

MEETING SUMMARY

PUBLIC SCHOOL FACILITIES PLANNING JOINT PLANNING COMMITTEE (JPC)

Monday, November 6, 2017 - 10 AM to 11:30 AM

MEMBERS PRESENT:

T. R. Hainline, Chairman, Rogers Towers, P.A.
The Honorable Tommy Hazouri, Member, Jacksonville City Council
Elizabeth Feustel, Jacksonville Civic Council
Monique Tookes, Duval County Public Schools (DCPS)
Karen Nuland, DCPS
Josh Cockrell, IGS
Drew Frick, Gate Petroleum Company

STAFF PRESENT:

Kristen Reed, City of Jacksonville - Planning & Development Department (PDD)
Krista Fogarty, City of Jacksonville - PDD
Kathy Crawford, City of Jacksonville - PDD
Sondra Fetner, City of Jacksonville - Office of General Counsel (OGC)
Randy Gallup, DCPS
Don Nelson, DCPS
Andy Eckert, DCPS
Tyler Loehnert, DCPS

PUBLIC PRESENT:

Chelsea Anderson, Gunster
Jessie Spradley, NEFBA

CALL TO ORDER:

The meeting was called to order by T. R. Hainline, Chairman, at 10:07 AM on the first floor of the Duval County Public Schools Building; 1701 Prudential Drive - Conference Room #128, Jacksonville, Florida.

Chairman Hainline welcomed everyone to the Public School Facilities Planning Joint Planning Committee Meeting and asked that everyone introduce themselves. He also acknowledged the presence of The Honorable Tommy Hazouri (At-Large Council Member, Group 3).

I. Approval of Minutes (July 10, 2017 and October 11, 2017)

Chairman Hainline informed committee members that there are two sets of minutes and both will need to be voted on. He then called for a motion to approve the minutes of the July 10, 2017 and October 11, 2017 meetings as listed:

A MOTION for approval of the Public School Facilities Planning Joint Planning Committee Meeting Summary of July 10, 2017, was made, properly seconded, and unanimously approved.

A MOTION for approval of the Public School Facilities Planning Joint Planning Committee Meeting Summary of October 11, 2017, was made, properly seconded, and unanimously approved.

II. Discussions

Chairman Hainline announced that there was a JPC Public School Facilities Planning Meeting held on October 26, 2017, at 1:00 PM in the Duval County Public Schools Building; 1701 Prudential Drive - Room 639. He also distributed copies of the meeting summary and talked about several highlighted points as outlined:

- School concurrency;
 - Zero funds collected under the current Concurrency Service Area (CSA) system
 - No additional funds with the revised CSA (High School boundaries CSA)
 - New state law allows parents to choose schools anywhere in the state
 - Has not been factored into concurrency/magnet school choice
 - Home school attendance (difficult to determine the actual number of students)

- Property tax;
 - Impact fees
 - Concurrency system modification
 - Millage rate increase should be investigated further
 - 2011 mobility fee
 - Adopted a flat fee system

- Interlocal Agreement (ILA);
 - Discontinue Section 5 (Implementation of School Concurrency) of the ILA
 - Potential attendance zone boundaries
 - Elementary, middle or high schools (combination of zones)

Councilman Hazouri expressed concerns regarding the property tax and requested an analysis on the following: Cost of each item; property tax (school); need for more money; and redesign the district; etc.

After a lengthy discussion regarding Section 5 as to whether or not to discontinue the school concurrency section of the ILA, Chairman Hainline opened the floor for suggestions.

Committee members recommended deletion of Section 5 to be replaced with Section 4 or a paragraph. Chairman Hainline then called for a motion to remove/replace Section 5, based upon the recommendation of DCPS staff from the October 26th meeting...

A MOTION to approve the removal of Section 5 (Implementation of School Concurrency) of the Interlocal Agreement and replace with Section 4 (Coordinate Land Use and School Capacity) or a paragraph, was made, properly seconded, and unanimously approved.

Chairman Hainline also explained that he will forward their recommendations to the School Board for the next joint meeting of the Duval County School Board and the Jacksonville City Council - November 14th.

III. Public Comments

Public input was taken throughout the meeting.

IV. Adjournment

The meeting was adjourned at 11:27 AM.

Chairman Hainline decided not to schedule the next Public School Facilities Planning Joint Planning Committee Meeting until the ILA Team meets.