NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
September 12, 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. The Chairman requested a minute of silence for the attack on America.

AGENDA ITEM II – There was a motion to approve the minutes from the previous meeting. The decision was unanimous.

AGENDA III – Old Business
The Chairman reminded members of the Southwest CPAC Barbecue Picnic on September 22 at Cecil Field from 11:00 a.m. to 2:30 p.m. She also announced that Madeline Reed was collecting the money and sell tickets for the lunch.

The Chairman appointed the nominating committee. They are as follows:
Harry Wagner - Chairman, Jessie Sammons, Arthur Sullivan, Dot Mathias and Robert Lee.

AGENDA IV - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  1. **AD-01-98** CPAC recommended approval.
  2. **AD-01-98** CPAC recommended approval.
  3. **AD-01-100** CPAC recommended denial.
  4. **E-01-76** CPAC recommended denial.
  5. **E-01-95** CPAC recommended approval.
  6. **R-2000-1248** CPAC recommended approval except for the 60-ft. lots.
  7. **2001-D-010** CPAC recommended approval.
  8. **R-2001-724** CPAC recommended approval.

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

- **Crime Subcommittee**
  No report

- **Transportation Subcommittee**
  Richard Berry reported that there was an MPO Meeting scheduled for tonight. He stated that the last MPO Meeting was in the month of August and they are working on traffic plans for 2025. Mr. Berry reported that he hand delivered 10 road projects to Transportation.

- **Education Subcommittee**
  Dr. Barbara Darby reported that she is working on the Education Town Hall Meeting Survey. CPAC members were asked to complete a survey indicating issues surrounding education that they would like addressed by Jim Horne, Secretary of Education; Charlie Crist, Commissioner and other education leaders at the upcoming town hall meeting.

- **Children Commission Subcommittee Beautification Subcommittee**
  The Chairman read a letter to Dot Mathias and CPAC members from Matt Thompson. Dot Mathias gave a report on Jax Commission New Ways Initiatives Grants. Dr. Darby introduced Brian Holloway, a participant of the 2000 Summer Youth Academy at FCCJ North Campus.

- **Beautification Subcommittee**
  No report

- **Citizen Health Advisory Committee**
  Robert Lee provided a report from the July Meeting, which included a discussion of the soccer field adjacent to Lonnie Miller Park. He also reported that he was on vacation in August and the committee did not have a meeting in September.

A. Mayor's Representative Report
Harold Jones, Duval County Extension Agricultural Dept. reported that John Crofts, Deputy Director of the Planning & Development Dept. will be representing the Mayor for the next fiscal year. Mr. Jones stated that he would continue to come to CPAC Meetings because he lives in the district and he will continue to provide agricultural information as needed. The Chairman stated that she would make an Agriculture Subcommittee for Mr. Jones to continue with his reports.

B. Council Member's Report
No report

C. Staff Reports

- **Property Safety Division**
  No report

- **Duval County School Board**
  No report

- **Planning & Development Department**
  Dough McDowell, Planner of the Planning & Development Dept., reported that the North Jax Master Plan is still in negotiations.
  Richard Berry provided an update on Harts Road Corridor Study.

- **Florida Department of Transportation (FDOT)**
  No report

- **Duval County Health Department**
  Jocelyn Turner reported that the Health Dept. is testing dead birds for the West Nile Virus. Duval County residents should take precautions against mosquitoes that carry the disease. She also reported that hurricane season ends November 30th.

- **Building Inspection Division**
  Frank Harden was available to answer questions. He reported that he works with new construction and old construction sheds when they don't have permits.

- **Neighborhood Services Division**
  Glory Dixon welcomed new members to CPAC Meeting, and they are as follows: Michelle Goshert, Primary and Rosalind Campbell, Alternate from Oakleigh Point II Homeowners Association.

AGENDA V – Presentations

- **Ms. Woodie Ryan, Executive Director, Autism Association of Northeast Florida, Inc. – Topic: Autism, "How I Can Find Families and Offer Resources"**

- **Lorenzo Williams, Chief and Jody McDaniel of Parks & Recreation Dept. - Topic: Update on San Mateo Park**

AGENDA VI - New Business

Jessie Sammons reported that Friends of St. Johns River Ferry is attempting to have a Ferry Terminal and asked for funding in the amount of $1.2 million, only got half. Therefore, she made a motion that CPAC support the Ferry Boat Terminal on the North Bank. CPAC approved unanimously and agreed to write a letter of support.

Public Comments

Members of the Northside Civic Association announced their Invitation Meeting entitled "Getting to Know You". The meeting will be held on September 24th at Highlands Middle School, 7:30 p.m. in the Media Center.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, October 10, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.