

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 12th.

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**