NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
August 8, 2001
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 – Old Business - None

AGENDA IV - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  1. E-01-062 CPAC deferred.
  2. E-01-073 CPAC recommended denial.
  3. WRF-01-022 CPAC recommended approval with 1 descending vote.
  4. R-2001-612 CPAC recommended approval.
  5. R-2001-612 CPAC recommended approval.
  6. R-2001-724 CPAC deferred.

  There was a motion that CPAC send a letter to the City of Jacksonville in support of the city funding a swimming pool across from First Coast High School and have the YMCA manage it. This would be located in the North Creek Shopping Center. The decision was unanimous, with YMCA attached letter.

  There was a motion that CPAC send a letter to the Mayor for his support for the city to lease/purchase a Library Branch, east of Main Street and near First Coast High School. The decision was unanimous.

  There was a motion that CPAC send a letter to the Jacksonville Planning and Development Department and JIA-CRA in support of a Corridor Study of a Harts Road Connector that would link Harts Road, Biscayne Blvd. and Duval Road together. It was also, suggested that JIA/CRA group provide $100,000 for the study. The decision was unanimous. **Note: Madeline Reed, the Vice-Chairman assumed the Chair for this motion. Ms. Reed will also submit the letters under her signature.**

  The next Governmental Affairs Subcommittee meeting will be held 4:00 p.m. at Highlands Branch Library on September 6, 2001.

- **Crime Subcommittee**
  Officer Bill Snow, Jacksonville Sheriff Office (JSO), provided an update on the crime statistics in the north planning district.

- **Transportation Subcommittee**
  Richard Berry provided a report from the MPO meeting. He distributed and discussed the Prioritized State Highway Projects, which included 14 projects, however, only 2 were related to the north district. He also discussed the make-up of the MPO and provided an update on projects in the 2020 and 2025 Plan.

- **Education Subcommittee**
  Dr. Barbara Darby was not present but submitted a letter to be read to members regarding a town hall meeting on public education of grades K-12th to Honorable Jim Horne, Susan Wilkerson, Charlie Christ, Cathy Burns, John Fryer and Nassau County Superintendent.

- **Children Commission Subcommittee**
  No report, the committee's chairperson was excused.

- **Beautification Subcommittee**
  No report, the committee's chairperson was excused.

- **Citizen Health Advisory Committee**
  No report, the committee's chairperson was excused, out of town.

A. Mayor's Representative Report
No report, Duslca Dorschel attend on behalf of Harold Jones, Duval County Extension Agricultural Dept.

B. Council Member's Report
The CPAC recognized the presence of **Honorable Gwen Yates**, City Council Member, District 8. She commented on her subcommittee work with the Finance Committee, budget process, the Children's Commission and the Land Use and Zoning Committee. Councilwoman Yates also commented on the positive efforts of Pastor John Gunns.

C. Staff Reports

- **Property Safety Division**
  No report, reportedly, six code enforcement officers have been added since October, with 2 being assigned to the north district.

- **Duval County School Board**

No report

- **Dough McDowell, Planner** of the Planning & Development Dept., reported that they are negotiating contracts for the North Jax Master Plan. Also, the study for Heckscher Drive scope of service is being incorporated into the North Jax Master Plan, not to overlap.

- **Milton Locklear,** Office of Growth Management, FDOT, provided follow-up on the D.O.T projects in the north district.

- **Duval County Health Department**
  No report

- **Building Inspection Division**
  No report

- **Neighborhood Services Division**
  Marilyn Fenton-Harmer (sat in for Glory Dixon who was on vacation).
  Lorrie DeFrank made the following announcements:
  *CPAC was extended an invitation from the Southwest CPAC to an intra-city CPAC Barbecue at Lake Fretwell Recreation Area, Cecil Commerce Center (formerly NAS Cecil Field) on 9/22nd from 11a.m. to 2:30 p.m., at a cost of $7.00 per person.
  *The Southwest CPAC and the Westside Business Leaders also invited the North CPAC to tour economic development projects of the Westside on 8/22 from 8 to 1:30 p.m.
  *The Mayor's Neighborhood Matching Grant Program received 117 applications for a total of $585,000. We should know by the end of August who is going to be receiving the awards.
  *CPAC invited to attend the Florida Neighborhood State Conference September 7-8th in Orlando.
  *The Leadership Institute Graduation will be held on August 30th at 6 p.m., in the Shands Jax. Bldg.
  *The Mayor's Neighborhood Summit scheduled for November 16th in the Prime Osborne Center.
  *4th year the Neighborhoods Dept. is asking CPAC to nominate and individual and neighborhood by their September meeting for the Mayor's Award.

<u>AGENDA V</u> – Presentations

- **Ed Castellani, Rapid Transit Project Manager – Topic "North/Southeast Corridor Study Update**
- **Wanda Forrest, Sr. Transportation Planner, First Coast Metropolitan Planning Organization – Topic "Discussion of the 2025 Transportation Deficiencies and Land Use Growth, Jacksonville Urban Area Transportation Study (JUATS) Long Range Transportation Plan**

AGENDA VI - New Business

Public Comments
None

Other comments
Roland Biederer requested a representative from Parks, Recreation and Entertainment to come and address issues regarding San Mateo School and the maintenance of the courts.

AGENDA ITEM VII – Adjournment
The next CPAC Meeting will be held on Wednesday, September 12, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.