NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
December 13, 2000

Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker called the CPAC to order at approximately 4:06 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 – Old Business - None

AGENDA IV - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Richard Berry presented the following Bills to CPAC:
  2000-1021 CPAC recommended approval.
  2000-1126 No action taken.
  2000-1134 CPAC recommended approval.
  2000-1140 Deferred, therefore no action taken.
  2000-1144 CPAC recommended approval.
  2000-1119 CPAC recommended denial.
  Added Item - CPAC approved the request to ask the Mayor to appoint Richard Berry to the Project Team for the Master Plan of North Jacksonville, representing Planning District Six and to have a copy of the appointment letter sent to Jeannie Fewell.
  The next Governmental Affairs Subcommittee meeting will be held on January 4, 2001.
- **Crime Subcommittee**
  Lieutenant Randy Russell on behalf of Assistant Chief Carol Hladki presented the crime statistics.
- **Transportation Subcommittee**
  Richard Berry of the Transportation Subcommittee reported that he attend the MPO meeting last week. Reportedly, during the MPO meeting only one action item was voted on and it was not in the north district.
- **Education Subcommittee** - No report
- **Beautification Subcommittee** - No report
- **Children Commission Subcommittee**
  Dot Mathias provided a status report on the progress of projects funded by the New Ways Initiative Grant.
- **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. distributed newsletter entitled A New Leaf and reminded everyone of the Mayor's Better Jax.

Plan Meeting at the Prime Osborne Convention Center on December 20th from 10 a.m. to 12 p.m.

B. Council Member's Report

Councilman Warren Alvarez reported that an Urban Planner will be on board by February 2001 to work in the Planning & Development Dept. on the Master Plan of the North District Six exclusively.

C. Staff Reports

- **Karen Blutcher,** Neighborhood Services Division, presented Certificates of Appreciation to LaTrecia Baker, CPAC Chairman and Madeline Reed, Vice Chairman from the Mayor for their service to the City.
- **Gary Kresel,** Principal Planner of the Planning & Development Dept. introduced himself and reported that he would be available to provide assistance to CPAC.
- **Ed Pratt Dannals** provided the status of Duval County School projects.
- **Mike Donahue and George Baker,** Inspectors from the Building Inspection Division of the City of Jacksonville, introduced themselves to members and reported that they will attend CPAC meeting to represent their department.
- **Jocelyn Turner,** Marketing Director, Duval County Health Department, introduced herself and reported that she plans to attend CPAC meeting to represent her department.
- **Glory Dixon,** Neighborhood Coordinator, extended a welcome to new members and staff. The new members are as follows: Dr. Dave Lawson, Primary and Crystal Riner , Alternate of North Jacksonville Church of the Nazarene and Joyce Harper, Alternate of the New Life Community Church. New staff includes George Baker, Karen Jackson and Tess Hart of the Building Inspection Division, Jocelyn Turner, Marketing Director of the Duval County Health Dept., and Mike Miller, Neighborhood Liaison of the Jacksonville Economic Development Commission.

AGENDA V– Presentation(s)

- **Steven Diebenow**, Lawyer, Rogers Tower Firm (representing Wildwood Properties) and Tim Shay made a presentation on the WestPort Development.
- **Charles Hubsch and Betsy Deuerling,** Air & Water Quality Division made a presentation on Water Quality/Stormwater Management. Joycelyn Turner volunteered to seek the appropriate person within the Health Dept. to come and make a presentation at the next meeting to answer unresolved questions surrounding environmental health issues and concerns.

AGENDA VI - New Business

- **Public Comments -** None
- The nominating committee was re-introduced and the election of officers was conducted. LaTrecia Baker was re-elected to serve as Chairman and Madeline Reed was re-elected to serve as Vice-Chairman for the Year 2001.

AGENDA ITEM VII – Adjournment

The Christmas party was enjoyed by all. The next CPAC meeting will be held on January 10, 2001, at 4:00 at FCCJ North Campus.