Beth Ridderman forwards FDOT's notices and reports.
 - o I-95 between Dunn and I-295 closure tonight from 8 p.m. to 5 a.m.
 - o I-295 North of Alta closure today between 9 a.m. and 3:30 p.m.
 - o Dunn near North Main, closures Feb. 18 between 9a.m. and 4 p.m.
- o The COJ is turning out street lights in industrial areas. Street lights have been turned off on the residential side of Faye Road safety is a concern.
 - TRUE (Taxation, Revenue, and Utilization of Expenditures) Commission A volunteer is needed.
- 8. Unfinished Business none.
- 9. New Business none.
- 10. Public Comments: none
- **11. Motion to Adjourn –** Tommy Ruffin made a motion for adjournment and Mary Thompson seconded the motion. All were in favor. The meeting adjourned at 5:20.

NEXT MEETING: March 13, at 4:00 p.m.

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Summary prepared by Mary Beth Ridderman, Coordinator, Neighborhoods Department, 904-255-8260, marybeth@coj.net.