NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
May 9, 2001
Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker called the CPAC to order at approximately 4:10 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 2001-240/241 CPAC recommended approval with conditions to involve the Northlakes Neighborhood Association in the review of the site plans and include copy of the letter sent to D.O.T.
  #2 2001-0364 CPAC recommended approval.
  #3 WRF-01-09 CPAC recommended denial.
  The next Governmental Affairs Subcommittee meeting will be held on June 7, 2001.

- **Crime Subcommittee**
  Assistant Chief Wayne Clark, Jacksonville Sheriff Office (JSO), provided an update on crime in the north district. He made the following announcements, the Safety Fair on June 9th at Highlands Shopping Center; May 26 thru June 3 is Seat Belt Enforcement; May 18th is the next neighborhood walk from 5 p.m. to 7 p.m. and SHADCO Sector P & Q will meet May 15th at the Holiday Inn at the Airport 14670 Duval Road at 7 p.m.

- **Transportation Subcommittee**
  A Special Presentation was made by **Kenneth Sivulich, Library Director** on the topic of Highlands Library Expansion and "How to get a New Branch Library?"

- **Education Subcommittee**
  Dr. Barbara Darby distributed **a** report and discussed the committee's plan of work for 2001-2002, which includes extending an invitation to Commissioner Charlie Crist to speak at a CPAC Open Forum. Dr. Darby also introduced Mrs. Louise Gelaro and her son, Thomas of Gelaro Transportation, Inc. who has been a bus contractor for 35 years. Dr. Darby made a motion to approve the minutes. The decision was unanimous.

- **Children Commission Subcommittee**
  Dot Mathias reported that the Mimi Lee Adams student award was awarded at the Mayor's Environmental Luncheon to Lynette Simmonds of First Coast High School. Lynette Simmonds is the granddaughter of Marie Simmonds.

- **Beautification Subcommittee**
  Jack Stuart was available to answer questions.

- **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 on gardening and provided an update on the Sterling Quality Award presented June 1st.

B. Council Member's Report
No report

C. Staff Reports

- **Property Safety Division,** no report

- **Duval County School Board**
  Ed Pratt-Dannals reported on the FCAT progress in keeping with the rest of the state and the concept of American Choice.

- **Dough McDowell, Planner** of the Planning & Development Dept., reported on the status of the master plan and he discussed the interview process. Mr. McDowell also provided an update on landuse and zoning issues.

- **Milton Locklear,** Office of Growth Management, FDOT, reported that he met with North Lake residents and found out that that area does not warrant a signal, but he will try other alternatives. He also provided follow-up information to members regarding their concerns.

- **Jocelyn Turner,** Marketing Director, Duval County Health Department, was available for questions.

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

- **Lorrie DeFrank,** Chief, Neighborhood Services Division first, provided an update on the Mayor's Quarterly Meeting with the CPAC Chairs. Secondly,

she announced the due date of June 29th for the Mayor's Neighborhood Matching Grant. Thirdly, Ms. DeFrank announced the Celebration of the 5th Anniversary of the Intensive Care Neighborhoods (ICN's) and Jax Community Health Fair (JCHF) to be held at Simonds-Johnson Park, May 19th from 10:00 a.m. to 2:00 p.m.

AGENDA V– Presentation(s)

- **Jeff Sheffield, First Coast MPO,** made a presentation on Jacksonville Urban Area Transportation Study (JUATS) 2025 Update, Goal & Objectives. He also requested that members complete a questionnaire and mail it to the First Coast Metropolitan Planning Organization (MPO).

- **Carol Meyer, Steering Committee, Friends of Hubbard House,** made a presentation and distributed literature to promote a workshop for neighborhood leaders and community activists on July 31, entitled "How Can I Help MY Community Stop Domestic Violence?". The workshop will be held at Southeast Branch Public Library, 10599 Deerwood Park Boulevard from 6:30 p.m. to 8:00 p.m. For more information call 354-0076, ext. 240.

AGENDA VI - New Business

- **Public Comments - none**

- **Other comments**

  Jessie Sammons reported that an article was published in Folio Weekly magazine about Heckscher Drive Community Club intentions to sell the clubhouse to buy a ballpark. She provided information regarding follow-up discussions, which lead to the complete dismissal of the idea to sell the clubhouse.

  Jocelyn Turner reported that she attended Councilman Gwen Yates Quarterly Meeting at City Hall and was able to get some neighborhood issues resolved.

  Richard Berry requested that Matt Carlucci come and make a presentation on Redistricting at the next CPAC meeting. Glory Dixon indicated that she would schedule his visit.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, June 13, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.