

Please notice that the SW CPAC will have Mayor John Peyton as a guest speaker.

**Date: Monday, February 9, 2009**

Time: 7 p.m.

Location: FCCJ Kent Campus, 3939 Roosevelt Blvd., Room E-112 F

### **AGENDA**

- 1) Call Meeting to Order and Verify Quorum**
- 2) Approval of Minutes for January 12, 2009**
- 3) JSO Report**
- 4) Introductions and Acknowledgments**
- 5) Guest Speaker – Mayor John Peyton**
- 6) Presentation: Government in the Sunshine by Office of General Counsel**
- 7) Public Comments – 3 minute time limit**
- 8) Staff Reports and Announcements (3 minute time limit)**
  - Mayor's Liaison – Housing & Neighborhoods, Wight Greger , 255-8200
  - Duval County School Board District 6– The Hon. Vicki Drake, 390-2000
  - Planning and Development Dep't. - **Andy Hetzel, 630-7157**
  - Municipal Code Compliance - Pete Sutherland, 391-3550
  - Recreation and Community Services – John Kelly, 573-3175
  - Duval County Health Department - Jocelyn Turner, 253-2037
  - FCCJ Cecil North - Paul McNamara, 779-4030
  - Jacksonville Aviation Authority – Rusty Chandler, Cecil Field Airport, 573-1613/Doug Faour, Herlong Airport, 783-2805
  - Florida Dep't. of Transportation - Milton Locklear, 360-5686.
  - Community Development - Mary Beth Ridderman, 255-8260
- 9) Subcommittee Reports and Announcements (1-3 minutes)**
  - Council Members' Announcements: Council Members Ray Holt, Reggie Brown, Warren Jones, Daniel Davis, John Crescembini and Michael Corrigan
  - Education, Youth & Recreation - Chuck Mann, 387-0636
  - Economic Development - Jim Ross, **240-0158**
  - Beautification, Community Facilities & Services – John Carter, 786-2535
  - Land Use, Zoning, & Transportation – Rosanne Vernon, 771-6748
  - Safety - Bruce Tyson, 771-4924
  - ShAdCo - Alice Turknett, 778-2686
  - Membership – Rosanne Vernon, 771-6748
  - Ad Hoc (By-Laws, Bus Tour, Annual Social, etc.)
  - Chairman's Report – Bruce Tyson, 771-4924

- TRUE Commission Appointment
  - City Council's presentation on Feb. 10 to Malphurs family.
- 10) Old Business/New Business**
- 11) Adjournment**

*Mary Beth Ridderman*

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