NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
June 10, 1998
Meeting Summary

Members

Lois Adams	Jessie W. Sammons	John Smaglis
Roland Biederer	Richard Berry	Gretchen Miller
Harry Wagner	Dot Mathias	Steve Burnett
Tony Salter	Selinda Keyes	Rose Mobley
Arthur Sullivan		

Guests

Mike Hartman	Carlton Higginbotham	Christopher D. Reichart
Rick Ferrin		

Staff

Glory Dixon	Lorrie DeFrank	Mike Castle
Councilman Max Leggett	Michael Barry	

AGENDA ITEM I - Call to order – Steve Burnett 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)

Christopher D. Reichart, Jacksonville Electric Authority, Water and Sewer Engineering Division, presented the water and sewer Master Plan for North Jacksonville.

Michael Hartman, Jacksonville Community Council Inc. (JCCI), made a presentation on Conflict Resolution Training. He announced that JCCI has a contract with the City of Jacksonville to provide two conflict resolution courses to 5 CPAC members from each district on July 16th from 4:00-6:00 p.m. and July 28th from 7:00-9:00 p.m. Interested CPAC members should contact Elaine Reynolds at 396-3052.

Councilman Max Leggett announced that City Council members moved District 6 money into his allocation account.

Rick Ferrin, Jacksonville Port Authority(JPA), made a presentation on the Ports negotiation with Metro Machine, a contractor, to build a shipyard at the west end of Dames Point. Dot Mathias requested that Mr. Ferrin submit a copy of the hazardous material that would be stored at the site.

B. Neighborhood Services Division

Lorrie DeFrank, 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 Neighborhood Matching Grant submission deadline is June 30th.
3. 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.

Michael Barry, District 6 Code Enforcement Officer, introduced himself to CPAC members. He also made a presentation on the Notice of Violations Form. This form gives owners 15 days to remove junk cars.

C. Subcommittee Reports

Governmental Affairs

Richard Berry, Governmental Affairs, introduced **Carlton Higginbotham of the Parks Recreation and Entertainment Department** to talk about the parks in district 6 that are in poor condition and answer questions. **Richard Berry** made a request for a list of the parks and their location in planning district 6. He also presented the land use and zoning items to the CPAC. The only new item requiring action was V-98-68, the committee decided that no action would be taken.

Crime

Mike Castle, Jacksonville Sheriff's Office, reported that crime is up because more people are moving in the area and reporting crimes. He also reported that 4 additional community orientated policemen have been added to the northside.

Transportation

Richard Berry, Transportation, discussed the Metropolitan Planning Organization Citizens Advisory meeting. Some topics included:

1. Whether to add a new cloverleaf on 295 just north of Blanding to reduce the traffic on Blanding off 295.
2. The MPO's evaluation of the beaches, Atlantic, Neptune, Jacksonville and Ponte Vedra, regarding adding lanes to 3rd Avenue.

Education

No report

Beautification

Dot Mathias, Beautification, no report but the maintenance of the crape myrtle plants were discussed by CPAC members. It was reported that 5 crape myrtle plants were taken from the median, south of Busch Drive.

D. Staff Reports

None

Miscellaneous

- Dot Mathias encouraged the CPAC to prepare a display board that would be used to represent the north district accomplishments.

- A motion and a second were made for CPAC members to take off in the month of August and leave the subcommittees to the discretion of the Chairman.

- Dot Mathias for San Mateo Elementary School asked if the CPAC could administer the Neighborhood Matching Grant for them. Steve Burnett reported that CPAC does not have a mechanism to handle funds. He indicated several neighborhood organizations that should be considered such as the Northside Civic Association, the Eden Group and the North Council.

- Jessie Sammons made a motion that CPAC write a letter of support for the restoration of the Ribault Club. The vote was unanimous.

AGENDA ITEM V – Adjournment

The next CPAC meeting will be held on July 8, 1998 at 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:05 p.m.