

North Citizens Planning Advisory Committee

April 13, 2016 Meeting Summary

Florida State College at Jacksonville North Campus, 4501 Capper Rd. Building C-136

Attendance

ORGANIZATIONS – REPRESENTATIVES	VISITORS
Chair – Captiva Bluff – Rex Neidlinger	Donald Drake
Charter Member – Richard Berry	Robert Porter - Northlake
Charter Member - Dot Mathias	Marc Hardesty – Jax Library Board of Trustees
Amelia View – Gay Septon	Paul Fenning – Wingate Road Estates
Bluegrass/Northwood – Mark Bivens	STAFF and OFFICIALS
Bluegrass/Northwood – Sharon Bivens	Duval County School Board – Kim Hayward
Copper Hill – Joseph Tate	Florida Dept. Transportation – Jim Green
Copper Hill – Bessie Williams	Jacksonville Fire & Rescue – Chief Darin Hooten
Council Appointee 11- Tommy Ruffin	Jacksonville Sheriff's Office – Lt. Ray Messersmith
Duval PTS/PTA – Vicki Drake	JTA – (excused)
Edwards Creek – Danny Ferriera	Mayor's Liaison – E. Denise Lee
Heckscher Dr. Comm. Club – Rio Salvemini	Neighborhoods – Housing & Comm. Dev. – LaCree Carswell
Lydia Estates – - Shelley Wozniak	Neighborhoods – Margretta Haywood
Lydia Estates – Michael Wozniak	Neighborhoods – Neighborhood Services - Mary Beth Ridderman
Marshwinds – Matt Stone	Neighborhoods – Municipal Code Comp. - Tim Myers
National Park Svc. – Shauna Allen	Parks, Recreation & Community – (excused)
Northlake- Josephine Fiveash-Porter	Planning & Development – Marvin Echols
EXCUSED	Public Libraries – Stephanie Miller
Ashford Wood – Kathy Myers	Public Parking – Nancy Albertson
Black Hammock Island – Mary Thompson	Public Works – Dave Mc Daniels
Charter Member – David Spruill	ABSENT
Florida Open Beaches – Bobby Taylor	
Johnson Comm. Civic – James Shronce	
The Cape – Dolores Spruill	

1. **Call to Order/Verify Quorum:** At 5:30 p.m. Chair Neidlinger called the meeting to order. Mary Beth Ridderman verified a quorum.
2. **Approval of the Previous Meeting Summary:** Motion by Dick Berry, second by Dot Mathias. All voted in favor.
3. **Elected Officials:** none present.
4. **Presentations:**
 - 5-Yr Consolidated Plan/1-Yr Consolidated Plan-Action Plan & Analysis of Impediments to Fair Housing Choice, by LaCree Carswell (255-8271 or lacrec@coj.net.)
5. City of Jacksonville Parking - Unattended Conveyances by Nancy Albertson (630-1647 or nalberston@coj.net)
6. **Staff Reports**
 - Jacksonville Sheriff's Office (JSO) – Lt. Ray Messersmith: auto burglaries & auto thefts up. Do not leave vehicles running or unlocked, do not leave car windows partially open (696-4335 or Gregory.Burton@jaxsheriff.org).
 - Jacksonville Fire & Rescue Department – Fire 8, Chief Darin Hooten: Smoke Detector Program is in place; several fire stations and equipment listed as Capital Improvement Projects; JFRD and JSO co-training (630-0434 or <http://www.coj.net/departments/fire-and-rescue.aspx>)
 - Mayor's Liaison – E. Denise Lee: Led lighting being installed in targeted neighborhoods; other departments are working in the same areas; report blight with Fight Blight App; Neighborhoods Dep't. is back. She likes the new CPAC agenda and summary and applauded HCDD for the change; opportunity for growth (630-1874 or edeniselee@coj.net).
 - Duval County School Board – Kim Hayward: Meeting about Northside growth/effect on schools, April 27, 6 p.m. New Berlin Elementary. Parent surveys available at DCPS website; striving to reduce school energy costs. Trojans won the National Championship.
 - Neighborhoods Department – Municipal Code Compliance- Timothy Myers: Zone 6 completed 1917 inspections, completed systematic inspection with 490 new cases at Highlands (255-7037 or tmyers@coj.net).
 - Florida Department of Transportation (FDOT)- Jim Green: Sisters Creek bridge beams will cause traffic issues while in transport; Main Street Bridge closures begin tonight 9 p.m. 6 a.m. (360-5684 or james.green@dot.state.fl.us).
 - Planning & Development - Marvin Echols: working with Kristen Reid on timing of CPAC recommendations (255-7823 or mechols@coj.net).
 - Parks, Recreation & Community Services – (excused) Ms. Ridderman read a report provided by La'dora

- Taylor: Division Chief Sherry Wilson and District Manager Joshua Rhodes resigned; New Division Chief is Keith Meyerl. Bert Maxwell Park sea wall project has begun, benches installed after completion (255-7946 or ladoram@coj.net).
- Public Works – Dave McDaniel: working with Blight and Municipal Code Compliance on city right of way. Ms. Lee announced she began an initiative to correlate FDOT and COJ mowing schedules (472-2910 or mcdaniel@coj.net).
 - JTA – Cheryl Riddick: (excused) Ms. Ridderman reported: Ferry Fest April 16, Noon to 5 p.m.; Public Meetings/Hearings discuss August 2016 Service Changes Apr.27, 3:30 to 6:30 p.m. FSCJ Downtown; Apr.28, 3:30 to 6:30 p.m. Gateway Town Center; May 11, 10 a.m. to noon/4:30 to 6:30 p.m. FSCJ Downtown. Details were electronically distributed (632-5522 or criddick@jtafla.com).
 - Military Affairs and Veterans – Ken Johnson: Ms. Ridderman electronically transmitted Mr. Johnson's report (630-7227 or kenjohns@coj.net).
 - Public Library – Stephanie Miller: Career On-Line High School Program; High Five Program supports Summer Learning; Comic Com May 7, 11 a.m. – 3 p.m. at Beaches Branch Library; Highlands Library needs revamping – on Capital Improvements Projects list (CIP). Marc Hardesty: Oceanway Library is needed. Danny Ferreira motioned, Dick Berry seconded, all voted in favor to send a letter of support (630-2962 or sstokes@coj.net).
 - National Park Service – Shauna Allen: research living shorelines as options to seawalls; National Park Service Week; activities Sunday with the Jacksonville Suns; flier for May Bio Bugs event; National Parks Bio Blitz; try a free audio tour at parks (221-7567 extension 115 or shauna.allen@nps.gov).
 - **Subcommittee/Liaison Reports**
 - Governmental Affairs – Tommy Ruffin and Dick Berry
 - 2016-0172 - deny.
 - 2016-0209 – deny.
 - 2016-0215 - approve.
 - 2016-0095 – approve.
 - 2016-0138 – approve.
 - 2016-0140 – discussion only.
 - 2016-0169 - discussion only.
 - No number: CPAC voted to prepare a letter of support for a library at Oceanway.
 - Membership – Mark Bivens: attended meeting, but had to leave before report.
 - Transportation – Dick Berry: 13 roads in excess of 100% utilization. He submitted names of roads to Capital Improvements Projects list.
 - Ad-Hoc
 - Taxation, Revenue Utilization and Expenditures (TRUE)- Danny Ferreira sent report electronically.
- 7. Neighborhood Coordinator's Report** – Mary Beth Ridderman: Neighborhoods Department will include CPACs and neighborhoods; free mortgage help May 12 1-7 p.m. at UNF, 12000 Alumni Dr. (flier); CIP list due Apr. 21 (255-8260 or marybeth@coj.net).
- 8. Chair's Report** – Rex Neidlinger: New Amazon shipping facility will bring new jobs with average salaries of \$50,000 and a \$200 million building to area near Pecan Park and Duval Road. Discussion followed.
- 9. Unfinished Business:** none
- 10. New Business** - none
- 11. Public Comments/Announcements:**
- City employees have not received a raise in 8 years and 2% salary cut was not returned.
 - Parking commercial vehicles on Starratt Road right of way. Call JSO 630-0500.
 - Parking private vehicles on sidewalks. Call JSO 630-0500.
 - Insufficient number of JSO officers to provide timely response to nuisance issues such as noise.
 - Ordinance is needed to prevent parking on grass near front door of private homes.
 - Heckscher Drive E/I-295 N – new light is not synchronized. Traffic backs up onto I-295. FDOT will report.
 - Capital Improvements Project list requested from neighborhoods/ due to Chair by April 21.
 - Blight and JEA were thanked for new LED lights in Bluegrass-Northwood.
 - Timing of CPAC Governmental Affairs letters of recommendation (discussion).
- 12. Motion to Adjourn:** Motion Dot Mathias, Second Dick Berry, all voted in favor to adjourn at 7:48 p.m.

NEXT CPAC MEETING: May 11, 2016 5:30 p.m. Florida State College at Jacksonville, North 4501 Capper Rd. Building C-136.
NEXT GOVERNMENTAL AFFAIRS SUBCOMMITTEE MEETING: May 5, 2016 5:30 p.m. FSCJ, N. 4501 Capper Rd. Building C 136.

Summary prepared by Mary Beth Ridderman, Neighborhood Coordinator, 255-8260 or marybeth@coj.net.