NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
November 8, 2000

Meeting Summary

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)

John Fleming, Chief Property Safety Division presented enforcement responsibilities for the following sections of the city ordinance code: Chapter 462 – Animals, Chapter 518 – Jax. Property Safety & Maintenance Code, Chapter 656 – Zoning Code, and Residential zoning laws. He also introduced Michael Barry, Supervisor to entertain questions.

Matt Thompson, Program Associate, Jacksonville Children's Commission made a presentation on the New Ways Initiative Grant. He encouraged members to serve as ambassadors for the grant. He also distributed hand-outs to include grant applications and a resource guide.

Ann Peery, Deputy Director of Parks, Recreation & Entertainment Department presented the status of Sister's Creek Construction Project Plans. She reported the following information: the bid was awarded to Rick Lawn Construction. Pre-construction Meeting will be held in 2 weeks. Construction will be completed in 100 days, May 2001. The final completion date set for early June 2001 with 5 weeks buffer to allow for rainy weather. Richard Bryant questioned closing the ramp and pavement. Ann Peery said she would ask the contractor to close the ramp for working. Roland Biederer reported that the tennis court in San Mateo was resurfaced and he thanked Ms. Peery for it. He also reported that there is a problem with the net. Ms. Peery said she would make a note of it.

AGENDA IV – Old Business

None

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  - WRF-00-46 – CPAC recommended approval.
  - ECT-00-137 – CPAC recommended approval.
  - #1 Proposed Closure for strip mall. CPAC recommended denial.

- #2 Resolution 2000-1018 CPAC took no action.

Additional – 2 applications for zoning:

- 2000-1022 - 1.15 acres from CO to proposed zoning CCG-1. CPAC recommended denial.
- 2000-1023 – zoning change from CO to CCG #1. CPAC recommended denial.
- 2000-9006 – 13.7 acres residential rural to RLDB, ½ acre lots. CPAC recommended approval.

Note: LaTrecia Baker, Chairman declared a conflict, Jessie Sammons took the chair.

- 2000-841 - CPAC recommended approval.
- R2000-1021 – Property 150 acres southside of New Berlin & Dunns Creek, residential low density. Request for zoning change from RR to RLDE, 80 ft. lots. CPAC recommended denial until they get additional information. Harry Wagner stated that he can not get any information or help from the Planning & Development Division.

The next Governmental Affairs Subcommittee meeting will be held on December 7, 2000.

- **Transportation Subcommittee**

  Richard Berry of the Transportation Subcommittee reported on the Better Jacksonville Plan approved Road Projects in the North District Planning Area and distributed a handout. He also reported on a railroad project of CSX.

  Crime Subcommittee

  Glory Dixon reported that Assistant Chief Carol Hladki asked to be excused because she is setting up for the Sheriff Advisory Council Annual Meeting at the Clarion Hotel and expecting 250 people.

- **Education Subcommittee**

  No report

- **Beautification Subcommittee**

  No report

- **Children Commission Subcommittee**

  No report

- **Citizen Health Advisory Committee**

  Robert Lee made a report on the activities of the Citizens Advisory Committee.

A. Mayor's Representative Report

Harold Jones of the Duval County Extension Agricultural Dept. reported that Jacksonville has the Super Bowl for year 2005. Reportedly, the Mayor feels this was a major accomplishment with Jacksonville Economic Development Commission

(JEDC). He also announced that there would be a seminar on ponds with speakers from the University of North Florida on 11/15/00 at 1010 N. McDuff Ave. from 9:00 – 12:20 p.m.

B. Council Member's Report

No report

C. Staff Reports

- **Karen Blutcher,** Neighborhood Services Division, announced that the Mayor's Quarterly Meeting is scheduled this week, 11/10th.
- **James Green,** Florida Dept. Of Transportation (FDOT), announced that the Public Hearing for Sister's Creek Project Replacement is scheduled for Monday, December 4th at 5:30 p.m.

AGENDA VI - New Business

- The Chairman introduced a new member of CPAC, Peter Anderson of the Pattillo Company.
- **The Chairman reported that she has elected the following members to serve on the Nominating Committee: Dot Mathias, Richard Berry, Jessie Sammons, Delores Spruill and Arthur Sullivan.**
- Richard Berry made a motion for CPAC to write all members who have not attended the last 3 meetings. He also asked members to take the names of those not attending off the list if CPAC does not hear from them by December 31, 2000. The Chairman asked Glory Dixon to write the letter. CPAC recommended approval.
- A Christmas party was discussed and planned for the December meeting.

- **Public Comments**

None

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on December 13, 2000, at 4:00 at FCCJ North Campus.