



CHERYL L. BROWN
DIRECTOR/COUNCIL SECRETARY
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OFFICE OF THE CITY COUNCIL

June 29, 2017

MEMORANDUM

TO: Boards and Commissions Staff
Dr. Cheryl L Brown, Director/Council Secretary

FR: Rosario Lacayo
Community Planning Division

RE: Reporting: Boards and Commissions – Annual Reporting

The Joint Planning Committee (JPC) as an advisory body to the Duval County Public Schools (DCPS) and Cities is responsible for reviewing future growth patterns within the county; reviewing existing sites and identifying future sites and facilities for schools, parks, and libraries; considering future site-compatible community facilities; and reviewing the annual update of the Interlocal Agreement. Due to the JPC not meeting for two years, the committee's membership had to be renewed as many member appointments had expired. The Committee is now composed of nine members including three lay members appointed by the Superintendent, one lay member appointed from the DCPS School Board membership, two lay members appointed by the Mayor, one lay member from the City Council membership, one member appointed by the City Council President, and one lay member appointed jointly by the Mayor, City Council President, and Chair of DCPS. There are no vacancies; please see the membership roster attached.

The JPC is only required to meet twice a year however, due to a two year interruption and a mostly brand new membership, the committee has met eight times from November 2016 to present in order to move forward with its responsibilities. The JPC reviewed the Interlocal Agreement with an end goal of determining whether or not school concurrency, concurrency service areas and the student generation rates should be updated with the annual update of the Interlocal Agreement. For the present and upcoming year, the JPC is effectively practicing its duties and reviewing tasks in their purview. It is expected that the JPC as established will meet less frequently once the updates are complete.



Dr. Nikolai P. Vitti
Superintendent

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January 6, 2017

Director William B. Killingsworth
Planning and Development Department
214 N. Hogan Street, Suite 300
Jacksonville, FL 32202

Re: Joint Planning Committee Representatives

Dear Director Killingsworth:

This year, 2017, the appointments of Duval County Public Schools (DCPS) members to the Joint Planning Committee are as follows:

The Honorable Warren Jones – Duval County School Board Member
Ms. Karen Nuland – DCPS Lay Member
Ms. Monique Tookes – DCPS Lay Member
Mr. Michael Hawk – DCPS Lay Member

Please accept our lay member appointees as well as the Duval County School Board representative. Your assistance in completion of these appointments is appreciated.

Please contact Mr. Don Nelson, Assistant Superintendent for Operations, should you have any questions at (904) 390-2008.

Sincerely,

A handwritten signature in blue ink, appearing to read "N. Vitti", is positioned above the printed name.

Nikolai P. Vitti, Ed.D.
Superintendent of Schools

NPV:dn:sj

C: Honorable Warren Jones
Ms. Karen Nuland
Ms. Monique Tookes
Mr. Michael Hawk

Joint Planning Committee

Name	Work Address	Phones/Fax	Other Address
Joshua Darrell Cockrell	Infinity Global Solutions 800 W. Monroe Street Jacksonville, FL 32202-	Work: (904) 396-9963 FAX: Mobile: (803) 917-2420 Other: Email: josh.cockrell@gsolutionsfl.com	462 Auburn Oaks Road E Jacksonville, FL 32218-
Albert J. Ferraro, Jr.	Jacksonville City Council 117 W. Duval Street City Hall, Suite 425 Jacksonville, FL 32202-	Work: (904) 630-1392 FAX: (904) 630-2906 Mobile: Other: (904) 962-5245 Email: ferraro@coj.net	11187 Schooner Court Jacksonville, FL 32225-
Elizabeth Feustel	Jax Civic Council Jacksonville, FL	Work: FAX: Mobile: Other: (904) 508-4714 Email: elizabeth@jaxciviccouncil.com	653 Monument Road #713 Jacksonville, FL 32225-
Drew D. Frick	Gate Petroleum Company General Counsel / Group VP 9540 San Jose Blvd. Jacksonville, FL 32257-	Work: (904) 448-2982 FAX: Mobile: Other: Email: DFrick@gatepetro.com	3954 Cordova Avenue Jacksonville, FL 32207-6019
Theodore R. Hainline, Jr. Chair	Rogers Towers 1301 Riverplace Blvd., Ste. 1500 Jacksonville, FL 32207-	Work: (904) 346-5531 FAX: (904) 396-0663 Mobile: (904) 673-1630 Other: Email: THainline@rtlaw.com	4647 Lancelot Lane Jacksonville, FL 32210-8131
Michael J. Hawk	Jacksonville, FL	Work: FAX: Mobile: (904) 813-3846 Other: Email: mjhawk1@gmail.com	Jacksonville, FL

Joint Planning Committee

Name	Work Address	Phones/Fax	Other Address
Warren A. Jones	Duval County School Board School Board Member, District 5 1701 Prudential Drive Jacksonville, FL 32207-	Work: (904) 390-2372 FAX: Mobile: (904) 318-5688 Other: (904) 384-5018 Email: joneswarren3105@att.net	3105 Mell Court Jacksonville, FL 32254-3161
Karen B. Nuland	Douglas Anderson School of the Arts Jacksonville, FL	Work: FAX: Mobile: Other: (904) 233-3504 Email: karen.nuland@gmail.com	4427 Herschel Street Jacksonville, FL 32210-3301
Monique Tookes	 Jacksonville, FL	Work: FAX: Mobile: (202) 563-8748 Other: Email: elisha212@aol.com	 Jacksonville, FL