NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
November 14, 2001
Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker called the CPAC to order at approximately 4:05 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. **R 2001-0952 CPAC recommended approval.**
2. **R2001-1060 CPAC recommended denial.**
3. **R2001-1063 CPAC recommended denial.**
4. **WRF-01-31 CPAC recommended approval.**
5. **E-01-108 CPAC recommended approval.**
6. **E-01-119 CPAC recommended denial.**

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

- **Nominating Committee**
  Harry Wagner, Chairman reported that the committee members Dot Mathias, Robert Lee, Jessie Sammons, Arthur Sullivan met on November 1st. The committee made a motion to nominate LaTrecia Betz Baker as Chairman and Harry Wagner as the Vice-Chairman of CPAC for year 2002. The election of officers will take place at the December meeting.
- **Crime Subcommittee**
  Lieutant Randy Russell presented the crime report.
- **Transportation Subcommittee**
  Richard Berry presented the transportation report and distributed a handout.
- **Education Subcommittee**
  Dr. Barbara Darby invited and introduced **Ms. Rodilyn Bachorlogsdon** from America's Choice. Ms. Bachorlogsdon made a presentation on the Instructional Methodology used in the school system.
- **Children Commission Subcommittee**
  No report
- **Beautification Subcommittee**
  No report.
- **Citizen Health Advisory Committee**
  Robert Lee presented the citizens health advisory report and distributed a handout.

A. Mayor's Representative Report

John Crofts announced that the Mayor would serve as the luncheon speaker and make the presentation of awards at the Neighborhood Summit.

B. Council Member's Report

No report

C. Staff Reports

- **Property Safety Division**

  No report

- **Duval County School Board**

  No report.

- **Planning & Development Department**

  Doug McDowell, Planner reported that the consultant for the North Jax. Vision and Master Plan will be Jerry Laston , Project Manager and Jim Sellen, Principle of Miller Sellen Conner and Walsh Inc. Richard Berry made a motion to have Jeannie Fewell and the consultants make a presentation at the next meeting. The motion was second and approved.

- **Florida Department of Transportation (FDOT)**

  No report.

- **Duval County Health Department**

  No report

- **Building Inspection Division**

  Janet Linsenbigler, Building Code Enforcement Inspector – Landscape provided responses to members concerns regarding tree removal.

- **Neighborhood Services Division**

  Lorrie DeFrank answered questions and discussed the CPAC Executive Order and Bylaws. She then encouraged members to attend the Summit for the CPAC training workshops.

AGENDA V – Presentations

- **Mike Hollingsworth, St. Johns Riverkeeper – Topic: "Streams, Bacteria and Your Community"**

AGENDA VI - New Business

- The Christmas party was discussed and planned for the December meeting.

  The Chairman announced that Harry Wagner was awarded the individual award and Heckscher Drive Neighborhood was awarded the Neighborhood award.

- **Arthur Sullivan**, SHADCO President made several announcements, to include the Sheriff Walk through the area of River Oaks Apt. on Hart Road and Holly Ford Baptist Church on Ford Ave. He also announced that the next SHADCO Meeting for Sector P&Q is scheduled for 11/20th at the Holiday Inn at the Airport on Duval Rd. Lastly, the 4th Annual Patrol West SHADCO Meeting will be held on 12/4 from 6:30 to 8:30 at the Holiday Inn at the Airport.

Public Comments

None

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, December 12, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.