NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
January 12, 2000
Meeting Summary

Members

Lois Adam	Richard Berry	Jessie Sammons	Delores Spruill
Roland Biederer	Arthur Sullivan	Kenneth Moore	David Spruill
Gerri Beth-Jackson	Eugene Johnson	LaTrecia Baker	Dot Mathias
Rose Mosley	Carole Whitson	Mary Taylor	Marie Simmonds
Jack Stuart	Jim Hanapel	Vicki Drake	Madeline Reed
Barbara Darby	Shirley Ealey	Harry Wagner	Pamela Seay

Guests

Tony Goria	Honorable Gwen Yates		Emory Tedders
Robert Lee	Donald Presley	Lisa Baccarley	Max Leggett
Felipe Lopez			

Staff

Glory Dixon	John Fleming	Brad Wester	Debra Igou
Carol Hladki			

AGENDA ITEM I - Call to order and Verification of Quorum - LaTrecia Baker called the CPAC to order at approximately 4:07 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)

- Max Leggett, former City Councilman and Felipe, CEO of Barcardi Rum Inc. informed CPAC that Barcardi Rum Inc. has been impacted by CSX closing the crossing on Central Ave. and funneling everyone to Cole Road. Mr. Lopez reported that Barcardi Rum's access is through Highway 17 and the business has been there for 27 years.
  Richard Berry pointed out that when the city requested a crossing at the First Coast Mall, this was taken to the city and approved in 1997. Instead of closing 2 crossings the city closed 3. The CPAC Chairman asked Richard Berry, Transportation Chairman to discuss the circumstances and research the issue with Mr. Lopez, then report back to CPAC, since this was an unscheduled item.

- Joan Haskell of the Human Rights Commission presented the Unity 2000 survey results. She also presented a proposal and floor plan to provide Long Branch Elementary School a Community Center. She reported that the community center will include recreation, computers, arts & craft, health care, tutoring and volunteers/ coordinator to implement these programs.

AGENDA IV – Old Business

None

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**

Harry Wagner presented the following Bills to CPAC:

99-1167 – Tony Goria presented the Hickory Hill PUD. The original proposal was for a trailor Park but he took the original layout and made single family homes more efficient use of the property. Mr. Goria reported the following facts about the project: the property will be fenced along New Berlin Road, there will be a landscape buffer, variety of lot size, 80 ft. lots, 20 lots are 70 ft. giving 15 ft. of right of way of New Berlin for further expansion, cul-de-sac 45 ft. radius, 4 ft. wide on sidewalk, Phase 1 will take 4 to 7 months. Mr. Goria asked CPAC to support this project and grant him a PUD.

Jack Stuart made a motion to approve the re-design. CPAC recommended Approval.

99-1169 – Harry Wagner reported that Emory Tedders made a presentation to the Subcommittee and guaranteed that there will be no hazardous waste storage and an encouragement to deed 30 ft. street frontage to the city. Mr Tedders was then introduced to CPAC. CPAC recommended Approval.

99-1213 – CPAC recommended Approval.

99-1214 – CPAC recommended Approval.

99-1243 – The Denial stands from December CPAC meeting.

99-1269 – CPAC recommended Approval.

99-1270 – CPAC recommended Denial.

99-1311 – CPAC recommended Approval.

99-1324 – No Action.

99-1328 – CPAC recommended Denial.

WFR 99-41 – CPAC recommended Denial.

- **Census Subcommittee**

Jack Stuart reported that a short and long form will be used to collect census information. He stated that thousands of people were miscounted resulting in our city getting less money.

- **Transportation Subcommittee**
  Richard Berry reported that the Transportation Meeting is scheduled for February 2nd at 6 p.m. in City Hall Annex.

- **Crime Subcommittee**
  Carol Hladki, JSO presented the crime statistics and announced that the JSO will be featured February 10th on television on the Life Show. She also reported that the next Sheriff Walk is scheduled for March 25th from 11 a.m. to 2 p.m.

- **Education Subcommittee**
  Dr. Barbara Darby requested help from CPAC to staff the Education Committee. A sign-up sheet was passed around to the members.

- **Beautification Subcommittee**
  Dot Mathias suggested that those not a member of an association start a project to clean-up neighborhoods. A sign-up sheet was also passed around to the members. Ms. Mathias reported that the Tree project is available in September, the deadline is December 31st, Mike Robinson is the contact person. She also reported that JEA/Tree Mitigation is on hold because of the Tree Ordinance.
  Richard Berry reported that you must specify where you want trees on state or federal Highways, get approval from the state and city, then turn over to residents to maintain.

- **Children's Commission**
  Dot Mathias reported that the Jacksonville Children's Commission Grant Deadline is March. The Grants included are FOR KIDS BY KIDS of $1,000, NEIGHBOR TO NEIGHBOR of $5,000 and COMMUNITY Grants of $10,000. She stated that a 501C3 organization must manage the grant.

A. Council Member's Report

No report, however, Richard Berry announced that Councilman Warren Alvarez is holding a Town Hall Meeting at Dinsmore Civic Center on January 17th at 6 p.m. Flyers were distributed. Mr. Berry reported that 2 Code Enforcement Officers were added to the northside. Also, Mr. Berry stated that the CARE System used by the City is Outstanding.

B. Staff Reports

Brad Wester distributed books on acronyms and definitions used by planning professionals in general and the Jacksonville Planning & Development Department.

Other Comments

Arthur Sullivan pointed out that the trash located off 295 is piled high. He asked CPAC how high can the owner pile the trash? Richard Berry said that the trash can be piled as high as 35 ft.

Gerri Betz-Jackson made a motion to plant trees to hide the trash. She further suggested that CPAC write a letter to Councilman Alvarez regarding the visual barrier on 9A and request that the code requirement be amended to prevent seeing the trash. CPAC voted to write the letter.

AGENDA VI - New Business

The CPAC Chairman asked for suggestions to mention at the Mayor's Quarterly Report Meeting. None were received.

Public Comments

Donald Pressley made a presentation regarding 99-1022. He requested that CPAC reconsider and re-think the PUD by running it through Governmental Affairs whether or not the concept is good. Richard Berry stated that he prior approved of the plan and suggested that they go to a PUD. Mr. Berry stated that a PUD Application must go to Planning Commission in 2 weeks then to Urban Affairs 2 weeks after that.

CPAC voted to reconsider 99-1022 and send it back to Governmental Affairs for discussion.

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on February 9, 2000, at 4:00 p.m. at FCCJ North Campus. The meeting was adjourned at 6:30 p.m.