

# **Greater Arlington Beaches Citizens Planning Advisory Committee**

## **December 11, 2017 Meeting Summary**

Jacksonville Executive at Craig Airport, 855-1 Craig Drive, Jacksonville, FL 32225

### **Meeting Attendance**

#### **CPAC Members:**

Queens Harbour POA - Dr. Ramsey Salem – Chair  
Clifton Civic Association - Melody Shacter - Vice Chair  
Bentwater Place – Ed Maxted  
Caroline Forest Homeowners Assoc. - Kacy Evans  
Charter Point Community Association – Bob Barletta  
Communities of East Arlington - Lad Hawkins  
Council Appointee – District 3 – Jose Cuetos  
Covington Creek HOA – Lenny Hanapel  
Covington Creek HOA – Joan Becker  
Cypress Cove Good Neighbors – Harley Herndon  
Queens Harbour POA – Will Messer  
Ibis Point Owners Association – Nina Pougiouklidis  
Indian Springs Community Association – Pete Miller  
Lake Lucina Association – Kirk Armstrong  
Monument Oaks HOA - Eddi Parsons  
Old Arlington Inc. – Peter Mione  
Old Mill Cove Community Organization – Jerry Petoskey  
Osprey Pointe HOA – Pam Brown  
River Woods – St. Johns Landing HOA – Larry Belge  
The Valley at Hidden Hills – John Roberts  
The Valley at Hidden Hills – Barbara Roberts  
University Park Civic Association – Shirley George

#### **Staff and Elected Officials:**

Joyce Morgan – City Council District 1  
Carol Brock – City Council District 3 Aide  
Jacksonville Public Library – Jackie Spiritas  
Neighborhood Services Office – Rosemary Wesolowski  
Parks and Recreation – Vincent Robinson  
Planning and Development – Connie Patterson

#### **Guests:**

Albert Hipps - JAA  
Frank Hipps - JAA  
Nedra Jones – Southern Grove  
Kristopher Eawaard- Hawkins Cove

#### **Excused:**

Arlington Business Society – Mike Anania  
Council Appointee – District 1 – Michele Davis  
Hawkins Cove HOA - Amita Agnihotri

**Call to Order/Verify Quorum-** Chair Salem called the December 2017 GAB CPAC meeting to order at 6:30 pm. Rosemary Wesolowski verified that a quorum was present.

#### **Elected Officials Report:**

**Council Member Morgan** shared the following information:

- The Council Member is in the process of hiring a new Executive Council Assistant; the assistant should be in place by the start by January 2018.
- Council Member Morgan will hold her first Town Hall meeting of 2018 on January 26, 2018; the location is still to be determined.
- City Council will hold their last meeting in 2017 on Tuesday, December 12<sup>th</sup>.

#### **Staff Reports:**

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- **Jacksonville Public Library** – Jackie Spiritas – provided event calendars to all of the CPAC members. Ms. Spiritas stated that a regional manager has been hired and this will be her last CPAC meeting.
- **Planning & Development Department** – Connie Patterson – no report, but available for questions.

#### **Subcommittee/Liaison Reports (3 minute time limit)**

**LUZ (Land Use and Zoning)/Governmental Affairs** – The LUZ Subcommittee review 8 applications and one LUZ motion was made. The motion is:

Denial of Land Use Amendment Ord. 2017-831 and Rezoning Ord. 2017-832 to rezone 9115 Hare Avenue from RMD-A to CCG-2. The CPAC recommends a denial. This property is a former single family home and the home abuts others single family homes; the rezoning classification is too intense and would cause an intrusion into a residential area. The motion passed with a vote of 18 to 1.

**Neighborhood Coordinator Report** – Rosemary Wesolowski discussed the need to change the date of the November 2018 GAB CPAC meeting. The scheduled date will fall on November 12, 2018; this is a holiday for the City of Jacksonville staff in honor of Veteran's Day. After some discussion, the CPAC members selected to move the November CPAC date to November 5, 2018.

**Chairs Report** – Ramsey Salem – discussed a request that he and the other CPAC Chairs received from Council President Anna Lopez Broche. The Council President has created special committees to complete community-wide assessments of our parks and neighborhoods. An invitation has been extended to the CPAC membership to provide suggestions and solutions that the special committees might consider in their work. The GAB CPAC will form two different subcommittees; one subcommittee for parks and the other for neighborhoods.

**Unfinished Business** - none

**New Business** - none

**Public Comments, Concerns or Announcements (3-minute time limit)-**

**Motion to Adjourn**

**The next meeting of the District 2 CPAC will be Monday, January 8, 2018 at 6:30 pm  
at the Jacksonville Executive at Craig Airport, 855-1 Craig Drive, Jacksonville FL, 32225**