NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
March 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**
  Jessie Sammons presented the following Bills to CPAC:
  WRF-01-01 CPAC recommended approval with 1 opposed.
  R-2001-121 CPAC Deferred.
  R-2001-240 & R-2001-241 CPAC Deferred.
  R-2001-235 & R-2001-236 CPAC Deferred.
  The next Governmental Affairs Subcommittee meeting will be held on April 5, 2001.

- **Crime Subcommittee**
  Officer Bill Snow, JSO, presented the crime statistics.

- **Transportation Subcommittee**
  Richard Berry reported that he attended the MPO Meeting last week. He said the consultant gave insight to widening J. Turner Butler Blvd.

- **Education Subcommittee** - No report

- **Beautification Subcommittee** - No report

- **Children Commission Subcommittee**
  Dot Mathias reported that the deadline to make an application passed March 9th and she will provide updates as provided by the Children's Commission.

- **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 newsletter entitled, "A New Leaf" and provided information regarding upcoming programs.

B. Council Member's Report

Councilman Warren Alvarez provided an update on projects in the north district. He reported that the Mayor did not want to put a pool on school property, (First Coast High School) because of joint use issue with the school board. He discussed the Argyle Forest housing situation. He reported that City Council justified the decision to approve of public housing in Argyle Forest, under mandate by federal government. Councilman Alvarez announced that the Mayor will speak at the Holiday Inn on April 5th. He further stated that Oceanway Elementary School plans are still in the drawing stage. Construction is expected to start in June.

Vicki Drake, Duval County Council of PTSA/PTA Association, reported on the closing of 2 schools where enrollment has been declining. She pointed out that these children are not getting everything they could. She also said that state funds schools based on the number of children at the school.

C. Staff Reports

- **Property Safety Division** – No report

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

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

- **Milton Locklear,** Office of Growth Management, FDOT, represented James Green. He provided follow-up information to requests from members. Mr. Locklear reported to Mr. Berry that there are plans to increase capacity on state facility but no money in the Better Jax Plan. Richard Berry asked for replacement of lighting poles on Trout River Bridge I-95. Mr. Locklear reported to Jocelyn Turner on the lack of signal at Dunn Ave and Tracy Lynn Rd. He said a traffic study was already done and it does not warrant a traffic light. Ms. Turner had more concerns regarding Montward and Dunn Ave., which will be considered for a traffic study. Mr Locklear reported that the dip in Tracy Lynn Rd. basically was designed that way for drainage.

- **Jocelyn Turner,** Marketing Director, Duval County Health Department, invited and introduced Dr. Goldhagen to the CPAC Meeting to address Public Health Unit concerns.

- **Tess Hart and George Baker**, Building Inspection Division were available for questions. However, no concerns came up.

- **Lorrie DeFrank,** Chief Neighborhood Services Division, made announcements regarding the Matching Grant Workshops and grant availability. She also announced the tree giveaway and the Environmental Protection Board luncheon May 4th.

AGENDA V– Presentation(s)

- **Dr. Jeffrey Goldhagen,** Director, Duval County Public Health Dept. made a presentation on Health Issues and Concerns in the North District.

- **Jeff Sheffield**, First Coast Metropolitan Planning Organization made a presentation on Transportation Improvement Plan (TIP) for Fiscal Year 2001/2002 through 2005/2006.

AGENDA VI - New Business

Public Comments - None

Other comments

LaTrecia Baker announced the death of Lois Adam, CPAC Member and Madeline Reed's father.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, April 11, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.