NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
April 11, 2001
Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker called the CPAC to order at approximately 4:03 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:
  2001-251 CPAC recommended no action.
  2001-252 CPAC recommended no action.
  2001-235/236 CPAC recommended approval.
  2001-240/241 CPAC deferred.
  2001A-009 & 2001-358 CPAC recommended approval.
  2001-255/256 CPAC recommended approval.
  2001A-010 & 2001-359 CPAC recommended approval.
  2001A-0005 & 2001-354 CPAC recommended approval.
  AD-00-218 CPAC recommended no action.
  E-01-20 CPAC recommended approval.
  MM-01-5 CPAC recommended approval.
  The next Governmental Affairs Subcommittee meeting will be held on May 3, 2001.

- **Crime Subcommittee**
  No report

- **Transportation Subcommittee**
  Richard Berry excused, no report.

- **Education Subcommittee**
  Dr. Barbara Darby distributed the meeting summary and reported that the subcommittee decided to ask Ed Pratt-Dannals to meet with the Education Subcommittee monthly. Dr. Darby also reported that the subcommittee is inviting Charlie Christ, Commissioner of Education, to come to town and discuss school performance, teacher shortage and etc. She will share that date once available. She also reported that Sheffield School remains an issue. Oceanway School is moving

ahead. Biscayne School at a stand still due to population growth not being what was expected. The next meeting is Monday, April 30th.

- **Beautification Subcommittee**
  Jack Stuart reported on the tree planting and landscaping projects.

- **Children Commission Subcommittee**
  Dot Mathias reported that she would provide updates as provided by the Children's Commission on the status of the New Ways Initiative Grants.

- **Citizen Health Advisory Committee**
  Robert Lee made and distributed 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 a flyer announcing youth summer day camps.

B. **Council Member's Report**
   Councilman Warren Alvarez provided an update on projects in the north district. He reported that seven evasive trees were taken off the list. He also stated that on April 26th Dinsmore will get a new set of plans for recreation center. There is reportedly, one million in the tree ordinance. Councilman Alvarez stated that we can expect a new look in the planning districts, watering down minority concentration. He also stated that the airport shopping center is for sale.

C. **Staff Reports**
   - **Glory Dixon** introduced newly appointed CPAC members, Dallas Lee, Primary and Candace Lee, Alternate representing the River Enclave Homeowners Association.

   - **Property Safety Division**
     Michael Barry stated that code enforcement now has two new inspectors.

   - **Duval County School Board**
     Ed Pratt-Dannals reported that the teachers return to school on August 1st and the students on August 7th. He stated that the closing of school is pending. Mr. Dannals stated that Norwood school is open and was given more students, yet difficult to find funds. He also stated that the school has been contracting out transportation, now must bid out.

   - **Dough McDowell, Planner** of the Planning & Development Dept. introduced himself and stated that he would attend CPAC Meetings.

- **Milton Locklear,** Office of Growth Management, FDOT, represented James Green. Mr. Locklear asked members to let him know if they are having a problem on State Roads or with facilities. He continues to provide technical assistance to members.

- **Jocelyn Turner,** Marketing Director, Duval County Health Department, thanked members for inviting Dr. Goldhagen to the CPAC Meeting and offered to assist with obtaining others from the health department to address issues and concerns.

- **Building Inspection Division**, no report.

- **Karen Blutcher,** Outreach Manager, Neighborhood Services Division, was present to answer questions regarding the Neighborhoods Dept. activities.

AGENDA V– Presentation(s)

- **Helena Hatallah,** Planner, Planning & Development Department – Capital Improvement Program 2001-2006, Draft Project Summary Report

AGENDA VI - New Business

Public Comments - None

Other comments

Dot Mathias distributed a newsletter from the Northside Civic Association announcing the presentation of Doug Page, Executive Director of the Zoo on April 23 at Highlands Middle School-Media Center

Glory Dixon confirmed the Mayor's meeting with CPAC Chairs on April 17th. The Chairman stated that she would be out of town and that Madeline Reed, Vice Chair will attend in her absence.

Vicki Drake, Duval County Council of PTSA/PTA Association, distributed handouts on how children benefit from new bus contract. Ms. Drake stated that the bus contractors want $10 million more that what they received this year, while offering the same service. Ms. Drake asked for a motion from the full CPAC to write a letter similar to the letter written by Greater Arlington CPAC to Duval County School Board Members, copies were distributed. However, the motion died with five members in favor and seven members opposed.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, May 9, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.