



Southwest CPAC - District 4

2011

Rosanne Vernon, Chair
Bruce J. Tyson, Sr. Vice Chair

2010

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Rosanne Vernon, Vice Chair

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Ralph J. Malphurs Sr., Chairman
Charles "Chuck" Mann, Vice Chair

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Carl Moore, Chairman
Lee Martin, Vice Chair

2003

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Jean McCorkle, Chairperson
Carl Moore, Vice Chair

2001

Arnold Whisenant, Chairman
Jean McCorkle, Vice Chair

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Richard Darby, Chairman
Curtis Johnson, Vice Chair

1998

Jerry Spinks, Chairman
Don Ingram, Vice Chair

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Corina Danielson, Chairperson
Jerry Spinks, Vice Chair

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Phil Voss, Chairman
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Karl Jabour, Chairman
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Kevin Hogan, Chairman

Southwest Citizens Planning Advisory Committee

Rosanne Vernon, Chair
Bruce J. Tyson Sr., Vice Chair

Rosanne Vernon, Chair

Southwest District Citizens Planning Advisory Committee, hereby give notice:

The Southwest CPAC will meet:

Date: Monday, October 10, 2011

Time: 7 p.m.

**Location: Florida State College at Jacksonville,
3939 Roosevelt Blvd., Room E-112 F**

AGENDA

- 1) **Call Meeting to Order and Verify Quorum**
- 2) Approval of Minutes for September 12, 2011
- 3) **JSO Report**
- 4) **Introductions and Acknowledgments**
- 5) **Presentation – TBD**
- 6) **Public Comments – 3 minute time limit**
- 7) **Staff Reports and Announcements (3 minute time limit)**
 - Mayor's Liaison
 - City Council Members - Reginald Brown, Doyle Carter, , Ray Holt, Warren Jones, Jim Love. At Large: Greg Anderson, John Crescimbeni, Kimberly Daniels, Stephen Joost, Robin Lumb.
 - Duval County School Board District 6– TBD
 - Planning and Development Dep't. - Andy Hetzel, 255-7821
 - Municipal Code Compliance – Maria Buchwalter, 255-7011
 - Recreation and Community Services – John Kelly, 255-7918
 - Florida State College at Jax. Cecil North - Paul McNamara, 779-4030
 - Jacksonville Aviation Authority – Rusty Chandler, 573-1613
 - Jacksonville Equestrian Center – Jean-Ellen DeSpain, 573-3150
 - Florida Dep't. of Transportation – Doreen Joyner-Howard, 360-5681.
 - Community Development - Mary Beth Ridderman, 255-8260
- 8) **Subcommittee Reports and Announcements (1-3 minutes)**
 - Education, Youth & Recreation - Chuck Mann, 387-0636
 - TRUE Commission – Tom Martin, 778-2265
 - Economic Development – Jim Kelly, 742-4903
 - Beautification, Community Facilities & Services – John Carter, 786-2535
 - N FL Transportation Planning Organization – Tom Martin, 778-2265
 - ShAdCo - Alice Turknett, 778-2686
 - Land Use, Zoning, & Transportation – Russell Carlson, 772-8984
 - Membership – Rosanne Vernon, 477-5187
 - Safety - Bruce Tyson, 771-4924
 - Cecil Area – Bruce Tyson, 771-4924
 - Chair's Report – Rosanne Vernon, 477-5187
 - Nominations Subcommittee presents slate of officers
- 9) **Unfinished Business/New Business**
- 10) **Adjournment**

SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

Florida State College at Jacksonville, Kent Campus

3939 Roosevelt Blvd. Jacksonville, FL

Monday, Sept. 12, 2011

MEETING SUMMARY

Members and Representatives

Chair - Rosanne Vernon	GUESTS
Vice Chair - Bruce Tyson	Michael Bierler
Charter Member - Don Ingram	Myra Ask
Armstrong & Bosh - Opal Burgstiner	Jennifer Falana
Cedar Hills Estates - Johnny Carter	Rayne Falana
Confederate Point - James Nolting	Michelle Farmer
Gleaners Dispatch - Jim Kelly	Debbie McCollum
Murray Hill Preservation - Len Burroughs	Amy Heston
N. E. FL Equestrian Society - Gary Shook	Lori Rhodes
SMG- Equestrian Center - Jean Ellen DeSpain	Jim Exum
Springtree Village HOA - Dewey Walker	Devon Mears
The Village Salon - Steve Shaffer	Tim Mears
Timuquana Manor North - Alice Turknott	Tracey Davis
Tree Top Estates - Russell Carlson	Jeff Davis
Watermill Master Association - Thomas Martin	Nancy Wilkinson
Westside Business Leaders - Jane Miller	Tom Quinlan
West Jacksonville Civic - Rick Dill	Park Carneal
Westside Area Residents - Charles Kelley	Lynda Mask
ALTERNATES ALSO IN ATTENDANCE	Frank Hipps
Armstrong & Bosh - Bruce Burgstiner	Sandy Umphries
Timuquana Manor North - Polly Walker	Donald Mixon
MEMBERS EXCUSED	Denise Letien Umphries
Argyle Comm. Garden - Sandi Newman	Birgit Gaye
Charter Member - Chuck Mann	Patti Tebow
Crystal Springs - Marilyn Lehman	Alberta Hipps
FL State College at Jax Cecil North - Paul McNamara	Peggy Fuller
ABSENT	Stephanie Stalvey
Charter Member - Jerry Spinks	Russ Stalvey
Family Investment - Robert Smith	Betty Griner
RAP - Jean Grimsley	Joanne Connell
Westwood - Jim Ross	Kara Prevatt
Media/Staff/Officials	Nancy Cortes
Mayor's Liaison - Wight Greger	Peter J. Cortes
City Council Member - Doyle Carter	Dianna Cortes
City Council Member - Ray Holt	Lanette Wilke
Duval School Board - Becki Couch	Alexis Romine
FDOT - Doreen Joyner-Howard	Jennifer Cook
Housing & Neighborhoods - Mary Beth Ridderman	Shannon Dearin
JSO - Lt. Callahan	Jeanne Mahaffey
Municipal Code Compliance - Maria Buchwalter	L.E. Hartley
Planning and Development - Andy Hetzel	Monica Krout
Recreation and Community - Shorty Robbins	Donald Mixon
Guests	J.K. Grafe
Ethel Nolting - Confederate Point	Paul Startey
Lisa Anderson	Carl Moore
Cindy Norman	Paul Stanley
Marie Malone	Jackie Gregson
Susan Oglesby	Jane Wiggins

GUESTS	GUESTS
Rebecca Davenport	Jackie Gregson
Rebecca Dye	Michelle Stemerick
Katie Young	Donna Galleen
Debbie Hart	K.D. Huff
Phil Stewman	Tammy Megawan
Sara Blackburn	Yvonne Bryan
Victoria Lemmon	Carla Rhoden
April Lemmon-Bierley	Robert Hastings
Amy Olover	Becky Lund
Ashley Bridges	Christine Cramer

Call to Order/Verify Quorum

Chair Rosanne Vernon called the meeting to order at 7:01 p.m. Chair Vernon welcomed everyone to the meeting and gave a special welcome to members of the equestrian community. She said she was happy to see a full house and wished everyone would come back every month. A quorum was verified by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.

Approval of the Meeting Summary:

The August summary was approved.

JSO Report: JSO Lt. Callahan reported crime is down about 8 percent, citywide. An on-going problem is automobile burglaries. Please remember to lock your vehicle, do not leave valuables in sight and do not leave the car running and unlocked. Another problem is thefts of air conditioning units from residences and businesses. The units are stolen for the copper tubing. He suggested purchasing and having a welded cage professionally installed.

Introductions and Acknowledgments: Chair Vernon recognized Former Council President Alberta Hipps, Council Member Doyle Carter, Council Member Ray Holt and Duval County School Board Member Becki Couch.

Presentation: Former Council President Alberta Hipps introduced the topic of keeping funding for the Jacksonville Equestrian Center (JEC). She introduced Council Member Doyle Carter who presented information about the JEC's history, its designated usage, recreational activities of the area and a Master Plan. He discussed the costs of maintaining and paying the incurred debt for the facility if it is open or closed. Bookings and amenities at JEC were compared to similar equestrian facilities. Challenges were discussed along with the equestrian community's future vision and proposed future project partners. Council Member Ray Holt discussed the Finance Committee's recommendation to fund JEC for 6 months and then close it. He said he is fully supportive of a non-profit model of operation and would like to see JEC thrive.

Public Comments:

- Possible closure of the Jacksonville Equestrian Center (JEC). If the facility is closed, residents will continue to pay the incurred debt, but will no longer be able to use the facility.
- JEC marketing and pricing need to be improved to attract more events.
- Many JEC events are free. Advertising should be improved to attract more visitors.
- Businesses (i.e. motels, restaurants, retail stores, convenience stores) in the Westside and throughout Jacksonville receive additional revenues before, during and after JEC events. If JEC closes, local businesses will be adversely affected and revenues will go to Tampa, FL or other cities in Georgia or Texas.
- JEC booking dates are lower than any other U.S. arenas. JEC pricing (rent) is higher than at any other arena in the U.S. yet other arenas offer more amenities such as air conditioning, open arenas, covered walkways from the barns, adequate barns and wash stalls, in addition to a covered arena, but they cost less than JEC to rent. The uncertainty of possible closure affects booking because these types of events book in advance and customers are worried that other arenas will be booked if JEC unexpectedly closes.
- Camping facilities should be available during the week (even if no event is scheduled)

- and marketed to tourists and other customers.
- Inadequate funding of libraries.
- Following public comments, a motion was made, properly seconded and unanimously voted upon to prepare a letter of support to request the JEC be funded for a full year and an oversight committee from the equestrian community be appointed immediately.

Staff Reports and Announcements:

- Mayor's Liaison: Wight Greger announced that JEC funding was in the budget submitted by Mayor Brown's budget.
- Council Members' Reports: Council Member Doyle Carter and Council Member Ray Holt spoke during the presentation.
- Duval County School Board –Duval County School Board Member Becki Couch reported:
 - Significant gains have been made in math and science.
 - Reading is a priority goal. Schools need parents to instill a love of learning and reading in their children.
 - A reading initiative allows partners to purchase reading level libraries for specific teachers.
 - Comcast donates hook ups to televisions for a learn to read program, T.V. Textbooks. Virtual reading is available to help parents access at home training and videos.
 - Centralized teacher resources are available at intervening schools, including Ed White and Forrest.
 - Contact Ms. Couch at couchr@duvalschools.org.
- Planning and Development – Andy Hetzel provided a written report. Mr. Hetzel may be contacted at 904-255-8721 or AHetzel@coj.net
- Municipal Code Compliance –Maria Buchwalter reported:
 - A systematic inspection was completed in the Jacksonville Heights neighborhood. Before the inspection, there were 85 open cases in the neighborhood. They added 195 new cases.
 - To report concerns or possible code violations, please call 630-CITY (630-2489) or contact Officer Buchwalter at 255-7011 or maria@coj.net.
- Recreation and Community Services– John Kelly reported:
 - Fall Guides are available. Activities at Cecil Recreation Center include Zumba, line dancing, swim lessons for all ages, lap swimming and the gym.
 - A Triathlon is planned for March, 2012.
 - Sept. 30 is the Senior Games; most of the events are at Cecil Recreation Center.
 - For more information about parks, please visit the department's website and see their newsletter : JaxParks.com (click on the JaxParks Now ICON)
 - John Kelly may be contacted at 904- 255-7918 or jkelly@coj.net.
- Florida State College at Jacksonville, Cecil North – Paul McNamara's absence was excused. Jacksonville Aviation Authority – no representative. No report.
- Jacksonville Equestrian Center: Jean Ellen Despain reported:
 - Dog agility shows are held at JEC 3 times per year. The next is Oct. 28 – 31.
 - A concern was expressed that the events are not advertised at all or in a timely fashion. Ms. Despain said the events are listed on the SMG website, JaxEvents.com.
- Florida Dep't. of Transportation – Doreen Joyner Howard announced she was available for questions. Doreen Joyner Howard may be contacted at 360-5684.
- Housing and Neighborhoods Department – Mary Beth Ridderman reported:
 - A written report was provided.
 - The Library started a Community Read Program. The first book is *The Power of Half* about forming relationships and sharing what we have with others.
 - Through GlobalJax, a Georgian delegation (formerly Russia) will visit the Housing and Neighborhoods Department to learn more about grassroots organizations. Chair Vernon and other speakers will present information about CPACs, ShAdCo, neighborhood associations and Neighborhood Watch Programs. The Edgewood Bakery will provide cookies. Winn Dixie will provide bottled water.
 - Ms. Ridderman may be reached at 255-8260 or marybeth@coj.net.

Subcommittee Reports and Announcements

- Education, Youth and Recreation – Chuck Mann's absence was excused.
- Taxation, Revenue and Utilization of Expenditures (TRUE) Commission – Tom Martin provided a detailed oral and written report.
- Economic Development – Jim Kelly provided a detailed written report. Mr. Kelly may be reached at 742-4903.
- N. Florida Transportation Planning Organization – Tom Martin provided a detailed oral and written report (attached).
- Beautification, Community Facilities and Services – Johnny Carter was present. He had no report. Mr. Carter may be reached at 786-2535.
- ShAdCo - Alice Turknett reported:
 - There are 19 ShAdCo meetings with over 3,000 members, increased from 350 members.
 - Sheriff Rutherford has asked ShAdCo members and other residents to attend the City Council meeting to prevent proposed cuts which will mean a loss of 50 officers. Please contact your Council Member.
 - Jacksonville is third in the State for the numbers of murders.
 - The following is a list of ShAdCo meeting dates:
 - ShAdCo Sector J meets the fourth Thursday of each month at 7 p.m. at the Ortega United Methodist Church. Visitors and new members are welcome.
 - ShAdCo Sector K meets the first Monday of each month at 7 p.m. at the Lane Wiley Center. Visitors and new members are welcome.
 - ShAdCo Sector L meets the first Tuesday of the month at 7 p.m. at the Maxville Community Center. Visitors and new members are welcome.
- Land Use, Zoning and Transportation – Russell Carlson was present. He mentioned that Andy Hetzel provided information about applications for deviations. Mr. Carlson may be contacted at 772-8984.
- Cecil Area – Bruce Tyson announced there are significant issues with funding for the Cecil area. Please contact your Council Member. For more information or to join the Cecil area subcommittee, please contact Mr. Tyson at 771-4924.
- Membership – Rosanne Vernon invited visitors from the equestrian and business communities to join the CPAC. She may be reached at 477-5187.
- Safety – Bruce Tyson announced:
 - It is still hurricane season. Remain vigilant.
 - Protect your vehicles from theft by locking cars and hiding or removing valuables.
- Cecil Area – Bruce Tyson announced:
 - The most pressing issue is continued JEC funding.
 - The proposed future move of the Greater Jacksonville Fair is still in the works.
 - The Cecil Memorial and Chapel still need residents' support to remain at Cecil. Please contact your Council Members.
- Chair's Report – Chair Vernon announced:
 - She is glad to be back at CPAC. She missed meetings due to a family situation.
 - It is time for elections of CPAC officers. A nominations subcommittee was appointed: Russell Carlson, Charles Kelley and Alice Turknett.

Unfinished Business/New Business:

- Charter Member and 1995 CPAC Chair, Jay Jabour, is seriously ill. She suggested the CPAC send a Get Well card. She will send Mr. Jabour's address to Mary Beth Ridderman.

Adjournment – The next meeting is Oct. 10, 2011. A motion to adjourn was made and seconded. The vote: all in favor. Vice Chair Tyson adjourned the meeting at 8:46 p.m.

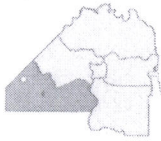
The next SW CPAC meeting will be held at 7 p.m. on Monday, Oct. 10 at Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., and Building E-128.

The Executive Committee will meet at 6:30 p.m. on Monday, Oct. 10 at Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., and Building E-128

For more information, please contact Rosanne Vernon at 477-5187 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.



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Southwest Citizens Planning Advisory Committee

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September 12, 2011

Jacksonville City Council
117 W Duval St
Jacksonville, FL 32202

Dear Honorable City Council Members:

Over 125 residents and business owners from the Southwest, North and Southeast Districts were present for the September 12 meeting of the Southwest Citizens Planning Advisory Committee. Each person was concerned about the future of the Jacksonville Equestrian Center, which provides opportunities for equestrian recreation not offered in any other venue in Jacksonville and which is a revenue-producing entity for area businesses.

Twenty representatives from equestrian groups spoke during public comments, following a presentation by Council Member Carter which compared the Jacksonville Equestrian Center's amenities, marketing and prices with other arenas in the Southeast. Residents expressed their feelings that it is fair and reasonable to allow one full year for the Equestrian Center's supporters and advocates to have adequate time to create an effective plan for good marketing, cost-efficient and fiscally transparent operation of the Equestrian Center. The majority favored a non-profit model of operation which would allow profits to be reinvested in the Equestrian Center. A master plan is in progress to create a world class equestrian facility and therapy center that will offer recreation and camping at competitive rates, with educational opportunities and therapeutic services for children and adults. Marketing will attract more local, national and international competitive events which will enhance Jacksonville's economic growth.. Residents as well as business owners asserted that equestrians not only visit the Equestrian Center, they visit motels, restaurants and a variety of retail stores throughout Jacksonville.

Members of the Southwest Citizen's Planning and Advisory Committee (CPAC), voted unanimously to request a budget extension to allow the Equestrian Center to remain funded for a full year, instead of the currently proposed 6 months. A suggestion was made that an oversight committee be appointed immediately. The oversight committee members would be from the equestrian community and would have full access to all Equestrian Center financial, marketing and booking records.

The Southwest CPAC respectfully requests the Equestrian Center be funded for a full year and suggest an oversight committee be appointed immediately. Thank you for your time and consideration. Please contact me if you have any questions (904-477-5187 or Starboardack79@aol.com).

Sincerely,

Rosanne Vernon
Rosanne Vernon
Chair

9-12-11

A definition of economic development

From the website Useful-community-development.org

The definition of economic development should be those activities that cause a net gain of money flow, called an "[economic base](#)", into the community. The economic base consists of production of goods and services where a surplus remains after local consumption needs for that product, service, or activity has been satisfied.

Adding to the economic base.

Instead of recycling the same money over and over again, your city, town, neighborhood, or nation gains new money through employment.

A unique product makes money for your community, if you have enough to sell to the outside world after you factor in local consumption.

A local example: *The Edgewood Bakery* –owned by Gary and Sandy Polletta

Already known for excellent bakery goods and delicious lunches;

Eat in or to go

Is great for local people but is merely trading money with locals; not considered economic development.

Unless: The business caters into nearby counties

Then: The bakery hires people to cook and transport food out of the county creating extra money and new jobs within the original county.

Now the bakery is adding: Dinner menu three nights a week. Again this is not the truest definition of economic development even with the hiring of new employees because all the money is local.

Unless: The dinner opening brings new customers from other towns and counties to the restaurant; they leave new money in the county.

They tell their friends who live even further away. Then if tourists make an effort to find the Edgewood Bakery, they leave new money in the county. They tell their friends and suddenly Edgewood Bakery is a must find place to eat and buy scrumptious sweet buns. This is more new money that wasn't in this county before.

Edgewood bakery develops a website for selling products all across the region and with luck, all across the nation, **and then** even more economic development is created.

So with this definition and example, the building of a Dollar Store owned by a national company is creating economic development in the townhome headquarters of Dollar Stores. The new money goes elsewhere and so is not economic development for Duval County. It

Informative websites about local Economic Development

<http://www.eda.gov/AboutEDA/Mission.xml>

The Economic Development Administration (EDA) was established under the Public Works and Economic Development Act of 1965 (42 U.S.C. § 3121), as amended, to generate jobs, help retain existing jobs, and stimulate industrial and commercial growth in economically distressed areas of the United States.

\$472,000 to the Fresh Ministries and the Core City Business Incubators, Inc., Jacksonville, Duval County, Florida, to fund the expansion of the Beaver Street Enterprise Center, a business incubator supporting the creation of technology-based jobs and economic diversification in Duval County. The expansion, built to Leadership in Energy and Environmental Design certification standards, is part of Phase 2 development of the Center providing additional space to facilitate entrepreneurial development and small business start-ups. This investment, funded through EDA's Global Climate Change Mitigation Incentive Fund which is intended to foster the green economy by promoting economic competitiveness while enhancing environmental quality, is part of a \$590,000 project that the grantee estimates will create 39 jobs.

<http://www.jaxusa.org/Home.aspx>

JAXUSA Partnership, formerly known as Cornerstone Regional Development Partnership, and the Northeast Florida Regional Council launched the Innovate Northeast Florida website and officially kicked-off the project today. The website, www.innovatenortheastflorida.com, provides an overview of the project and invites residents and businesses to voice opinions about Northeast Florida's future economy through a brief online survey.

"The strategies resulting from this study will lead to our region's most targeted economic development initiative," said Innovate Northeast Florida co-chair Bob Rhodes, an attorney with Foley & Lardner. "To ensure that Innovate Northeast Florida represents the vision of all residents of our region, we want everyone to participate in the survey."

ABOUT JAXUSA Partnership

The JAXUSA Partnership, formerly Cornerstone Regional Development Partnership, is Jacksonville and Northeast Florida's regional economic development initiative. JAXUSA is a private, nonprofit division of the Jacksonville Regional Chamber of Commerce.

JAXUSA works in partnership with the Jacksonville Regional Chamber of Commerce, the Jacksonville Economic Development Commission, JEA, the regional county partners — Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns, WorkSource, JAXPORT, the Jacksonville Aviation Authority, the Jacksonville Transportation Authority and more than 200 top private sector investor corporate entities in the Jacksonville area.

Jacksonville Ranks 14th in 'Cities of the Future' Ranking

To determine the next boom towns in the U.S., with the help of Mark Schill at the Praxis Strategy Group, we took the 52 largest metro areas in the country (those with populations exceeding 1 million) and ranked them based on various data indicating past, present and future vitality.

Southwest CPAC Monthly Planning and Development Department Report - September 12, 2011

Type*	Hearing Date	Planning Dist.	Council Dist.	Application**	Development/Location	Owner/Agent	Request	Status / Companion Application
AD	9/9/11	4	14	AD	AD-11-42 1356 Azalea Drive	Peter Morgan	reduce req'd right side setback from 10' to 4'	
LUZ	9/20/11	4	12	WRF	11-0341 6193 Townsend Road	Tammy Powell	reduce road frontage from 40' to 0' for 1 dwelling	
PC	10/13/11	4	12	P	11-0584 Glen Eagle	Ken LaPointe	add 20 acres of land to existing S.F. PUD	PUD 89-0365
		4	14	P	11-0589 Westland Oaks	Tom Ingram	add 140,000 SF of retail uses to PUD 07-365	LUA 11C-010

* AD = Administrative Deviation; PC = Planning Commission; LUZ = Land Use & Zoning Comm.

** P = Planned Unit Development Rezoning; C = Conventional Rezoning, E = Exception; V = Variance; AD = Admin. Deviation; CTW = Cell Tower

JP&DD Contacts:

Rezoning/Exceptions	Ken Avery	255-7818
Variances/Waivers:	Andy Hetzel	255-7821
	Folks Huxford	630-7033
PUD Rezoning and	Andy Hetzel	255-7821
Minor Mod.:	Bruce Lewis	255-7820
Cell Towers:	Bruce Lewis	255-7820
	Andy Hetzel	255-7821
Admin. Deviations:	Ken Avery	255-7818
Site Plan Review:	Mike Sands	255-8575

TRUE COMMISSION REPORT
TO THE
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

The following major items were discussed at the last meeting of the Commission on Thursday, September 1, 2011:

- Legislative Tracking Committee: Provided a committee report concerning several bills pending before the City Council. Bill 2011-521 which would deposit the proceeds of the sales of parcels of land cleaned up from ash contamination into the Contamination Assessment Fund rather than using the proceeds to pay off the Banking Fund for the borrowing used to fund the cleanup, and bill 2011-541 which would appropriate funds from the Handicapped Parking Fines Fund to a variety of uses, some of do not comply with the uses for the fund authorized in the Ordinance Code.
- Performance Committee: Crafted a response to Council Member Robin Lumb's questionnaire to the TRUE Commission. Main points included: It would be helpful if the City Council would appoint a council member as the liaison to TRUE Commission to be the official point of contact for commission reports and to convey those reports to the full Council.
- Council Auditor's Office: Notice of the recently availability of following reports: Audit report 703 – Third Quarter Budget Summary. The report shows the General Fund projecting a \$10.8 million negative variance because of \$10.5 million in revenue shortfalls in ad valorem and telecommunications tax collections.
- Commission Actions:
 1. Recommend to the City Council via resolution that the Council conform 2011-541 to uses specifically authorized by the Ordinance Code and not spend Handicapped Parking Fund Trust Fund revenues on unauthorized uses .
 2. Commission opposes passage of Ordinance 2011-521 that would deposit the proceeds from the sale of ash site remediated lots into the Contamination Assessment Fund, recommending instead that the proceeds be returned to the Banking Fund to pay down the debt service on the bonds issued to pay for the ash site remediation.
 3. Commission opposes spending any public funds in the FY11-12 Budget (Ordinance 2011-405) in support of an Office of Education Commissioner as created by Mayor Alvin Brown by Executive Order, whether for staff support, salary and benefits, information technology charges, office supplies, etc.

The next regular meeting will be on Thursday, October 6, 2011 at 4:00 P.M.

NORTH FLORIDA TPO
CITIZENS ADVISORY COMMITTEE REPORT

to the

SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

The following major items were discussed at the last meeting of the Committee on Wednesday, September 7, 2011:

- Approved FDOT requests to amend the FY 2011/12 through FY 2015/16 Transportation Improvement Program (TIP).
- Approved FDOT request initiating the 2035 Long Range Transportation Plan (LRTP) amendment process. A new roadway to access the National Cemetery is being added, and SR 9B phase II and phase III are being combined and advanced. The necessary public hearing on these changes is set for September 26, 2011 6:00 PM.
- Received a presentation on the St. Augustine Bike Study. There was discussion on the safety concerns of some of the proposed routes.

The next regular meeting will be on Wednesday, October 5, 2011 at 6:00 PM