

Greater Arlington Beaches District Citizens Planning Advisory Committee

Chair: Dr. Ramsey Salem

Vice Chair: Melody Shacter

MEETING NOTICE AND AGENDA

Date: January 08, 2018

Time: 6:30 p.m.

Location: Jacksonville Executive at Craig Airport

855-1 St. Johns Bluff Road North, Jacksonville, FL 32225

1. **Call to Order/Verify Quorum**
2. **Approval of the Previous Meeting Summary**
3. **Presentation(s):** Carla Miller and/or Kirby Oberdorfer – Ethics Department, City of Jacksonville
Alberta Hipps to introduce Rolf Riechmann, Director of General Aviation, JAA
4. **Staff Reports**
 - JSO (Jacksonville Sheriff's Office) – Assistant Chief Mitchell
 - JFRD (Jacksonville Fire & Rescue Department) – Fire 2
 - Mayor's Liaison – Denise Lee
 - Duval County Public Schools – TBD
 - FDOT (Florida Department of Transportation) – Jim Green
 - Jacksonville Public Library – TBD
 - JaxParks – Megan Williamson or Robert Hall or Aaron Smiley
 - JEA – Judi Spann or Suzanne Goss
 - JTA – Aleizha Batson
 - Military Affairs and Veterans Department – Bill Spann
 - Neighborhoods Department (Municipal Code Compliance) – Elaine Lancaster
 - Planning & Development – Connie Patterson
 - Public Works – Steve Long
5. **Chair's Report**
6. **Elected Officials Reports**
7. **Subcommittee/Liaison Reports**
 - LUZ (Land Use and Zoning)/Governmental Affairs – Mike Anania
 - Beautification/Parks – Larry Belge
 - Environment – Lad Hawkins
 - Membership – Jose Cuetos
 - Transportation – Vacant
 - Ad-Hoc:
 - TRUE (Taxation, Revenue, and Utilization of Expenditures) Commission – John Roberts
 - North Florida TPO – Will Messer
8. **Unfinished Business**
9. **New Business**
10. **Public Comments/Announcements (3-minute time limit)**
11. **Motion to Adjourn**

NEXT MEETING: February 12, 2018 ~ 6:30 p.m.

**Jacksonville Executive at Craig Airport, 855-1 St. Johns Bluff Road. N.,
Jacksonville, FL 32225**

The following provision is required by Section 286.0105, Florida Statutes:

If a person decides to appeal any decision made by the Greater Arlington Beaches Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.