NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ

April 8, 1998

Meeting Summary

Members

Warren Alvarez	Steve Burnett	Arthur Sullivan
Barbara Darby	Harry Wagner	Roland Biederer
Gretchen Miller	John Smaglis	Mike Castle
Excused: Madeline Reed		

Guests

Jeff Sheffield	Helena Atalla	
Paul Fenning	Lorrie DeFrank	

Staff

Pete Sutherland	Glory Dixon	Brad Wester

AGENDA ITEM I - Call to order - Warren Alvarez called the CPAC to order at 4:10 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)

- Pete Sutherland, of the Code Enforcement Division made a presentation on the Code Enforcement Violations/Inspection Procedures. He also announced that he has been re-assigned to District 1 and Michael Barry has been assigned to District 6.

- Jeff Sheffield, of the Transportation Planning Division, made a presentation on the Draft Transportation Improvement Program (TIP) for the Fiscal Years 1998/1999 through 2002/2003. The TIP identifies all publicly funded highway and transit projects within the Jacksonville Urbanized Area. These include projects planned and programmed by the Florida Department of Transportation, Jacksonville Transportation Authority, Jacksonville Port Authority, the Cities of Atlantic Beach, Baldwin, Jacksonville, Jacksonville Beach and Neptune Beach, the Town of Orange Park, Clay and St. John's Counties.

- Steve Burnett made a motion that CPAC write a letter to the MPO regarding the need for the Cedar Point Cooridor for future growth and relief of Heckscher Drive, without making another avenue into the south end of Amelia Island. The motion was second.

- Helena Atalla, of the Comprehensive Planning Division, made a presentation on the Proposed 1998-2003 Capital Improvement Plan (CIP).

B. Neighborhood Services Division

- Lorrie DeFrank, of the Neighborhoods Department, announced that CPAC's are now officially under the Neighborhoods Department and Glory Dixon will replace Brad Wester in staffing the meetings. She also announced the World of Neighborhoods Celebration at the World of Nations on the following dates: Friday, May 1, 9:00 a.m. – 8:00 p.m. Saturday, May 2, 10:00 a.m. to 10:00 p.m. Sunday, May 3, 12:00 Noon to 6:00 p.m. at Metropolitan Park.

  *Celebrating the 2nd Anniversary of the Mayor's Intensive Care Neighborhoods (ICNs) and Celebrating all of Jacksonville's diverse and wonderful neighborhoods thru the Citizens Planning Advisory Committees (CPACs).

  * ICNs and CPACs are invited to take part in this 3-day event by: 1. Bringing a neighborhood-related interactive display, game, etc. 2. Inviting seniors from their area to be interviewed for the Living Legends Oral History Project. 3. Enlisting community performances. 4. Signing up to work with the Neighborhood Services staff at our "World of Neighborhoods" tent all 3 days.

C. Subcommittee Reports

- Mike Castle, Jacksonville Sheriff's Office, reported that crime has dropped in the North District.

- Barbara Darby, Education, newly elected President of FCCJ North Campus. Congratulations were extended by CPAC members

- Warren Alvarez, Beautification, reported that 50 crape myrtle trees were planted down Eastport Road.

- Steve Burnett, Governmental Affairs, made a motion to deny plan V-98-34. The vote was unanimous. A motion and a second was made to endorse Dr. Van Fleet's Proposed Five Year Facilities Projects Plan. It was also motioned and second that CPAC write a letter asking Dr. Van Fleet to consider building a brand new Middle School.

D. Staff Reports

Glory Dixon. Neighborhood Services Division announced that residents of District 6 can contact her with their issues and concerns.

AGENDA ITEM V – Adjournment

- Warren Alvarez informed the members that the next CPAC meeting will be held on May 13, 1998 at 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:00 p.m.