

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY October 26, 2009

6:30 p.m. at St. Luke's Hospital, 4201 Belfort Rd., Main Hospital, Auditorium C, Jacksonville, FL.
32216

Call to Order

Jim Hill, SE CPAC Chair, called the meeting to order at 6:35p.m.

Speakers

Charles Griggs, Communications Director, Duval County Health Department educated the group on 2009/2010 Flu season. This season the community should prepare for the seasonal or common flu and a possible pandemic flu (H1N1). With the seasonal or common flu it is transmitted person to person, most people have some immunity and a vaccine is available. A pandemic flu is a virulent human flu that causes a global outbreak or pandemic of serious illness. Because there is little natural immunity the disease can spread easily from person to person. It is important to remember that all influenza viruses can change or mutate, spread through airborne droplets or close contact, the current seasonal flu vaccine is not effective on H1N1. It is known that the H1N1 has viral pieces that came from birds, pigs and people. Several components of the virus have descended from the 1918 influenza pandemic too. Recommendations to avoid the getting the flu are: get a flu shot, wash hands frequently, cover mouth or nose with a tissue or a sleeve when you cough or sneeze, stay home if flu symptoms appear, thoroughly wash eating utensils and avoid ill family members. The CDC has established guidelines for both seasonal flu and H1N1 pan flu. To get this information in complete detail please visit any of the following websites: www.myflusafety.com, www.cdc.gov/h1n1flu, www.dchd.net. If you have any questions or need additional information contact Charles Griggs at 253-1004 or Charles_Griggs@doh.state.fl.us.

John Meserve, District 13 City Council Member, City of Jacksonville, introduced himself and shared some personal history with the group. Professionally Councilmember Meserve has served the last 12 years as the Mayor of Atlantic Beach, FL and has been employed full time as the Executive Director and CEO of Fleet Landing, a Continuing Care Retirement Community Located in Atlantic Beach, Florida. Prior to his civilian career John spent 27 years on active duty in the Navy. Captain Meserve finished his active duty as Commanding Officer of the Naval Air Station Mayport and retired in 1990. Following his retirement from the Navy, John was recruited to be the Executive Director of the Beaches Chamber and Visitor's Center of the Jacksonville Chamber of Commerce. He served in that capacity for three years prior to accepting his current position at Fleet Landing. Councilmember Meserve looks forward to work with and serve the residents in Jacksonville. John Meserve can be reached at (904) 630-1397 or JMeserve@coj.net.

Staff Reports

- **Bill Killingsworth, Mayor Liaison, Planning & Development Department:** provided an update to the construction project underway on Baymeadows Road. The current COJ construction is a median enhancement project which is a joint FDOT/COJ project. 2 years ago, the City wanted to plant and enhance the medians along Baymeadows Road and the FDOT wanted to resurface the road (from Baymeadows Way to Bayberry Road). The two agencies organized a work schedule that allowed them to work the projects simultaneously. The City is a certified FDOT contractor so the two agencies were able to work out the financing. The City did handle the bids, design of the project and are supervising the construction. This project has been in the planning, organization and implementation stages for some time. The project involves median enhancements, one signal improvement and resurfacing. The project is ahead of schedule at this time; could be done as early as end of November. There were several community meetings held. Attached is a flyer from one of those meetings. Also, Don Fullerton (DON@coj.net) is in charge of the traffic signal coordination for the City of Jacksonville. Mr. Glenn English is in charge of the traffic signal coordination for FDOT. Lastly, the City has and is repainting all city owned traffic signal mast arms. The City has repainted 6 locations (Powers Ave and some in Mandarin) so far and we are in process of just maintaining faded ones. FDOT is responsible for all the other peeling mast arms on the State Roads.
- **Jim Green, FDOT:** – North Florida Transportation Planning Organization (NFTPO) is nearing the end of their current long range planning project, Envision 2035 Long Range Transportation Plan. Area citizens and business owners are encouraged to participate in the final public hearing for the Envision 2035 at the North Florida TPO Board Meeting on November 12th. Visit www.envision2035.com to see the proposed project list and maps or call 904-306-7500. NFTPO will host an open house on Monday, October 12, 2009 at Florida State College Jacksonville (FSCJ) Advanced Technology Center, 401 W. State Street. Jim also informed the group that FDOT is having trouble state wide with paint on the traffic light mast arms. FDOT will start repainting/repairing the mast arms along State Road 13 first. FDOT will also replace traffic signals at a number of intersections too. The replacement traffic signals will be galvanized metal and they should be maintenance free.
- **Aaron Glick, Planning & Development Department:** please review the page 5 of the October meeting summary to read the complete report.
- **Rosemary Wesolowski, Housing & Neighborhoods Department:** reminded the group that Gamal Lyons was heading the CPAC nominating committee. If anyone would like to make a nomination for Chair or for Vice-Chair, please contact Gamal or Rosemary. The election for the 2010 Chair and Vice Chair will be held at the November meeting.
- **Quinn Bledsoe, Recreation and Community Services Department,** informed the group that the Fall/Winter calendar from the Department of Recreation and Community Services was available in the back of the room.

Chair's Report

- Verified quorum.
- Voted and approved September 2009 CPAC meeting summary.

Subcommittee Chair Updates:

Beautification and Environment – Chairperson: Dick Cardell: no report.

Economic Development– Chairperson: Kathleen Perera: no report.

Education – Co-Chairmen: George Banks and John Waddell: John received a complaint in regard to children being harassed / bullied on the school bus while traveling to and from Twin Lakes elementary. John has worked with the Principal of Twin Lakes and other members of the school board to try and resolve this situation. At this time, none of the concerns or complaints has been confirmed. John will continue to follow this situation.

Growth Management – Chairman: Frank Morgan: no report.

Land Use & Zoning – Co-Chairmen: Michael Lashbrook and Pat Corrado: Pat shared the following subcommittee issues with the full CPAC.

2008C-021 LDR to RDI, based on surrounding neighborhood objection which is concerned with the possible increase of drug sales/use in the area, the subcommittee agreed to the opposition of the application. The subcommittee presented this application to the full CPAC and after some discussion the full CPAC voted 7 to 6 against the CPAC supporting this opposition. No letter will be sent by the CPAC.

SW2009-11, the subcommittee agreed to oppose the sign waiver on this application to move the sign closer to Philips Highway. The full CPAC voted in favor of sending an opposition letter due to the safety hazard this would create. The next day (10/27/09) LUZ Subcommittee Co-Chair Michael Lashbrook and CPAC Chair Jim Hill learned from Councilmember Shad that the sign will not be moved. No letter from CPAC was needed.

Membership Recruitment – Chairman: Chris Monti: Not present.

Safety – Chairman: Ray Aleksic: Reminded the group that the new Zone 3 Assistant Chief, Bobby Deal is in place. Also, ShAdCo will host an all zone meeting in November at the Police Athletic League (Southside / Monument) 3450 Monument Road, Jacksonville, FL 32225. No ShAdCo meetings in December.

Transportation Development – Gloria Stephens: informed the group that JTA has a number of transportation opportunities for the Florida / Georgia game. JTA will extend the hours of the skyway and provide shuttle/trolley service too. JTA has also started

selling bus passes at Walgreens; weekly pass is \$12 and a monthly pass is \$40. To learn about all the services that JTA has to offer visit www.JTAFLA.com

The floor was opened to all in attendance:

The meeting was adjourned at 8:15 p.m.

NEXT MEETING: 6:30 p.m., Monday, November 23, 2009

***LOCATION: St. Luke's Hospital, 4201 Belfort Road,
Main Hospital – Auditorium C***

Southeast CPAC Monthly Planning and Development Department Report - October 26, 2009

Application Number	Project Type	Location	LPA/PC	LUZ Comm.	Description	Public Hearing Results	Owner/ Agent
2009-627	PUD	Emerson and Welaka	10/29/2009	11/3/2009	Construct a retail space for the sale of window screens, 75% floor area for storage, 25% for retail office		Fred Dewitt
2009-753	PUD	Southside Church of God in Christ 2179 Emerson Street, between Freeman Road and	10/29/2009	11/3/2009	RMD-A, IBP, CCG-2 to PUD to allow for church expansion including community outreach		Paulette Walker
MM-09-16	Minor Modification	Southeast quadrant of Baymeadows and Southside interesection	10/29/2009	11/3/2009	add bear and wine for off-premises Existing Walgreens		Wyman Duggan
AD-09-100	Administrative Deviaton	6300 Beach Blvd	11/6/2009	N/A	reduce landscaping		Janet Whitmill
AD-09-101	Administrative Deviaton	9545 Hood Road	11/6/2009	N/A	increase parking from 185 to 209 spaces for ADT security bldg. Also sought is an additional 25 spaces provided for future land purchase (total 234 spaces)		Bobby Baker
AD-09-104	Administrative Deviaton	1354 Woodward Ave	11/6/2009	N/A	reduce West Property Line from 5' to .03"		Heather Stockton
SW-09-06	Sign Waiver	9150 Baymeadows Road	N/A	11/3/2009	increase hieght of pole sign from 65' to 70'		Randall Taylor
2009-052	Exception	7120 Hogan Road	11/12/2009	11/17/2009	used car sales		Daryl Grubs
2009-053	Exception	9625 Hood Road	11/12/2009	11/17/2009	daycare		Tonya Scott
2009-751	PUD	Loretto Road	11/12/2009	11/17/2009	parking lot for convenience store		Kathryn Whittington
2009-830	PUD	Old St. Augustine Road	11/12/2009	11/17/2009	add beer, wine, liquor		Charles Mann
MM-09-17	Minor Modification	Freedom Place Club	11/12/2009	11/17/2009	revise signs		Melissa Gross Arnold

Actions Taken by CPAC LUZ Committee

<p>The CPAC voted to send a letter to the City Council opposing Sign Waiver 09-11 (2009-729). The LUZ committee carried a motion to send a letter of opposition regarding land use amendment 2009C-021, the CPAC voted to oppose the motion.</p>

DEPARTMENT OF PUBLIC WORKS



Improvements in Progress

NAME OF PROJECT: Baymeadows Road Median & Landscaping Improvements

CONTRACTOR: Ross & Logan Industries, Inc.

ANTICIPATED START DATE: July 2009

ANTICIPATED DATE OF COMPLETION: January 2010

PROJECT COST: \$629,122.07

Dear Resident:

In our continuing effort to improve the quality of life in Jacksonville, the Department of Public Works is pleased to advise you that construction will soon begin on the above referenced project.

The scope of work shall include, but not necessarily limited to, the removal and replacement of existing pavement, earth work, maintenance of traffic, concrete unit pavers, medians with planter beds, concrete curbing, irrigation & landscaping. The project is located within the right-of-way of Baymeadows Road (SR 152) between Bayberry Road on the west and approximately 370 feet east of Baymeadows Way on the east.

Should you wish to discuss any of the work, please contact one of the following:

Contractor Representative:	Doug McGough	Phone:	(904) 378-9700
Contractor Representative:	Kelley Musgrove	Phone:	(904) 813-0201
City Representative:	Keith Hunter	Phone:	(904) 237-7318
City Representative:	Stephen Gayton	Phone:	(904) 237-4386
City Representative:	Paul Masters	Phone:	(904) 255-8717

Your understanding and cooperation throughout this project will be most appreciated and we believe you will be very pleased with the final product. We believe the work will be a significant improvement to your neighborhood.

214 N. Hogan Street, 10th Floor, Jacksonville, FL 32202 Phone: 904.255.8717 Fax: 904.255.8913 www.coj.net