

North District Citizens Planning Advisory Committee

Chair: Bobby Taylor

Vice Chair: Rex Neidlinger

MEETING SUMMARY

Florida State College at Jacksonville North Campus

4501 Capper Rd. Building C-136

March 12, 2014

Attendance:

Members:

Chair – Bobby Taylor
Vice Chair – Rex Neidlinger
Charter Member – Richard Berry
Charter Member - David Spruill
Ashford Wood - Evelyn "Kathy" Myers
Amelia View – Gay Septon
Betz Realty, Inc. - William Baker
Copper Hill – Joseph Tate
Council Appointee District 11 – Tommy Ruffin
Duval County PTS/PTA – Vicki Drake
Edwards Creek – Danny Ferreira
Eagle Bend – Mike Getchell
Heckscher Drive Community Club – Fran Beach
Heckscher Drive Community Club – Gerie Leigh
National Park Service – Shauna Allen
Northlake Homeowners Association – Josephine Fiveash Porter
San Mateo – Roland Biederer
Tasti D'Lite – Nancy Burnett
The Cape Association – Delores Spruill

Excused:

Charter Member – Dot Mathias
Black Hammock Island Civic Association - Mary Thompson
Blue Grass Northwood – Pastor Mark Bivins
Blue Grass Northwood – Sharon Bivins
Copper Hill - Bessie Williams
Highlands- Jack Stuart
Johnson Community Civic Association – James Shronce
Northside Lions – Harry Wagner
ShAdCo Q – Jenny Bray

Absent:

Northside Business Leaders – Patrick Bennett

Please contact Mary Beth Ridderman at 255-8260 or marybeth@coj.net if members will be absent.

Elected Officials: none present

Staff:

Mayor's Liaison – Mike Sweat
Mayor's Representative – David DeCamp
Jacksonville Electric Authority – Bea Fore
Jacksonville Public Library, Highlands Branch – Ann Fridl
Planning & Development, Housing & Community Development - Mary Beth Ridderman
Regulatory Compliance, Municipal Code Compliance – Bruce Chauncey

Guests:

Evelyn Kimbrough – Angel Lakes Estates
Alberta Hipps – Hipps Group
Cecily Pontiflet – National Park Service
Donald Drake – JEA Retired
Robert E. Porter – Northlake HOA
Darryl Willie – Darryl for Duval
Denise Bunnewith – North Florida Transportation Planning Organization

1. Call to Order/Verify Quorum

Chair Bobby Taylor called the meeting to order at 4:01 p.m. A quorum was verified by Neighborhood Coordinator Mary Beth Ridderman. Chair Taylor reminded everyone to silence cell phones and sign-in.

2. Approval of the Previous Meeting Summary

A motion to approve the February summary was made by Richard Berry and seconded by Mike Getchell. The vote: All in favor.

3. Staff Reports

- **Jacksonville Sheriff's Office (JSO)** was not represented. To report suspicious activity, call 630-0500.
- **Mayor's Liaison** – Agriculture Extension Office Director, Mike Sweat reported:
 - The Port Task Force is discussing channel-deepening. The public will have an opportunity for input.
 - The City of Jacksonville & City Council Tire & Sign Buyback is April 5, 8 a.m. – 2 p.m. at EverBank Field.
 - The Retirement Task Force will have one more meeting before making recommendations. A meeting date has not yet been determined.
 - Early Bird Access was restored at Huguenot Park. City Council is in the process of approving funding for kiosk technology to allow access at the external gate.
 - Chair Taylor thanked the Mayor and City Council for following through on their commitments to Huguenot Park.
 - Ms. Ridderman was acknowledged for doing a good job of electronically distributing Extension Office information.
 - The 4-H Summer Camps offers 17 separate activities all over Jacksonville and N.E. Florida.
 - The 4-H Legislative Program provides training in a Tallahassee mock legislative session.
 - Tuesday, March 18, a cow-calf management workshop focuses on the new identification rule. All cattle are required to have an ear tag identification that links the animal to its farm. This program allows the animal to be tracked from birth to death. The training and identification tags are available free of charge to livestock owners. The Cattlemen's Association will sponsor a barbeque.
 - The Extension Connection (handout) lists the many programs available at the Extension Office.
 - Last week, SAFESTAFF provided food handler training and examinations.
 - Healthy Parks – Healthy People is today at 5 p.m. at Edith Ford.
 - Spring Gardening Workshop – March 13, 6:30 p.m. at the Highlands Branch Library.
 - Food Preservation 101 will be offered on March 21 at 9:30 a.m.
 - Free nutrition classes for families with children, Tuesdays, 11:30 a.m. at Florida Blue in the river City Marketplace.
 - For information about Extension Office classes, please call the Extension Office at 255-7450.
- **Mayor's Representative** – David De Camp reported:
 - Mayor Brown will schedule a meeting with the CPAC Chair on April 2. They will discuss the Executive Order and By-Laws.
 - The reorganization bill reoriented services. The Neighborhoods Department is now part of the Planning and Development Department. Municipal Code Compliance is now housed in Regulatory Compliance.
 - The following comments and concerns were expressed:
 - How do reorganizing, changing departmental names and physically moving offices help balance the budget and make government more efficient?
- **Duval County Public Schools** – no representative. Ms. Ridderman reported that she had spoken to Dr. Vitti at a community meeting. He suggested the CPAC provide a list of specific topics and he would send the correct person to meetings.
- **Planning & Development (formerly Neighborhoods)**
 - **Housing and Community Development Division** – Mary Beth Ridderman reported:
 - The March 18 HOA and Condo training was rescheduled due to low registration numbers. Condo classes will be at 1 p.m. and HOA classes will be held at 5:30 on Sept. 23, 2014, Room 110, 214 N. Hogan Street.
 - Chair Taylor and other members were thanked for assistance in getting the CPAC moved back into room C-136. The room's door must remain closed before, during and after

the meeting to reduce noise in FSCJ's reception area.

- A get well card is being passed around for Sandy, the FSCJ staff person who schedules the CAPC meeting space. Sandy is having surgery issue and will be out of work for at least two months.

- **Regulatory Compliance ((formerly Neighborhoods))**

- **Municipal Code Compliance Division** – Bruce Chauncey reported:

- In the recent City reorganization, the division was moved to Regulatory Compliance.
- The division is working hard on Operation Urban Blight.
- He expressed appreciation to residents who remove snipe signs from the right-of-way.
- Ms. Leigh stated that snipe signs are recycled at the Teachers' Depot.
- Please call 630-CITY (2489) to register and track CARE concerns.

- **Planning & Development** – Marvin Echols was not present at this meeting.

- Please contact Mr. Echols at 255-7823 or MEchols@coj.net.

- **Parks & Recreation** – Shaniqua Simmons was not present at this meeting.

- Please contact Ms. Simmons at ShaniquaS@coj.net.

- **National Park Service** – Shauna Allen reported:

- She brought a guest, Cecily Pontiflet.
- The Kingsley Boat Tour request for bids closes April 1, 2014.
- National Park Week is April 19-27.
- Ft. Caroline will host Living History display April 23 – 24, 2014.
- She will be absent in April – information will be electronically distributed to members via Ms. Ridderman's distribution list.
- For information about National Parks, visit <http://www.nps.gov/state/fl/index.htm?program=all>

- **Jacksonville Electric Authority** – Bea Yore reported:

- She is attending the meeting for Ms. Kendrick.
- The April 9 North CPAC meeting will host JEA's Savings Without Sacrifice presentation.
- For more information, please contact Ms. Kendrick at hendwj@jea.com or 665-7217.

- **FDOT (Florida Department of Transportation)** – no representative.

- Accident and related Florida Highway Patrol information: www.fhp.state.fl.us
- Regional traffic information: www.northfloridaroads.com
- 511 websites: www.jax511.com and www.fl511.com

4. **Presentation:** 2040 Long Range Transportation Plan by Denise Bunnewith, North Florida Transportation Planning Organization.

- <http://pathforward2040.com/#video>.
- Please attend the public meeting on April 24, 2014, 5- 7 p.m. at FSCJ Deerwood, 9911 Old Baymeadows Road, Jacksonville.

5. **Chair's Report** – Chair Taylor reported:

- Sea Turtle season begins April 1.
- The St. Johns River Clean Up is March 22 at Huguenot Park and other locations. An after-party will be held at Riverside Arts Market.
- The CPAC Chairs met regarding concerns about the Consolidated Task Force, whose recorded minutes show that they will recommend doing away with CPACs. The Chairs are working on a letter to the task force. A meeting was set with the CPAC Chairs and Consolidated Task Force Subcommittee Chair, Rena Coughlin.
 - Rex Neidlinger reported the task force recommends forming neighborhood committees instead of CPAC. The task force subcommittee has not invited CPAC Chairs or members to participate in discussions about the CPACs and only a few task force members have ever attended a CPAC meeting.
 - The following comments and concerns were expressed:
 - The Consolidation Task Force Neighborhood and Planning Subcommittee is making recommendations about creating a Neighborhood Council and creating a large Neighborhoods Department to provide services.
 - The subcommittee is making recommendations about CPACs without going to CPAC meetings or contacting CPAC members to openly discuss the recommendations. Discussions have recently begun with the CPAC Chairs and Vice Chairs.

- o Few Consolidation Task Force Neighborhood and Planning Subcommittee members have ever attended a CPAC meeting, yet they are making decisions about CPAC.
- o Neighborhoods staffing and budgetary issues should be a concern for the Consolidation Task Force Neighborhood and Planning Subcommittee's proposal. How does a proposed large Neighborhood Department to staff new committees help balance the budget?
- o The Mayor's Representative was asked if doing away with the CPACs was the Mayor's idea. (Chair Taylor commented that the subcommittee has no authority to restructure the CPAC. The Mayor's Representative reported the task force will be required to have the Mayor's approval. The Mayor's Office had no idea that recommendation was being made. He recommended members attend the next task force meeting on March 20, 9a.m. in City Council Chambers.)
- o Mr. Berry said he attended the task force meeting and gave a history of the CPACs.

6. Elected Officials Reports –no representation.

7. Subcommittee Reports

- Governmental Affairs –

The following items were discussed or voted upon:

2014-0066	Approve	APPROVING, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE ("TENANT") AND FORT GEORGE ISLAND VOLUNTEER FIRE DEPARTMENT, INC. ("LANDLORD") FOR FIRE STATION #40, LOCATED AT 9363 HECKSCHER DRIVE, JACKSONVILLE, FLORIDA 32226, FOR A TERM OF THREE (3) YEARS, WITH OPTIONS TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS, AT AN ANNUAL RENTAL RATE OF \$7,400.00 WITH NO ANNUAL RENT INCREASES; PROVIDING AN EFFECTIVE DATE.
2014-0126	Approve	AN ORDINANCE ADOPTING A SMALL-SCALE AMENDMENT TO THE FUTURE LAND USE MAP SERIES OF THE 2030 COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL (LDR) TO MEDIUM DENSITY RESIDENTIAL (MDR) ON APPROXIMATELY 0.25± OF AN ACRE OF LAND LOCATED IN COUNCIL DISTRICT 11 at 13939 HLLINGS STREET BETWEEN DUVAL STATION ROAD AND 7TH STREET EAST, owned BY JASON R. GREEN, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO APPLICATION NUMBER 2013c-032.
2014-0127	Approve	AN ORDINANCE REZONING APPROXIMATELY 6.24± ACRES LOCATED IN COUNCIL DISTRICT 11 ON DUVAL STATION ROAD BETWEEN CRESTWICK DRIVE EAST AND HOLLINGS STREET AS DESCRIBED HEREIN, OWNED BY FIRST COAST LAND DEVELOPMENT, INC. AND JASON R. GREEN, FROM RESIDENTIAL LOW DENSITY-60 (RLD-60) DISTRICT AND PLANNED UNIT DEVELOPMENT (PUD) DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD) DISTRICT, AS DEFINED AND CLASSIFIED UNDER THE ZONING CODE, TO PERMIT SINGLE AND MULTIPLE FAMILY DWELLINGS, AS DESCRIBED IN THE APPROVED WRITTEN DESCRIPTION AND SITE PLAN FOR THE DUVAL STATION LANDING PUD, PURSUANT TO FUTURE LAND USE MAP SERIES (FLUMS) SMALL-SCALE APPLICATION NUMBER 2013C-032; PROVIDING AN EFFECTIVE DATE.
2014-0128	Deny	AN ORDINANCE ADOPTING A SMALL-SCALE AMENDMENT TO THE FUTURE LAND USE MAP SERIES OF THE 2030 COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE DESIGNATION FROM COMMUNITY/GENERAL COMMERCIAL (CGC) TO MEDIUM DENSITY RESIDENTIAL (MDR) ON APPROXIMATELY 9.95± ACRES OF LAND LOCATED IN COUNCIL DISTRICT 11 at 12780 YELLOW BLUFF ROAD BETWEEN NEW BERLIN ROAD AND SCARWIN LANE, owned BY YELLOW BLUFF, LLP, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO APPLICATION NUMBER 2013c-034; PROVIDING AN EFFECTIVE DATE.
2014-0129	Deny	AN ORDINANCE REZONING APPROXIMATELY 9.95± ACRES OF LAND LOCATED IN COUNCIL DISTRICT 11 AT 12780 YELLOW BLUFF ROAD BETWEEN NEW BERLIN ROAD AND SCARWIN LANE (A PORTION OF R.E. NO. 106920-0000), AND OWNED BY YELLOW BLUFF, LLP, AS DESCRIBED HEREIN, FROM PLANNED UNIT DEVELOPMENT (PUD) DISTRICT TO RESIDENTIAL MEDIUM DENSITY-A (RMD-A) DISTRICT, AS DEFINED AND CLASSIFIED UNDER THE ZONING CODE, PURSUANT TO FUTURE LAND USE MAP SERIES (FLUMS) SMALL-SCALE AMENDMENT APPLICATION NUMBER 2013C-034; PROVIDING AN EFFECTIVE DATE.
2014-0143	Approve	AN ORDINANCE REZONING APPROXIMATELY 3.22± acres LOCATED IN COUNCIL DISTRICTS 7 and 8 on Trout river drive, BETWEEN sycamore street AND U.S. 17 (R.E no(s). 032720-0000, 032865-0000, 032716-0000, 032725-0000), AS DESCRIBED HEREIN, OWNED BY ADA Technical Institute, Inc., FROM commercial community/general-2 (ccg-2) district TO PLANNED UNIT DEVELOPMENT (PUD) DISTRICT, AS DEFINED AND CLASSIFIED UNDER THE ZONING CODE, TO PERMIT a commercial diving academy AS DESCRIBED IN THE APPROVED WRITTEN DESCRIPTION AND SITE PLAN FOR THE COMMERCIAL DIVING ACADEMY PUD; PROVIDING AN EFFECTIVE DATE.
2014-0147	Approve	AN ORDINANCE AMENDING CHAPTER 656 (ZONING CODE), ORDINANCE CODE; CREATING NEW SUBPART Q (Black Hammock Island Overlay), SECTION 656.399.50 (Black Hammock Island Overlay), Ordinance Code, ADOPTING A BLACK HAMMOCK ISLAND ZONING OVERLAY CONCERNING THE HEIGHT OF FRONT YARD FENCES ON BLACK HAMMOCK ISLAND, IN THE generally the area WEST OF THE ATLANTIC OCEAN, SOUTH OF NASSAU COUNTY LINE, EAST OF CEDAR POINT ROAD; Providing for adoption of overlay map and publication of approved map and ordinance
2014-149	Approve	AN ORDINANCE AMENDING CHAPTER 116 (EMPLOYEE AND EMPLOYEE BENEFITS), PART 15 (FULL TIME AND TEMPORARY EMPLOYMENT), SECTIONS 116.1501 (DEFINITIONS) AND 116.1502 (LIMITATIONS ON EMPLOYMENT AND USE OF "TEMPORARY" EMPLOYEES), ORDINANCE CODE, SO AS TO CHANGE THE MAXIMUM NUMBER OF HOURS PER WEEK THAT PART-TIME EMPLOYEES CAN WORK; PROVIDING AN EFFECTIVE DATE. WHEREAS, the Affordable Health Care Act (the "Act") allows employees who work fewer than 30 hours per week on average to be considered part-time employees and exempts employers from having to provide health insurance to such employees; and WHEREAS, changing the part-time cap in the Ordinance Code from 25 to 29 hours per week allows the City to comply with the Act and provides the City more flexibility in managing a part-time workforce; and WHEREAS, changing the part-time cap may benefit employees as well because some will be allowed to work additional hours per week
2014-0151	Approve	ORD Providing for a Public "Straw Ballot" for Citizen Input on Requirement of City Employees, Appointees, Employees of Independent Agencies (Excluding Duval County School Board), & Employees of Constitutional Officers to Reside in Duval County; Direct Supervisor of Elections to place Referendum Question on 2014 Gen Election Ballot on 11/4/14; Request 1-Cycle Emerg. Apv. (Johnston) (Introduced by CM Brown) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14
2014-0167	Approve	An ordinance appropriating \$52,905 FROM A HUGUENOT MEMORIAL PARK II RESERVES ACCOUNT TO A PROJECT SPECIFIC ACCOUNT FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED KIOSK SYSTEM TO ALLOW FOR EARLY entry, and THE HOURS OF 6:00 A.M. AND 8:00 A.M. will be available AT HUGUENOT MEMORIAL PARK, AS INITIATED BY B.T. 14-039; PROVIDING FOR OVERSIGHT BY THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES.

The next Governmental Affairs meeting is April 3, 4 p.m. at FSCJ North Campus, Room C-136.

- **Membership** – No report. Reverend and Mrs. Bivins' absences were excused.
- **Transportation** – Richard Berry reported:

8. Unfinished Business: none.

9. **New Business:** none

10. **Public Comments:**

- A concern was expressed that electromagnetic solar flares may affect electricity. Chair Taylor explained the emergency planning and precautions are similar to those required for Hurricanes. A brief discussion was held.
- Darrell Willie announced his candidacy for Duval County School Board District 4. He is available after the meeting to provide fliers and more information.
- Mr. Berry and Chair Taylor requested that everyone sign in.

11. **Motion to Adjourn** – Mr. Berry made a motion to adjourn. Mr. Ruffin seconded the motion. All were in favor. The meeting adjourned at 5:51 p.m.

NEXT MEETING: April 9, 2014 at 4 p.m.

Florida State College at Jacksonville North Campus
4501 Capper Rd. **Building C – 136 Conference Room**
The next Governmental Affairs Meeting is April 3, 2014, 4 p.m.
FSCJ North Campus, 4501 Capper Rd., Building C-136 Conference Room