NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
June 13, 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 – Presentation

- **Matt Carlucci, City Council President Elect, Topic: Redistricting**

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  #1. E-01-43 CPAC recommended approval.
  #2. E-01-49 CPAC recommended approval.
  #3. WRF-01-10 CPAC recommended approval.
  #4. WRF-01-11 CPAC recommended approval.
  #5. WRF-01-14 CPAC recommended approval. Note: LaTrecia Baker declared a conflict, therefore Madeline Reed chaired this process.
  #6. WRF-01-15 CPAC took no action.
  #7. R-2001-502 CPAC recommended approval.
  #8. AD-01-48 CPAC recommended approval.
  #9. AD-01-57 CPAC recommended denial.
  #10. 01-424 CPAC recommended approval.
  #11. 01-488 CPAC recommended denial.
  #12. 01-489 CPAC recommended denial.
  #13. 01-495 CPAC recommended denial.
  #14. E-01-63 CPAC recommended approval.
  #15. 2001-459 Bill withdrawn.
  The next Governmental Affairs Subcommittee meeting will be held 4:00 p.m. at Highlands Branch Library on August 2, 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 reported that DOT added resurfacing projects to their list. He also reported that the Eden Group was sponsoring a bus tour of the north district.

- **Education Subcommittee**
  No report

- **Children Commission Subcommittee**
  Dot Mathias reported that the committee members Mary Taylor, Shirley Ealey, Rev. Eugene Johnson and herself reviewed the grant applications and made the recommendations for funding accordingly: FCCJ Summer Academy was approved for $10,000, Highlands Middle School Art Festival was approved for $7,000, Forest Christian Church After School Program was approved for $5,000, David H. Dwight Scouting was approved for $2,000, Building Bridges Seminar sponsored by the Web Center and partners with Team Up and Life Stream Program was approved for $850. Afterwards, CPAC approved and adopted the abovementioned projects.

- **Beautification Subcommittee**
  No report

- **Citizen Health Advisory Committee**
  Robert Lee said he would bring report to the next meeting.

A. Mayor's Representative Report
Harold Jones of the Duval County Extension Agricultural Dept. announced the Mayor's Budget Meeting for July.

B. Council Member's Report
Councilman Warren Alvarez discussed the status of various projects to include Fire house #37, Dinsmore Fire Station, the Redistricting, City Council expenditures, two developers suing the city regarding housing developments, the lights at San Mateo Park- joint use agreement between the school and the city.

C. Staff Reports

- **Property Safety Division**
  No report.

- **Duval County School Board**
  No report.

- **Dough McDowell, Planner** of the Planning & Development Dept., announced the presentation by consultants for the north planning district June 22nd from 9 a.m. to 2 p.m. in the 3rd floor conference room.

- **Milton Locklear,** Office of Growth Management, FDOT, was available for questions.

- **Jocelyn Turner,** Marketing Director, Duval County Health Department announced the grand opening of the West Jax Family Health Center, located at 120 King Street.

- **Tess Hart** of the Building Inspection Division reported that she works as a Landscape Code Enforcement Officer in the Building Inspection Division. She also made herself available for questions.

- **Glory Dixon, Neighborhood Services Division** made announcements regarding the 2001 Neighborhood Leadership Training Institute July 10th through August 23rd at Shands Jacksonville. She also announced the Early Registration for the 5th Annual Florida Neighborhoods Conference 2001 in the City of Orlando, Sept. 7th and 8th. Additionally, she asked for recommendations in her efforts to contact businesses in the north district to sponsor 5 residents to attend the conference.

AGENDA VI - New Business

CPAC members voted to cancel the July meeting and reconvene August 8, 2001.

Public Comments - none

Other comments

- **Gerri Betz-Jackson** reported that the King Fish Tournament Officers requested that CPAC contact Mosquito Control to spray.
- CPAC members were reminded of the City Council Installation Ceremony for Matt Carlucci, Present–Elect and Suzanne Jenkins, Vice President-Elect will be held on June 28th at 6:30 p.m. in the Prime F. Osborn III Convention Center.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, August 8, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.