NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
January 10, 2001

Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker called the CPAC to order at approximately 4:11 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:
  E-00-172 CPAC recommended approval.
  R-2000-1207 CPAC recommended approval.
  R-2000-1248 Deferred
  R-2000-1126 CPAC recommended approval.
  AD-00-218 CPAC recommended approval with condition no mobile home is allowed.
  The next Governmental Affairs Subcommittee meeting will be held on February 1, 2001.

- **Crime Subcommittee**
  Carol Hladki, JSO Assistant Chief presented the crime statistics. She also stated that January 26th – 30th enforcement efforts are focusing on drugs and quality of life issues. She further stated that JSO would partner with Code Enforcement, rotate to each zone, focusing on people with outstanding warrants.

- **Transportation Subcommittee**
  Richard Berry of the Transportation Subcommittee reported that he has to attend the MPO meeting today, 1/10/01 at 6:00 p.m. where the Better Jacksonville Plan will be presented. He also stated that the action items would be the Election of Officers and the presentation on High Speed.

  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.

CPAC Members who signed up to serve on Subcommittees are as follows:
Governmental Affairs – Jessie Sammons, Gerie Betz Jackson, Harry Wagner, Dr. Dave Lawson, Jim Hanapel, Mozell Masters, Madeline Reed and Shirley Ealey
Children's Commission – Madeline Reed, Marie Simmonds and Shirley Ealey.
Beautification – Jim Hanapel and Mozel Masters.
Education – Dr. Dave Lawson, Vicki Drake and Roland Biederer.

A. **Mayor's Representative Report**
Harold Jones of the Duval County Extension Agricultural Dept. provided update of activities and distributed literature entitled "A New Leaf" which gave the dates of upcoming programs and gardening tips.

B. **Council Member's Report** - No report

C. **Staff Reports**

- **Michael Barry,** Code Enforcement Supervisor, Property Safety Division reported that complaints are down. He also stated that Code Enforcement is hiring 12 new officers and the Northside will get 3 officers.

- **Ann Peery**, Director, Parks, Recreation & Entertainment made a report on Parks & Recreation Status. She stated that the Pre-construction Meeting for Sisters Creek is scheduled for January 9th. She gave an update on Bert Maxwell Ramp Project. She also reported that Councilman Gwen Yates is interested in reacquiring 5 acres for a Regional Rowing Facility. Parks & Recreation would like to support this activity, but hopes the conditions in the river is fair. Lastly, over the next year a lot of improvements are expected at Ray Green Park. Richard Berry added that Ray Green Park is in Councilman Yates District. Councilman Pat Lockett – Felder's District abuts the Ray Green Park and the Community Center there is very small and does not lend itself to large gatherings.

- **Ed Pratt Dannals** provided the status of Duval County School projects.

- **Gary Kresel,** Principal Planner of the Planning & Development Dept. stated that he was in the process of getting administrative deviations, permitting and things that come before us on the internet.

- **James Green**, Florida Dept. of Transportation (FDOT) made a presentation on the Work Program for fiscal year 2001/02 through 2005/06 and distributed a hand-out.

- **Jocelyn Turner,** Marketing Director, Duval County Health Department, introduced herself and reported that she brought with her David Smith and Dr. Aaron Hilliard to make a presentation regarding the unresolved questions surrounding environmental health issues raised in the last meeting.

- **Tess Hart**, Inspectors from the Building Inspection Division of the City of Jacksonville, introduced herself to members. She reported that she is reviewing the Tree Ordinance.

- **Lorrie DeFrank,** Neighborhood Services Division, announced that the next Mayor's Town Hall Meeting is scheduled for Monday, March 26th at 6 p.m. The location will be forth coming.

- **Mike** Miller, Neighborhood Liaison, Jacksonville Economic Development Commission (JEDC) introduced himself to members.

AGENDA V– Presentation(s)

- **Dr. Aaron Hilliard,** Director of Environmental Health & Engineering and **David Jones,** Environmental Health Specialist made a presentation entitled, "The Health Department River Update".
- **Steve Armstrong,** TANF Outreach Specialist, Gateway Community Services Inc. made a presentation on the Benefits to the Community and distributed literature.

AGENDA VI - New Business

- **Public Comments**
  Tracy Gutierrez of 11240 Alta Dr. presented her concerns and opposition towards the Rezoning 2000-1144. She stated that 12 residents are affected by the rezoning and that 20 people are opposed to the rezoning. Ms. Gutierrez stated that 11 residents met with Mr. Emory Tedders, the Developer, earlier to discuss their concerns, but with no satisfaction. She then asked CPAC for suggestions to stop this project. The Governmental Affairs Subcommittee members provided input and suggestions. Members stated that they voted in favor of this rezoning last month and wrote a letter of support. Jessie Sammons suggested that the two come to an agreement or compromise, because the developer has a right to develop his property. **Emory Tedders** stated that he is working on this rezoning issue with Lisa Ranson, in the Planning & Development Dept. **Gary Kresel** of Planning & Development explained some options to Ms. Gutierrez. The Chairman conveyed CPAC's concern however, at the time of discussion there was no quorum present, therefore no voting could take place. Ms. Gutierrez was extended an invitation to come back to the next CPAC meeting and Governmental Affairs Subcommittee meeting.
- **Other comments**
  The Chairman reported that Lois Adam, CPAC Member is doing better. She also made an announcement regarding the availability of the Neighborhood Link. The Chairman announced that the Mayor wrote a letter to the School Superintendent asking for their participation at CPAC. In return the Superintendent wrote back indicating that he reconfirmed the school districts commitment to participate and support the CPAC's.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, February 14, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.