NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ

November 12, 1998

Meeting Summary

Members

Lois Adams	Arthur Sullivan	Harry Wagner	Madeline Reed
Dot Mathias	Jessie Sammons	John Smaglis	Warren Alvarez
Gerri Beth-Jackson	Gretchen Miller	Richard Berry	Joan Murphy
Shirley Ealey	Marie Simmonds	Faye Rustin	

Guests

Cecelia Smaglis	Kenneth Moore	Mike Robinson	John Fleming
Calvin Burney	Lee Ann Bradshaw	Mozell Master	

Staff

Glory Dixon	Bill Potter	Michael Barry

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 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)

Calvin Burney, Chief of the Transportation Division, Planning & Development Department presented the Long Range Transportation Plan.

Mike Robinson of Jacksonville Electric Authority made a presentation on the JEA Community Tree Grant Program.

B. Neighborhood Services Division

John Fleming announced that the City of Jacksonville's Planning and Development Dept. in conjunction with the Downtown Development Authority will hold public workshops on 11/12/98 and 11/13/98 to discuss issues surrounding the development and improvement of downtown. All CPAC members were encouraged to attend.

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. E 98-131, the Subcommittee made a motion to deny this exception. The vote was unanimous.

2. V 98-144, the Subcommittee made a motion to deny this variance. The vote was unanimous.
3. E 98-132, the Subcommittee made a motion to deny this exception. The vote was unanimous.
4. V 98-151, the Subcommittee made a motion to deny this variance. The vote was unanimous.
5. V 98-152, the Subcommittee made a motion to approve this variance. The vote was unanimous.
6. V 98-154, no action taken by the Subcommittee. No action required by CPAC.
7. Ord. 98-858, the Subcommittee made a motion to endorse this project. No action taken by CPAC.
8. Ord. 98-861, the Subcommittee made a motion to endorse this project. No action taken by CPAC.

Crime Report

Lee Ann Bradshaw, Jacksonville Sheriff Department, presented the crime statistics entitled "UCR Crime Comparison Citywide for October 1998".

Transportation

Richard Berry discussed Transportation Projects for the North Planning District as of 11/10/98. He also presented Items of interest to the North District as of 11/12/98, which included Bill Numbers ORD 97-806, 97-807, 97-824, 97-1100, 98-224, 98-327, 98-628, 98-678, 98-775, 98-792,793, 98-832, 98-858, 98-861, 98-901, 98-968, and 98-989; RESO 97-940, 98-115, 98-823, 98-849, 98-855, 98-884, and 98-945.

Education

No report

Beautification

Dot Mathias presented a copy of the 1997 Beautification Proposal to members. Informed members that JaxPride week is forth coming and encouraged members to take an application to their business and/or organization to get involved. She also provided members with the cost of the Christmas Luminaries. Ms. Mathias encouraged members to submit an application for the JEA Tree Grant Project.

D. Staff Reports

Michael Barry reported that he continues to pull 15 to 18 junk vehicles and unlicensed vehicles off property in the north district. He also provided an update on the abandoned trailer located on Strratt Road.

Bill Potter discussed the recreation at Sister Creek and provided the status of the parks at Cedar Point Road. He also reported that Talbot Island is trying to get more access points.

Miscellaneous

The nominating committee asked for nominations from the floor. The election of officers will taken place at the next meeting.

Warren Alvarez asked Jessie Sammons to coordinate CPAC's christmas party. JoAnne Murphy and Gretchen Miller volunteered to assist with the christmas party.

AGENDA ITEM V – Adjournment

The next CPAC meeting will be held on December 9, 1998, at 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:00 p.m.