NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
December 9, 1998
Meeting Summary

Members

Lois Adams	Rose Mosley	Arthur Sullivan	Madeline Reed
Harry Wagner	Dot Mathias	Jessie Sammons	John Smaglis
Vicki Drake	Faye Rustin	Warren Alvarez	Carole Whitson
Marie Simmonds	Barbara Darby	Gretchen Miller	Richard Berry
Joan Murphy	Latrecia Baker	Cecelia Smaglis	Shirley Ealey
David Spruill	Deloris Spruill		

Guests

Henry Vorpe	Mozel Masters	R.A. Morgan	Bill Teal
Melissa McLaughlin	Fay Nevins	Lisa Stuart	Kim Stokes
Jeanne Tomlinson	Joe Tomlinson	David McKale	Donna McKale
Pat Simmons	Cynthia Murphy	Isabelle Odom	Latoya Odom
Siel Broward	Joe Warick	James Quina	Nancy Quina
Carol Miller			

Staff

Glory Dixon	John Fleming	Selinda Keys

AGENDA ITEM I - Call to order – Warren Alvarez called the CPAC to order at approximately 4:00 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)

- Linda Sparks, School Board Representative and Ed Pratt - Dannals, Regional Superintendent presented the Proposed Boundary Change of First Coast and Ribault High Schools, discussed Special Assignments and other educational issues. Ms. Sparks reported that the school boundary changes will be discussed on January 11th or 12th of 1999 at First Coast High School, 7:00 p.m. in the auditorium. A Public Hearing will also be held at the School Board Auditorium on January 19, 1999.

- Fay Rustin, Chairperson of the Nominating Committee conducted the election of officers for 1999. Warren Alvarez was unanimously voted

as Chairman and Harry Wagner was unanimously voted as the Vice Chairman.

- Henry Vorpe made a presentation on the proposed layout of Tavanier Oaks Subdivision located at Baisden Rd. near San Mateo.

B. Subcommittee Reports

Governmental Affairs

Richard Berry, Chairman of Governmental Affairs Subcommittee presented the Land Use and Zoning Issues to CPAC. The issues addressed were as follows:

1. Ord. 98-989, A motion was made to approve the application, with PUD/HOE. The vote was unanimous. A motion was seconded and approved by members to write a letter to that effect.
2. Ord. 98-968, A motion and a second was made to approve this application with the hopes that the new zoning would be RLD-D.
3. Ord. 98-1019, A motion and a second was made to support this bill.

Crime

Andy Morgan of the Jacksonville Sheriff Office presented the crime statistics entitled "UCR Crime Comparison Citywide for November 9, 1998".

Education

Dr. Barbara Darby was instrumental in getting the School Board Representatives out to make a presentation to CPAC members and concerned citizens regarding Duval County School System.

Transportation

Richard Berry gave an overview of the Metropolitan Planning Organization Meeting (MPO).

Beautification

Dot Mathias encouraged CPAC members to take JaxPride Brochure and use the ideas to beautify communities.

Warren Alvarez reported that he and Richard Berry planted crape myrtles along JaxPort Road.

C. Staff Reports

John Fleming acknowledged and made presentation of awards to the CPAC Chairman, Vice Chairman and Subcommittee Chairs for their outstanding leadership services in 1998.

Miscellaneous

- John Smaglis requested that the Neighborhood Services Division mail him 350 Solid Waste Trash Brochures to distribute to residents in the Black Hammock Island neighborhood.

- CPAC Members conducted Christmas Holiday Celebration.

AGENDA ITEM V – Adjournment

The next CPAC meeting will be held on January 13, 1998, at 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:00 p.m.