

North Citizens Planning Advisory Committee May 11, 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	Jim Mazur – Eagle Bend Island
Charter Member – Richard Berry	Donald Drake
Charter Member - Dot Mathias	Kiz Fenning - Wingate Estate
Bluegrass/Northwood – Mark Bivens	Paul Fenning – Wingate Estate
Bluegrass/Northwood – Sharon Bivens	STAFF and OFFICIALS
Copper Hill – Bessie Williams	Duval County School Board – Kim Hayward
Council Appointee 11- Tommy Ruffin	Florida Dept. Transportation – Jim Green
Duval PTS/PTA – Vicki Drake	Jacksonville Fire & Rescue – (absent)
Edwards Creek – Danny Ferreira	Jacksonville Sheriff's Office – Assistant Chief Greg Burton
Heckscher Dr. Comm. Club – Rio Salvemini	JTA – Mike Miller
Johnson Comm. Civic – James Shronce	Mayor's Liaison – (absent)
Marshwinds – Dori Stone	Military & Veterans – (absent)
National Park Svc. – Shauna Allen	Neighborhoods – Housing & Comm. Dev. – Barbara Florio
EXCUSED	Neighborhoods – Margretta Haywood
Amelia View – Gay Septon	Neighborhoods – Neighborhood Services Office – Mary Beth Ridderman
Ashford Wood – Kathy Myers	Neighborhoods – Municipal Code Comp. - Tim Myers
Black Hammock Island – Mary Thompson	Parks, Recreation & Community Svc. – Ladora Taylor
Charter Member – David Spruill	Planning & Development – (excused)
Copper Hill – Joseph Tate	Public Libraries – Stephanie Miller
Florida Open Beaches – Bobby Taylor	Public Works – Judson Miller
Lydia Estates – Shelley Wozniak	ABSENT
Lydia Estates – Michael Wozniak	
Northlake- Josephine Fiveash-Porter	
The Cape – Dolores Spruill	

1. **Call to Order/Verify Quorum:** At 5:30 p.m. Acting Chair Richard Berry called the meeting to order and announced Chair Neidlinger was excused due to a medical condition. Mary Beth Ridderman verified a quorum.
2. **Approval of the Previous Meeting Summary:** Motion by Tommy Ruffin, second by Vicki Drake; all voted in favor.
3. **Elected Officials:** State Attorney Angela Corey was the guest speaker.
4. **Presentation:** Smart Justice by State Attorney Angela Corey (255-3002 or acorey@co.net).
5. **Staff Reports**
 - Jacksonville Sheriff's Office (JSO) – Assistant Chief Greg Burton: auto burglaries & auto thefts remain largest problem; several weapons stolen from unlocked vehicles; arrest made of suspect in burglaries to commercial sites; Crime Summary handout provided (696-4335 or Gregory.Burton@jaxsheriff.org).
 - Jacksonville Fire & Rescue Department – Fire 8: absent (630-0434 or <http://www.coj.net/departments/fire-and-rescue.aspx>)
 - Mayor's Liaison – E. Denise Lee: absent (630-1874 or edeniselee@coj.net).
 - Duval County School Board – Kim Hayward: deadline extended to August 1 for conversion schools; "Putting on the Ritz" semi-formal event held to attract teachers (390-2675 or haywardk@duvalschools.org).
 - Neighborhoods Department – Municipal Code Compliance (MCC)- Timothy Myers: Zone 6 completed 1536 inspections; citywide 10523 inspections completed; new officers are in training (255-7037 or tmyers@coj.net).
 - Florida Department of Transportation (FDOT)- Jim Green: provided North Florida Transportation Planning Organization Transportation Improvement Program (TIP) handouts; TIP public meeting May 25, 4 – 5:30 p.m., 980 N. Jefferson St.; TIP Approval June 9, 10 a.m., 980 N. Jefferson St. (360-5684 or james.green@dot.state.fl.us).
 - Planning & Development – Marvin Echols: excused (255-7823 or mehchols@coj.net).
 - Parks, Recreation & Community Services – Ladora Taylor: Keith Meyerl is the new division chief; preparing for summer programs, camp registration began May 10; Rec 'N Roll Program is hiring summer staff to provide structured summer activities; pools open Memorial Day; pools at schools open after the school term ends; Summer Night Lights is a teen crime prevention offered at 3 sites citywide (255-7946 or ladoram@coj.net).
 - Public Works – Judson Miller: Mowing and Landscaping crews coordinate mowing after MCC systematic inspections; crews mow right-of-way, parks, public buildings grounds; spray herbicide in outfall ditches, and

- roadside ditches (472-2910 or mcdaniel@coj.net).
 - JTA – Mike Miller: Skyway transportation is free during Jazz Fest/Memorial Day weekend; Beaches Trolley is running Friday and Saturday evenings 7p.m. – 2:30 a.m. plus holidays; construction projects are planned; First Coast Flier ridership has increased (632-5522 or criddick@jtafla.com).
 - Military Affairs and Veterans – Ken Johnson: absent (630-7227 or kenjohns@coj.net).
 - Public Library – Stephanie Miller: thanked CPAC for letter of support for Oceanway Library; Hoopla app for free access to movies, television, music and audio books; Brainfuse HelpNow offers free online tutoring for grades K-12/helps adults with resumes; Downtown Toastmasters begins May 26, noon at the Main Library (630-2962 or stokes@coj.net).
 - National Park Service – Shauna Allen: NPS partners with JTA St. Johns River Ferry; Urban Fellows from several states are meeting in Jacksonville this week; Bio Blitz next weekend at Ft. Caroline National Park - activities begin Friday and Saturday at 9 a.m. (221-7567 extension 115 or shauna.allen@nps.gov).
- 6. Subcommittee/Liaison Reports**
- Governmental Affairs – Tommy Ruffin and Dick Berry:
 - 2016-0302 – approve: drainage easement for widening Pulaski Road.
 - 2016-0304 – approve: SR9 at N I-295 construction and maintenance agreement.
 - 2016-0306 - discussion/no action: close portion of unopened Farm Bureau Road right of way.
 - 2016-0307 - discussion/no action: amend Certificate of Public Convenience & Necessity.
 - 2016-0245 - discussion only: revise and modify certain 2030 Comprehensive Plan Maps.
 - 2016-0248 - discussion only: update 2030 Comprehensive Plan Capital Improvements Element.
 - 2016-0276 – discussion only: confirms Derek DeWayne Igou, Director Neighborhoods Dept.
 - 2016-0279 – discussion only: confirms Kimberly N. Scott, Operations Director, Neighborhoods Dept.
 - 2013-0313 – discussion only: confirms Keith Meyerl as Chief of Rec. & Community Programming Div.
 - Membership – Sharon Bivens: spoke at Rotary Club to provide community education about CPACs and to recruit new members.
 - Transportation – Dick Berry: Expect temporary lane closures at I-295 East Beltway over the Dames Point Bridge and on Heckscher Drive at Sisters Creek Bridge. Owens Road between Yankee Clipper Drive and Fair Pine Lane closed for construction until completion of the North access road.
 - Ad-Hoc
 - Taxation, Revenue Utilization and Expenditures (TRUE)- Danny Ferreira: excused; TRUE report was distributed electronically.
- 7. Neighborhood Coordinator's Report** – Mary Beth Ridderman: City Hall's front entrance is temporarily closed for construction to improve ADA accessibility; distributed invitation to 2016 Annual Preservation Awards ceremony May 12; Barbara Florio was thanked for her supervision of Neighborhood Coordinators from Nov. 2015 until May 2016; Ms. Florio remains in the Housing and Community Development Division; Neighborhood Coordinators transferred to newly created Neighborhoods Services Office and Lisa Ransom, Neighborhood Services Office Manager, will supervise the Neighborhood Coordinators (255-8260 or marybeth@coj.net).
- 8. Chair's Report** – Acting Chair Richard Berry had no report.
- 9. Unfinished Business:** Please sign in.
- 10. New Business** - Next CPAC meeting: June 8, 2016 at 5:30 p.m.
- 11. Public Comments/Announcements:** none.
- 12. Motion to Adjourn:** Motion Tommy Ruffin, second Rio Salvemini; all voted in favor to adjourn at 6:52 p.m.

NEXT CPAC MEETING: June 8, 2016 5:30 p.m. Florida State College at Jacksonville, North 4501 Capper Rd. Building C-136.
NEXT GOVERNMENTAL AFFAIRS SUBCOMMITTEE MEETING: June 2, 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.