

District #2 – Greater Arlington Beaches Citizens Planning Advisory Committee

Chair: Patricia Schorr

Vice Chair: Eddi Parsons

MEETING SUMMARY

Location: Jacksonville Executive at Craig Airport

DATE: Monday, January 14, 2013

Attendance:

Organizations/Representatives

Members:

Anania, Michael, Arlington Business Society
Belge, Larry, River Woods – St. Johns Landing HOA
Bryant, Jimmy, Queens Harbour POA
Cherry, Albert, Hidden Valley Civic Assoc.
Evans, Kacy, Caroline Forest Homeowners Association
Hawkins, Lad, Communities of East Arlington
Henry, David, Kensington Association
Kline, Jeanne, Arlington East Neighborhood Association
Maxted, Ed, Bentwater Place
Parsons, Eddi, Monument Oaks HOA
Peck, David, Oak Park Neighborhood Association
Petoskey, Jerry, Old Mill Cove Community Org
Pougiouklidis, Nina, Ibis Point Owners Association
Roberts, John, The Valley at Hidden Hills
Saadeh, Mary Anne, Oak Haven Preservation Association
Sanders, Patricia, Southern Grove Condo Association
Schorr, Patricia, Covington Creek HOA
Swanner, Lamar, Covington Creek HOA
Tucker, Ben, Cypress Cove Good neighbor Group

Excused:

Davis, Michele, Council Appointee – District 1
Hibbard, Sandi, Harbour North Civic Association
Holden, Johnny, Emerald Bay HOA
Jarnutowski, Sherrie, Walkers Glen HOA
Lowe, Marcella, Alderman Park Civic Association
Ludwig, Helen, St. Johns Woods

Elected Officials: None

Staff: Davis, Paul; Green, Jim; Nader, Lt. Russell; Lancaster, Elaine; Wesolowski, Rosemary

Guests: Gillem, Tiffany, JAA
Holton, Walter, Charter Point
Hipps, Alberta, JAA
Fridl, Ann, University Park Library
Cherry, Bobby
Williams, Helen, Belmont Lakes
Miller, Pete, Indian Springs
Miller, Cindy, Indian Springs

1. Call to Order/Verify Quorum

Chair, Patricia Schorr called the meeting to order at 6:30 p.m.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

2. Approval of the Previous Meeting Summary

Chair Schorr made a motion to approve the meeting summary; the members voted unanimously to approve the minutes.

3. Staff Reports

- JSO (Jacksonville Sheriff's Office) – not present
- Mayor's Liaison – Kelley Boree – informed the group that Mayor Brown is still working on pension reform; currently still at an impasse with the Police and Fire Unions. Friday, January 18, 2013 the annual MLK Breakfast will be held at the Prime Osborn Center. Tickets are still available and can be purchased through the Department of Special Events – 630-3690, doors open at 7:00 am and the program begins at 7:30 am. On February 1, 2013, The Davis Cup will be held at the Veteran's Memorial Arena and on February 9, 2013 the US Women's National Soccer team will play Scotland at Everbank Field, The Mayor announced that contract negotiations will continue with SMG in regard to operation of Everbank Field, Veteran's Memorial Arena, the Equestrian Center, the Ritz Theater and the Times Union Center of Performing Arts. The kick off for Budget season will begin in February. There still are a number of cuts to be made, but an exact number is not available.
- Duval County Public Schools – not present
- FDOT (Florida Department of Transportation) – Jim Green – all current projects are continuing. The Mathews Bridge painting continues; painting should be completed late this summer. There are 2 ITS projects on I-295, both projects should be completed later this year and there could be periodic lane closures related to this project. There will be a signal updates on Atlantic Blvd, between Glynlea Road to Caravan Trail; this too should be completed this summer. Construction on 9B continues and Phase 1 of construction (between 295/9A and Philips Hwy) should be completed later this spring. Later this month Phase 2 (Philips Hwy to I-95) of construction on 9B will begin.
- Neighborhoods
- Housing and Community Development Division - Rosemary Wesolowski inquired if the group would be interested in taking a tour of the new Duval County Courthouse. There was an interest and the tour will be arranged for a upcoming date.
- Municipal Code Compliance Division – Elaine Lancaster informed that we are starting to level off with the various sign issues in the area. There have been 5 major D.A.R.T. in Jacksonville with 3 of them in the GAB District. The biggest in Zone 2 was at Century 21 drive at a Seafood Shop and Convenience Store. The store has been closed; there were 33 tickets and federal indictments.
- Planning & Development – Paul Davis – Thank the CPAC members for their involvement and for attending the Planning Commission meeting. Mr. Davis informed the group that Stiletto's has closed, but the owner has submitted an application to open a pawn shop there. The Internet café at Lee Road will be moving and should be moved by February.
- Parks Department – Kelley Boree – no report

4. Presentations:

Debi Forest, BSN, CSPI, Poison Center, informed the group about the various series that are offered through the Poison Center. Their mission is to provide exceptional patient care services while minimizing overall health care costs relating to poison exposures through epidemiologic surveillance, preventive educational programs, and consultative services to the community and health care professional.

The Poison Center was created by an act of the Florida Legislature in 1989 (FS 395.038), in response to the overwhelming need for emergency poison information in the state, the Florida/USVI Poison Information Center/Jacksonville (FPIC/Jax) is part of the Florida Poison Information Center Network, which incorporates poison centers in Jacksonville, Miami, and Tampa. Currently, FPIC/Jax receives approximately 160-200 calls each day from Floridians in 42 northern and eastern coastal counties in the state as well as the U.S. Virgin Islands, also served by this Center.

The Florida/USVI Poison Information Center/Jacksonville provides an invaluable service to the citizens of Florida and the U.S. Virgin Islands by offering poison prevention and management information through a nationwide, toll-free hotline accessible by both voice and TTY. Twenty-four hours a day, 365 days a year, calls are answered by specially trained nurses, pharmacists, physician assistants, toxicology fellows, and board certified toxicologists who have computerized access to the latest, in-depth poison assessment and management techniques. The Center is certified as a regional poison control center by the American Association of Poison Control Centers and has been designated by the State Department of Health to serve its assigned geographic area within the State of Florida.

All poison specialists at the Jacksonville center are registered nurses or pharmacists, many with emergency medicine or critical care experience. In addition, board certified toxicologists are available 24-hours per day for consultations with health care professionals. The poison specialists on staff are uniquely trained to assess, triage and manage poison information and exposure calls. All poison specialists are required to receive certification as "Certified Specialist in Poison Information" (CSPI) by the American Association of Poison Control Centers, the national agency which oversees the accreditation of poison centers and the certification of the specialists who man them.

In an effort to reduce the number of accidental poisonings in the state, FPIC/Jax conducts a full spectrum of poison prevention educational programs for the general public and health care professionals. FPIC/Jax also serves as a teaching facility for clinical and medical toxicology fellowships and facilitates academic rotations for nursing, medical and pharmacy students, pharmacy, emergency medicine and other health professional residents in training, pediatric critical care fellows and pediatric emergency medicine fellows.

For Poisoning Emergencies Call 1-800-222-1222

5. **Chair's Report** – Chair Schorr welcomed Eddi Parsons as the Vice Chair. She also informed the group that she and the other CPAC Chairs were invited to meet with international visitors from Indonesia on December 3, 2012. The visitors were touring various cities throughout the United States to learn about our Government and community involvement. It was interesting to share dialogue with the group. Chair Schorr stated that she was aware that some the CPAC members were hoping to find a new meeting location. There was a lengthy discussion about possible meeting sites, days of the week to meet and rearranging the current room. This concern will be researched and the findings/solution will be shared at the next meeting. Chair Schorr presented Certificates of Appreciate to the Subcommittee members from 2012.
6. **Elected Officials Reports** –
None present
7. **Subcommittee/Liaison Reports**

- **LUZ (Land Use and Zoning)/Governmental Affairs** – Michael Anania
The Land Use and Zoning Subcommittee met at 5:30 p.m. The subcommittee reviewed 4 applications and made 2 motions:

Support of MM-12-27, 7500 Merrill Road PUD, the request to revise the PUD site plan to better accommodate a Waffle House restaurant because the proposed use is a welcome commercial addition to the Arlington area and the site/surroundings are consistent with the proposed use.

Denial Waiver of Minor Modification MM-12-28 Ashley Woods II PUD of the request to revise PUD site plan to add four single family lots on Ashley Melisse because the sites are located on 50 year flood plain and are predominantly reserved for conservation use, the resulting development of four independent lots would not be consistent with the pattern and character of development for the surrounding neighborhood, the addition of 4 drives on a curve might interfere with the free flow of traffic and clear sight lines, and the proposed septic systems might generate adverse environmental impacts to the adjoining wetland due to poor maintenance, flooding and other failure.

E 12-70 update – The Planning Commission passed this application and the Greater Arlington Civic Council (GACC) has raised the money and has filed an appeal. Subcommittee Chair Anania emphasized the importance of having community members present at the Planning Commission and City Council meetings to help cement the vision and concern of the neighborhood. The group discussed the application again.

- **Beautification/Parks/Environment** –
Larry Belge did not have a report, but Kelley Boree stated that the Fort Caroline Pool that was damaged from recent storms is currently under repair design; repairs will hopefully be completed by this season. The Dog Park at Ed Austin still has community groups working on it. The soccer fields at Ed Austin are temporarily closed for grass re-growth/restoration; if you see any one out on the fields, please contact the Parks Department. Councilmember Yarborough is planning to provide matching funds to Tree Hill to expand the board walk. The first reading for this is before city council. Currently Tree Hill has \$60,000 for the project and Councilmember Yarborough will commit \$40,000 to the project. Spring break for Duval County Public School begins March 25th. JaxParks will begin registration in February for Spring Break camp at Blue Cypress Park.
- **Membership** – Patricia Schorr
Chair Schorr introduced new members Jeanne Kline, representing Arlington East Neighborhood Association and Nina Pougliouklidis, representing Ibis Point Owners Association. Also, the membership subcommittee met last week and they have broken the GAB CPAC into 4 areas. The subcommittee has started with the largest of these 4 areas which is east of St. Johns Bluff Road and North of Atlantic Blvd. to try and contact the former members. An email letter will be sent to each of the former members in this area before the subcommittee reaches out to another area. Eventually, the subcommittee will reach all the areas.
- **Transportation** – Ben Tucker – not present
- **Ad-Hoc:**
- **Craig Airport** – No Chair
- **North Florida TPO** – Roger Sharp
At the last meeting FDOT was present and they presented their web page to the group. There was also some discussion to roadway projects and improvements such as: substantial

improvement to the interchange at I-95 and Butler Blvd.; sidewalk improvements along Atlantic Blvd., Intersection improvements at the Arlington Expressway, bridge improvements at Atlantic and San Pablo to name a few.

8. **TRUE** (Taxation, Revenue, and Utilization of Expenditures) Commission – Marcella Lowe, not present, but Michael Anania informed the group that Marcella had a major dental procedure today, but is unable to attend tonight.
9. **Unfinished Business** - None
10. **New Business** – None
11. **Public Comments/Announcements (3-minute time limit)** – Pete Miller from Indian Springs Community Associations introduced himself to the group and informed them that he has submitted an application to be a CPAC member. Mr. Miller stated that he has been involved with his neighborhood since 1978 and he is the Sector F Chair for ShAdCo. Mr. Miller also reminded the group that in March the Jacksonville Arbortium will have a major event and on April 13th Zone 2 will hold their 8th annual Safety Fair at Regency Square Mall/
12. **Motion to Adjourn** – Meeting adjourned at 8:00 p.m.

NEXT MEETING: February 11, 2013 ~ 6:30 p.m.
LOCATION: Jacksonville Executive at Craig Airport
855-1 Craig Drive, Jacksonville, FL 32225