NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
September 13, 2000

Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – Madeline Reed 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 with the correction of adding Roland Biederer's name to the attendance sheet. The decision was unanimous. However, this was later found to be a mistake because Mr. Biederer's name appeared on the minutes showing that he was present.

AGENDA III – Presentation(s)

Christi Veleta of the Jacksonville Environmental Protection Board made a presentation on Ozone Education Material and distributed literature.

Tripp Stanley of the Tree Preservation Inc. made a presentation on the Tree Amendment.

AGENDA IV – Old Business

None

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  - 2000-788 CPAC recommended approval.
  - 2000-841 CPAC recommended approval with changes.
  - 2000-789 and E-00-103 CPAC recommended approval.
  - E-00-104 CPAC recommended denial.
  - E-00-111 CPAC recommended approval. Mary Louise, Developer for Marshwinds Development Group, Bill Cellar, owner & seller of Providence Homes and Holly Smith, President made a presentation on behalf of this Exception.

  The next Governmental Affairs Subcommittee meeting will be held on October 5, 2000.
- **Crime Subcommittee**
  Officer Randy Russell of JSO presented the crime statistics and announced that the next Sheriff's Walk is scheduled for October 18th.
- **Transportation Subcommittee**
  Richard Berry reported that he did not have any significant information to report from the MPO meeting. He reported that the he has to attend 3 meetings with MPO on the 18, 19 and 22. Reportedly, future meetings will discuss the corridor and the 5-year transportation plan. Mr. Berry said he did raise his concerns to DOT regarding the I-95 interchange is the only interchange that is not lighted and they said they would bring that information to the next meeting.

- **Education Subcommittee**
  No report. **Richard Berry** congratulated FCCJ on its 30th year Anniversary last month and stated that Dr. Barbara Darby has been very supportive and very cooperative of CPAC. He made a motion for CPAC to prepare a resolution to the FCCJ North Campus and Dr. Darby congratulating them on their contribution to the growth of North Jacksonville and for making a positive contribution. The vote was unanimous.
  Reportedly, the ground breaking of Biscayne Elementary School will take place this month and the school will be occupied by September of next year.

- **Census Committee**
  John Stuart gave an update on the census report.

- **Beautification Subcommittee**
  No report

- **Children Commission Subcommittee**
  No report

A. Council Member's Report

Councilman Warren Alvarez shared information on topics that are being discussed in city government, such as tree trash, mowing and trash pick-up. He stated that a tree expert was hired in the Agriculture Dept. and there has been a decrease in the budget by 22 people.

Property Safety Division
No report

Neighborhood Services Division
Glory Dixon informed members that a new sign-in spreadsheet was generated as a result of CPAC request to have members not present pointed out on the minutes. Members were asked to sign in on the spreadsheet next to their name. Members were also advised that Ms. Dixon could not sign members in anymore and the sign-in sheet would be an official part of the minutes.
NOTE: Lois Adams was excused due to sickness. LaTrecia Baker excused on vacation. Carol Hladki represented by Officer Randy Russell. Brad Wester represented by Jim Clements.
Glory Dixon thanked everyone that participated in the Mayor's Neighborhood Summit. She gave a special thanks to Richard Berry, Dot Mathias, LaTrecia Baker and Gerri Betz-Jackson and presented certificates to them for serving as panelists for workshops at the Mayor's Neighborhood Summit.

Karen Blutcher made several announcements and distributed registration brochures to encourage attendance at the Florida Neighborhood Conference October 5-7 in Fort Lauderdale.

Parks, Recreation & Entertainment Department
No report

Florida Dept. Of Transportation (FDOT)
James Green stated that there is no report but would like to mention that resurfacing work is still being done on Airport Rd.

AGENDA VI - New Business

Richard Berry reported that Bill 445 was approved and notices will be mailed to members if they are a registered neighborhood organization and registered in the Neighborhood Service Dept. Mr. Berry also discussed the zoning and restrictions placed on adult entertainment. Mr. Berry reported that a member of the historic preservation approached him and they are interested in identifying blighted cemeteries. Anyone interested in serving on a committee to research additional information should follow–up with Mr. Berry.

John Stuart made a motion to re-arrange the CPAC Agenda. Dot Mathias reminded members that it was the Chairman's prerogative to change the order of business, and since the chairman is out of town this action will have to wait.

Dot Mathias congratulated all other CPAC members who received awards at the Summit to include Jessie Sammons, who was awarded the Individual Award and Lydia Estates Homeowners Association, received the Neighborhood Award. Robert Lee, President of Lydia Estates Homeowners Association accepted the award.

- **Public Comments**
  None

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on October 11, 2000, at 4:00 at FCCJ North Campus.