NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
July 8, 1998
Meeting Summary

Members

Warren Alvarez	John Smaglis	Gretchen Miller
Roland Biederer	Richard Berry	Dot Mathias
Barbara Darby		

Excused Members

Jessie Sammons	Lois Adams	Madeline Reed
Susan Ruffin		

Guests

Ed Preston	William Howard Roberts	Shorty Robbins
Carlton Higginbotham	Kenneth Moore	

Staff

Glory Dixon	John Fleming	Carol J. Hladki
Councilman Max Leggett	Michael Barry	Brad Wester

AGENDA ITEM I - Call to order – Warren Alvarez called the CPAC to order at approximately 4:10 p.m.

AGENDA ITEM II - Verification of Quorum - The meeting was called to order with a quorum present.

AGENDA III – Old Business – There was a motion to approve the minutes. The decision was unanimous.

AGENDA IV – New Business

A. Chairman's Report (speaker)

Ed Preston, Center for Public Leadership/University of North Florida presented a major findings presentation for a Hazard Mitigation Baseline Study for Duval County.

B. Neighborhood Services Division

John Fleming, Neighborhood Services Division, made the following announcements:

1. The Neighborhood Leadership Summer Training Institute will run for 7 weeks, beginning July 14 to August 27, 1998 from 6:00 to 8:00 p.m. All sessions will be held at FCCJ Urban Resource Center and the Martin Center Administration Building.
2. The Jacksonville Neighborhood Summit will be held on September 24, 1998. The Florida Neighborhood Conference will

be held on September 25 and 26, 1998, both at the Prime F. Osborn III Convention Center.

C. Subcommittee Reports

Governmental Affairs

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

1. There was a motion and a second to write Bill Potter a letter asking him to review CPAC suggestions concerning the prioritized list of parks and submit estimated costs and suggestions by the next meeting in September. It was also motioned and second that CPAC would take Black Hammock Island off the list.
2. Ord. 97-806, The Subcommittee recommended that CPAC write a letter to City Council and endorse this bill. The recommendation was approved.
3. Ord. 98-224, The Subcommittee recommended that CPAC recommend that this bill be denied, with a letter to City Council Members, unless the city is now willing to advise in writing all property owners whose property was rezoned in the 2010 Plan. The recommendation was approved.
4. Ord. 97-824, The Subcommittee recommended that the CPAC recommend that this be denied with a letter to City Council Members. This Bill will eliminate the ability of private citizens and the CPAC's to speak before both the Planning Commission and the City Council Subcommittees on zoning matters. The recommendation was approved.
5. Ord. 98-479, The Subcommittee recommended that because neither the Planning Department nor the Planning Commission have taken action on this bill, the Subcommittee suggested no action. Additionally, the Subcommittee was without the necessary information to make a recommendation. **Barbara Darby** made a motion that CPAC support the decision of the Northlake Homeowners Association pending the outcome of their meeting with Guy Fisher, the agent. The vote was unanimous. Councilman Max Leggett reported that he would write a letter to defer this Bill until September.
6. V-98-83, The Subcommittee recommended that because neither the Planning Department nor the Planning Commission have taken action on this bill, the Subcommittee suggested no action. Additionally, the Subcommittee did not have sufficient information to make a recommendation. There was a motion and a second to support the Planning Department in recommending a denial.

Richard Berry reported that since the full CPAC will not meet in the month of August, the Subcommittee will not meet.

Crime

Carol Hladki, Jacksonville Sheriff's Office, reported that total crime for the first 6 months in this year was up 6% in zone 6. The burglaries driving these numbers up are business, residential and auto theft. On June 8th, four policemen were assigned to P1 area. She further reported that participants are welcome to walk with the Sheriff on August 19th in Q1 and Q2. Carol Hladki gave an updated report on the status of the police substation. She stated that Vicki Burns of Regency Property did close on the property about 2 weeks ago with the Highlands Shopping Center. The move in date is scheduled for December 1998. She also stated that Vicki Burns is looking tentatively at offering the 9, 000 sq. ft. Spa Fitness Center building. She also reported that Safe Harbor Boys Home offered the Sheriff Office a trailer to use as a stop station.

Transportation

Richard Berry, Transportation, reported that he went to Grid Lock 2000 and the discussion concluded that there is no way they will have enough roads to accommodate the needs of everyone in the near future.

Education

Barbara Darby, Education, invited the CPAC to a breakfast on August 20th, 7:30 a.m. at the FCCJ North Campus to celebrate an activity for the college president.

Beautification

Dot Mathias, Beautification, no report but commend Warren Alvarez and Richard Berry for trying to save the crape myrtle trees by watering them.

D. Staff Reports

None

Miscellaneous

Councilman Max Leggett reported that families in Black Hammock Island are in need of fire protection. He asked CPAC to write a letter to encourage the Mayor to man the fire station in Black Hammock Island. There was a motion and a second to write the letter and copy Lex Hester and the Fire Department.

AGENDA ITEM V – Adjournment

There will be no North CPAC meeting in the month of August 1998. The next CPAC meeting will be held on September 3, 1998, 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:15 p.m.