

MEETING SUMMARY

PUBLIC SCHOOL FACILITIES PLANNING JOINT PLANNING COMMITTEE (JPC)

Wednesday, March 8, 2017 - 1 PM to 2:30 PM

MEMBERS PRESENT:

T. R. Hainline, Chairman
The Honorable Al Ferraro
Michael J. Hawk, DCPS
Josh Cockrell, IGS
Drew Frick, Gate Petroleum Company

STAFF PRESENT:

Kristen Reed, City of Jacksonville - Planning and Development Department (PDD)
Rosario Lacayo, City of Jacksonville - PDD
Kathy Crawford, City of Jacksonville - PDD
Susan Grandin, City of Jacksonville - Office of General Counsel
Lurise Bannister, City of Jacksonville - PDD
Randy Gallup, DCPS
Tyler Loehnert, DCPS
Don Nelson, DCPS
Andy Eckert, DCPS

CALL TO ORDER:

The meeting was called to order by T. R. Hainline, Chairman, at 1:05 PM in the Duval County Public Schools Building; 1701 Prudential Drive, 1st Floor - Conference Room 128, Jacksonville, Florida.

Chairman Hainline welcomed everyone to the Public School Facilities Planning Joint Planning Committee Meeting. He also opened the floor for introductions of the committee members, staff and others.

I. Approval of Minutes (February 15, 2017)

Chairman Hainline called for a motion to approve the minutes of the February 15, 2017 meeting.

A MOTION for approval of the Public School Facilities Planning Joint Planning Committee Meeting Summary of February 15, 2017, was made, properly seconded and unanimously approved.

II. Follow-up Discussion

Randy Gallup, Duval County Public Schools, gave a power point presentation on Concurrency Services Area's (CSA) with school attendance zones; Level of Service (LOS) colored maps; and proportionate share costs for DCPS (Concurrency - schools above 95% utilization, dated March 2, 2017) as outlined:

- Elementary Schools Boundary V1 Map;
 - School Utilization Percentage
 - Green (42% - 94%), Yellow (95% - 99%), Red (100% - 160%)
- Middle Schools Boundary V2 Map;
 - School Utilization Percentage
 - Green (50% - 94%), Yellow (95% - 99%), Red (100% - 120%)
- High Schools Boundary V3 Map;
 - School Utilization Percentage
 - Green (45% - 94%), Yellow (95% - 99%), Red (100% - 120%)
- There were also discussions regarding Magnet Schools not being included; Charter Schools; and the Florida Inventory of School (FISH) capacity, etc.

III. Next Steps

Kristen Reed, City of Jacksonville - PDD, mentioned that they have not made a decision on the Interlocal Agreement (ILA).

Chairman Hainline advised committee members to decide for the upcoming JPC Meeting (March 29, 2017) whether or not to have a series of five more meetings for discussion - one agenda topic per meeting as follows:

1. Level of Service
2. Capacity With Portables

3. Concurrency Services Areas
4. Student Generation Rate
5. Proportionate Share Mitigation

IV. Public Comment

Todd Lucas, Summit Construction Group, reported on the 2015 Florida Statutes - 316.1895 Establishment of school speed zones, enforcement and designation. After a lengthy discussion, Chairman Hainline directed Mr. Lucas to coordinate with Rosario Lacayo, City of Jacksonville - PDD.

Greg Matovina, NEFBA, expressed concerns on proportionate share mitigation and fees associated exceeding school capacity.

V. Adjournment

The meeting was adjourned at 2:37 PM.

Again, the next meeting of the Joint Planning Committee is scheduled for Wednesday, **March 29th** at **1 PM** in the Duval County Public Schools Building; 1701 Prudential Drive, 1st Floor - Conference Room 128.