NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ

October 14, 1998

Meeting Summary

Members

Lois Adams	Rose Mosley	Arthur Sullivan	Latrecia Baker
Harry Wagner	Dot Mathias	Jessie Sammons	John Smaglis
Vicki Drake	Warren Alvarez	Gerri Beth-Jackson	Barbara Darby
Richard Berry			

Excused Members

Madeline Reed

Guests

Cecelia Smaglis	Joan Murphy	Kenneth Moore	Aage Schroder
Elizabeth Leggett	Mozell Masters	Lorrie DeFrank	Jim Scott

Staff

Glory Dixon	Bill Potter	Selinda Keys	Lt. R.A. Morgan
Michael Barry	Max Leggett		

AGENDA ITEM I - Call to order – Warren Alvarez called the CPAC to order at approximately 4:05 p.m.

AGENDA ITEM II - Verification of Quorum - The meeting was called to order with no quorum. Actions taken will be ratified at the next meeting.

AGENDA III – Old Business – The minutes were reviewed but not approved since there was no quorum present.

AGENDA IV – New Business

A. Chairman's Report (speaker)

Aage Schroder and Jim Scott, Florida Department of Transportation made presentation regarding DOT projects listed and/or not listed in the 2020 MPO Plan. They also discussed the 1998 MPO Congestion Management System – Coordior Ranking.

Richard Berry made a motion to have the MPO review and justify why the 9 road projects were not include in the 2020 Plan. The motion was second. Richard Berry will pursue getting a CPAC member on the Steering Committee that advises the MPO.

B. Neighborhood Services Division

Lorrie DeFrank, Neighborhood Services Division discussed the success of the Neighborhood Summit and Conference, distributed the book entitled "Recent

and Pending Land Use and Zoning Legislation", and made the following announcements:

1. The Jacksonville Community Council Inc. (JCCI), is presenting a lively discussion concerning politics and the public entitled, "Five O'Clock Forum, Ethical Apathy: Do we get what we deserve?" on Monday, October 26, 1998 from 5:00 p.m. to 6:30 p.m. at 2434 Atlantic Blvd. Suite 100.
2. JCCI is sponsoring the "Sign up for JCCI's 1998-99 Studies," to include topics on Adult Illiteracy and Recreation, Culture, and the Art. The Study Committee will meet at JCCI, 2434 Atlantic Blvd. beginning October 15, 1998.
3. Lorrie DeFrank was asked by Michael Berry to report that he had to leave but wanted CPAC members to know that he is citing lots of people for having abandoned cars. Michael Berry and Debbie Collier are the Code Enforcement Inspectors for the north district.

Richard Berry announced that registered neighborhood organizations will get notices of the city's planning changes.

C. Subcommittee Reports

Richard Berry, Chairman of Governmental affairs Subcommittee presented the land use and zoning issues to CPAC. The issues addressed were as follows:

1. Ord 98-713, No action required by CPAC.
2. Ord. 98-775, A motion was made to support this proposed change to the city code. The vote was unanimous.
3. Ord 98-832, A motion was made to support the request for special relief. The vote was unanimous.
4. E-98-119, A motion was made to support the exception. The vote was unanimous.
5. V-98-135, A motion was made to support the Planning Department's recommendation. The vote was unanimous.

Crime Report

Andy Morgan, Jacksonville Sheriff Department, presented the crime statistics entitled "UCR Crime Comparison Citywide for September 1998". He also gave an update on the proposed Police Substation which will be located in the Highlands Square Shopping Center. Mr. Morgan reported that the next SHADCO Meeting will be held at the Holiday Inn - Air Port on October 27th at 6:30 p.m. He also reported that the Sheriff will walk in Q3 and Popa 3 area on Saturday, November 14th at 10:30 a.m. Chief, Carol Hladki can be contacted 2 weeks prior for specific meeting place.

Transportation
No report since the transportation issues were previously discussed with representatives from DOT.

Education
No report

Beautification
No report, but Dot Mathias asked CPAC members to think about the christmas luminaries and she can tell others about the costs.

Council Member's Report
Councilman Max Leggett reported that the city mans Black Hammocks Fire Station 4 to 5 days a week. He stated that the city is trying to get volunteers from Oceanway to man the fire station on the weekend, since all other volunteers have resigned. He made a motion that the CPAC write a letter to Lex Hester and demand that the fire station is manned by the city. He reported that 400 families are not getting this basic service. Dot Mathias suggested that CPAC invite Lex Hester to CPAC Meeting to address the issues surrounding the fire station. Richard Berry made a motion that CPAC write a letter to the Mayor and copy Lex Hester and Ray Alfred, the Fire Chief. The motion was second an approved by members.

D. Staff Reports
Glory Dixon introduced new CPAC member, Ms. Latrecia Baker of Jacksonville International Airport – Community Redevelopment Agency. She also reported that Brian Peters submitted a fax requesting that CPAC remove his name from the list and substitute Barbara Goodman, Superintendent of the National Park Service.

Miscellaneous
Warren Alvarez appointed a nominating committee to present a slate of officers to the members for the election at the next meeting. The nomination committee includes, Harry Wagner as Chairman, Fay Rustin and Joan Murphy.

Jessie Sammons announced that the Heckscher Drive Community Club is having their Annual Steak Cook-Out on Saturday, October 24th starting at 4:00 p.m. She also reported that the GroundBreaking Ceremony at Fort George for the Ferry Slip Beautification Project will be held on October 23rd at 5:30 p.m.

AGENDA ITEM V – Adjournment
The next CPAC meeting will be held on November 12, 1998, at 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:00 p.m.