NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
February 9, 2000
Meeting Summary

Members

Lois Adam	Richard Berry	Jessie Sammons	Delores Spruill
Roland Biederer	Arthur Sullivan	David Spruill	Shirley Ealey
Gerri Beth-Jackson	Eugene Johnson	LaTrecia Baker	Dot Mathias
Carole Whitson	Marie Simmonds	Richard Bryant	Selinda Keyes
Jack Stuart	Mary Taylor	Harry Wagner	Madeline Reed
Gretchen Miller	Paul Stephens	Robert Lee	Anna Lee

Guests

Barbara Adcox	Gary Gilder	Mary Frieg	James Hinton
Tom Uiary	Donald Presley	Matt Thompson	J.C.Pugh
Honorable Warren Alvarez		Thad Crow	

Staff

Glory Dixon	John Fleming	Brad Wester	Mike Castle
Michael Barry	Debra Igou		

AGENDA ITEM I - Call to order and Verification of Quorum - LaTrecia Baker called the CPAC to order at approximately 4:00 p.m. The meeting was called to order with a quorum present.

AGENDA ITEM II – There was a motion to approve the minutes from the previous meeting. The decision was unanimous.

AGENDA III – Presentation(s)

- **Jim Pugh, John Fleming and Michael Barry** of the Property Safety Division made a presentation on the Code Enforcement Boards. Jim Pugh explained the Code Enforcement Board set-up and process. John Fleming announced his new assignment as the Acting Chief of Property Safety. He also explained the Call Center Concept of the Complaint System. Michael Barry provided an update of code enforcement cases in the north district.
  Jack Stuart requested Code's Officers to participate in the Sheriff Walk in March. Michael Barry requested a map of the area.
  Robert Lee inquired about codes for neighborhoods with convenants and restrictions. Jim Pugh replied that neighborhood associations can take a person to court.
- **Ed Castellani** of Jacksonville Transportation Authority (JTA) presented an update of the JTA Evaluation Wokshop.
- Note: Sue Jantz cancelled and requested to be rescheduled July.

AGENDA IV – Old Business

- **LaTrecia Baker** reported that she asked John Curtain to make recommendations regarding visual barriers and also wrote a letter to Councilman Warren Alvarez.

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**

  Harry Wagner presented the following Bills to CPAC:

  99-1022 – Donald Pressley presented his concerns. Gary Gilder presented a map. CPAC voted to keep the recommendation of approval from November 4, 1999.

  99-1270 – CPAC voted to keep the January 6, 2000 denial of this rezoning.

  99-1218 – CPAC recommended Denial.

  00-0 - CPAC voted No Action

  WRF-99-42 - CPAC recommended Approval.

  WRF-00-3 – CPAC recommended Approval.

  E99-194, item 4 – CPAC voted No Action.

  E99-192 – CPAC recommended Approval.

  Note: LaTrecia Baker and Gerri Betz declared a conflict to vote.

- **Transportation Subcommittee**

  Richard Berry reported that City Council just recently approved three Smart Trailers. He also provided an update of the transportation issues discussed at the MPO Meeting. Mr. Berry also provided an update on the road closing.

  There was a motion and a second for CPAC to write a letter to Ron Conway, President of CSX and request that they police their switching activity and blocking of road ways.

  Richard Berry reported that he and Councilman Alvarez plan to hold a public meeting to voice their concerns at First Coast High School.

- **Crime Subcommittee**

  Mike Castle, JSO presented the crime statistics. He also announced that SHADCO is scheduled to have a program featuring the Canine Drug Unit at the Substation on Dunn Avenue from 7 to 9 p.m.

- **Education Subcommittee**

  Jack Stuart made the education report for Dr. Barbara Darby. He reported that the Education Subcommittee meets on the first Monday of each month. Mr. Stuart distributed the Plan of Work for 2000, which included inviting the Assistant Superintendent for Schools in the North District to CPAC meeting to share plans for schools; Identify and inform everyone of school information.

  Selinda Keyes reported that the school calendar for 2001-2002 has yet to be determine since the Superintendent sent it back to SAC.

- **Beautification Subcommittee**

  Dot Mathias introduced Matt Thompson of the Children's Commission to speak on the New Ways Initiative Grant. He reported that the deadline for the grant is March 10th and that he is available to speak community organizations.

  Dot Mathias also introduced Thad Crow, Vice Presicent of JaxPride to speak about JaxPride Week(February 26-March 5,2000). Everyone was encouraged to participate in efforts to make our city a more attractive place to live.

- **Census SubCommittee**

  Jack Stuart reported that the city lost $700 million because people did not fill out the census forms. He then encouraged everyone to completed the census form.

A. Council Member's Report

Councilman Warren Alvarez reported that he is attending a meeting with the railroad and a meeting on a special study of the city's budget in an effort to make others more accountable.

B. Neighborhood Services Division

Glory Dixon made the following announcements:

- CPAC members are reminded to bring their changes to the executive order to the March Meeting.
- Geoff Pappas, of the Planning & Development Dept. will hold the workshop for Transportation Master Plan for the North District 2/24/00 from 4 to 6 p.m. at FCCJ North Campus Auditorium.
- The Mayor's Neighborhood Matching Grant is now available. The deadline is June 30th.

C. Staff Reports

Debra Igou provided an update on parks.

Gerri Betz reported that there is no water and toilet facilities for children on Laney Road. Ms. Igou stated that there is nothing in planning right now, but will report back next month.

Other Comments

Dot Mathias stated that the CPAC should look into the states intention to acquire land.

Jessie Sammons explained her concerns for the installation of underground cable. It was moved, second and approved that CPAC write a letter to JEA in support of Heckscher Drive having underground cable.

AGENDA VI - New Business

- **Public Comments**

  Arthur Sullivan was congratulated by members for becoming the President of Turtle Creek Village Neighborhood Association.

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on March 15, 2000, at 4:30 to 6:30p.m. at FCCJ North Campus.