

MEETING SUMMARY

PUBLIC SCHOOL FACILITIES PLANNING JOINT PLANNING COMMITTEE (JPC)

Wednesday March 29, 2017

MEMBERS PRESENT:

T.R. Hainline, Chairman, Rogers Towers, P.A.
The Honorable Al Ferraro, Member, Jacksonville City Council
Josh Cockrell, Infinity Global Solutions (IGS)
Elizabeth Feustel, Jacksonville Civic Council
Monique Tookes, Duval County Public Schools (DCPS)
Drew Frick, Gate Petroleum Company
Michael J. Hawk, DCPS

STAFF PRESENT:

William Killingsworth, City of Jacksonville – Planning and Development Department (PDD)
Kristen Reed, City of Jacksonville - PDD
Rosario Lacayo, City of Jacksonville - PDD
Krista Fogarty, City of Jacksonville - PDD
Lurise Bannister, City of Jacksonville - PDD
Susan Grandin, City of Jacksonville - PDD
Randy Gallup, DCPS
Andy Eckert, DCPS
Tyler Loehnert, DCPS
Don Nelson, DCPS

Public Present:

Staci Rewis, Gunster
Chelsea Anderson, Gunster
Nate Day, H. Smith, Inc.

CALL TO ORDER:

The meeting was called to order by T.R. Hainline, Chairman, at 1:06pm in the Duval County Public Schools Building; 1701 Prudential Drive, 6th Floor- Conference Room 613, Jacksonville, Florida.

Chairman Hainline welcomed everyone to the meeting and asked that everyone introduce themselves. He also made a change to the meeting agenda, moving the Follow Up Discussion ahead of the Work Plan Schedule.

I. Approval of Minutes (March 8, 2017)

Chairman Hainline called for a motion to approve the minutes from the March 8, 2017 meeting.

A motion for approval was made, properly seconded, and unanimously approved.

II. Follow Up Discussion

The follow up discussion began with a discussion on the Interlocal Agreement (ILA). Chairman Hainline outlined the two points that neither DCPS nor JPDD have come to an agreement on, school concurrency and development review procedures.

Bill Killingsworth, City of Jacksonville, PDD, suggested that if both sides are still at an impasse about the ILA, they take the discussion to a higher level of conversation.

Andy Eckert, DCPS, agreed to bring the discussion to a higher level to make a recommendation for development standards.

Chairman Hainline said that they typically act on the recommendation on staff, and in this case, both DCPS and City staff would like to see if they can reach a consensus with discussion of staff at a higher level. He also said that the committee could take on the task to trying to make a recommendation; however that would be challenging if the staffs of the approving bodies are not in agreement with one another.

There was discussion about the State Requirements for Education Facilities (SREF) and how they apply to charter schools. Including what kinds of regulations apply to charter schools and how it is more difficult for public schools which have more requirements.

There was also discussion regarding the stacking and queuing of vehicles at drop-off and dismissal times.

Chairman Hainline suggested that both DCPS and JPDD come up with reviewable criteria related to queueing and stacking of vehicles for the next meeting, in which the criteria will be discussed. Susan Grandin, City of Jacksonville, Office of General Counsel will set a structure for what a review would be.

For the next meeting, Susan Grandin will create the structural review framework, which will include local criteria, applying SREF, and local stacking and queuing. Private and Charter schools will be reviewed by the city while DCPS reviews their own schools. These rules will apply to new schools and conversions. Both DCPS and JPDD will come up with recommended guidelines for queuing and traffic circulation that will be considered at the next meeting.

Randy Gallup, Duval County Public Schools, gave a PowerPoint presentation on the analysis of school concurrency at 100% permanent capacity, without portables. Using the 20 day count for enrollment, and the permanent capacity of the buildings, without adding portables, the utilization of all of the DCPS schools was calculated. The presentation is outlined below:

- High Schools
 - Nine schools were listed as having a permanent capacity at 98% or greater
 - High schools above 95% utilization map;
 - Blue (0%-94%), yellow (95.0%-99%), red (100%-139.0%)
- Middle Schools
 - Six schools were listed as having a permanent capacity at 95% or greater
 - Middle schools above 95% utilization map;
 - Blue (0%-94%), yellow (95.0%-99%), red (100%-139.0%)
- Elementary Schools
 - Thirty-nine schools were listed as having a permanent capacity at 95% or greater.
 - Elementary schools above 95% utilization map 1- with school names;
 - Blue (0%-94%), yellow (95.0%-99%), red (100%-139.0%)
 - Elementary schools above 95% utilization map 2- without school names;
 - Blue (0%-94%), yellow (95.0%-99%), red (100%-139.0%)

Following the presentation on Permanent capacity there was some discussion regarding the purpose of portables, and the capacity for things such as cafeterias, libraries, school safety.

III. Work Plan Schedule

Chairman Hainline recapped the ILA matrix and brought up the idea of having 5 meetings, with one topic for each meeting. He opened the floor for discussion on that topic.

There was discussion regarding the addition of Clay and Nassau Counties to the ILA matrix, as well as where the numbers for future enrollment come from. This raised some concern about the validity of the population projections that are currently being used in the concurrency system.

IV. Next Steps

The next meeting will be held on April 26th 2017 at 1pm, at the Duval County Public Schools Building, 1701 Prudential Drive, Jacksonville, Florida. At the upcoming meeting the reviewable criteria on stacking and queuing provided by both DCPS and the City of Jacksonville - PDD will be discussed.

V. Public Comment

Nate Day - Informed everyone that if prop share fees are to be imposed upon homeowners by the school district, those fees would be felt by those in the home building business, and that cost would get pushed onto the first time homebuyers, he brought up the idea of a sales or ad valorem tax to reduce the burden it would have on the first time home buyers.

Staci Rewis – expressed concern with the data that DCPS is using in their analyses. If the data is not up to date, it is possible that someone can allege that the data is not consistent with the comprehensive plan, causing a 3215 Challenge. Which is in reference to Florida Statutes Chapter 163 Section 3215, standing to enforce local comprehensive plans through development orders. She also requested an e-mail and phone list be created for those who attend the meetings, in order to keep everyone informed.

VI. Adjourn

The meeting was adjourned by Chairman Hainline at 2:42pm