

Greater Arlington Beaches Citizens Planning Advisory Committee

November 13, 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
Arlington Business Society – Mike Anania
Beachwood Civic Association – Sheila Litwhiler
Bentwater Place – Ed Maxted
Caroline Forest Homeowners Assoc. - Kacy Evans
Charter Point Community Association – Bob Bartletta
Communities of East Arlington - Lad Hawkins
Council Appointee – District 3 – Jose Cuetos
Communities of East Arlington – Lad Hawkins
Covington Creek HOA – Lenny Hanapel
Covington Creek HOA – Joan Becker
Cypress Cove Good Neighbors – Harley Herndon
Hawkins Cove HOA - Amita Agnihotri
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 Woods Community Association – James Blanche
University Park Civic Association – Shirley George

Staff and Elected Officials:

Aaron Bowman, City Council District 3
Jim Green, FDOT
Chief Owens, JFRD
Jackie Spiritas, JPL
Adam Ardizzoni, JSO
David Oliver, JSO
Mia Richards, Neighborhoods Consumer Affairs
Elaine Lancaster, Neighborhoods Code Compliance
Rosemary Wesolowski, Neighborhoods Services Office
Connie Patterson, Planning and Development Dept
Amy Cline, DCPS
John Meeks, DCPS
Kat McCray, DCPS

Guests:

Lennette Hauver, Hickory Creek HOA
Ann Nell DeCoursey, Hickory Creek HOA
Justine Wadyko, Waterleaf
Richard Becker, Covington Creek HOA
Kris Edewaard, Hawkins Cove HOA
Rosette Poole, Oxford Prep

Excused:

Council Appointee – District 1 – Michele Davis

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

Approval of the Previous Meeting Summary – The October meeting summary was unanimously approved by the CPAC membership.

Presentation(s): Dr. Quinton White, Executive Director Marine Science Research Institute, Jacksonville University and Chris Fischer, Founding Member/Expedition Leader, OCEARCH presented on the OCEARCH and Jacksonville University collaborative partnership. On February 9, 2017, the two organizations came together to work in research and exploration. OCEARCH is a nonprofit research organization with a focus on generating critical scientific data related to tracking (or telemetry) and biological studies of keystone marine species. The marine species that OCEARCH focuses on is great white sharks and tiger sharks, while simultaneously continuing their efforts in the areas of conservation and education. All research is on a measurable yet global scale. OCEARCH shares real-time scientific data through its Global Shark Tracker on their website and leverages that data to engage students nationwide with interactive lesson plans and inspire the next generation of explorers, scientists, and stewards of the ocean.

Currently the lesson plans for grades 3-5 and 6-8. Addressing a tremendous demand for dynamic STEM (Science, Technology, Engineering and Math) content, Ocearch has presented a new curriculum that allows students to learn alongside Ph.D's for free. The Ocearch education programs will eventually span K-12. Based on real science and the Global Shark Tracker, this curriculum is intended to promote environmental awareness and to prepare students of all ages for careers in science, technology, engineering, and math.

Mia Richards, Office of Consumer Affairs, provided an update on the City Ordinance that addresses Human Trafficking. Effective August, 2017, all public lodging (lodging rented out for less than 30 days) must post signage that contains the National Human Trafficking Resource Center hotline information. Handouts were provided for all in attendance.

Elected Officials Report:

Council Member Bowman shared the following information:

- The debris clean up from Hurricane Irma has concluded. If any debris was missed, please call 630-CITY to report.
- Jacksonville City Council passed an ordinance creating the Kids Hope Alliance. The bill will combine the Jax Journey and the Jacksonville Children's Commission. The Kids Hope Alliance is designed to provide early learning, literacy, school readiness and out-of-school programs for at risk kids in Jacksonville.
- City Council will hold their last meeting in 2017 on Tuesday, December 12th.

Staff Reports:

- **JSO (Jacksonville Sheriff's Office)** – Sgt. Ardizzoni reminded the CPAC to keep their packages and valuables out of sight as the upcoming holiday shopping season is upon us. CPAC members asked several questions: Who do we report panhandling to? Send an email with complete details to James.Wright@JaxSheriff.org There is a new ordinance for solicitation, who do we report it to? Call 630-0500 There were several questions about the new alarm certificates from JSO; the officers did not have the answers and stated they would get back to the CPAC with the answers?
Zone 2 substation – 9501 Arlington Expressway – 904-726-5100
- **JFRD (Jacksonville Fire & Rescue Department)** – Chief Owens did not have a report, but was available for questions.
- **Duval County Public Schools (DCPS)** – Amy Cline, John Meeks and Kat McCray, three Duval County Public School Principals attended the GAB CPAC to ask for assistance from the GAB CPAC in addressing concerns about traffic, speed limits, lack of cross walks and the safety of the students of their schools. The school principals represented Mayport Middle School, Mayport Elementary and Finnegan Elementary. The FDOT representative that was in attendance acknowledged all of the concerned schools are located on FDOT roads and he would share the concerns with FDOT. Council Member Bowman stated that he had a meeting with the Duval County School Board the following morning and confirmed that he would share these concerns at this meeting.
- **FDOT (Florida Department of Transportation)** – Jim Green – provided flyers for the North Florida Travel Survey that is sponsored by the North Florida TPO and FDOT. Everyone was encouraged to participate in the survey. Upcoming FDOT projects are: resurfacing Wonderwood Expressway starting at Sand Castle Road to Mayport Road; the Wonderwood Bridge will have periodic closures to repair damage under the bridge; construction on the Hart Bridge is completed, the construction project on the Arlington Expressway in front of Regency Square Mall is completed; construction at the intersection of Beach Boulevard and University Boulevard should be completed in January 2018 and the Wonderwood drainage project will begin in the summer of 2018.
Jim Green, 360-5684 or James.Green@dot.fl.us
- **Jacksonville Public Library** – Jackie Spiritas – provided event calendars to all of the CPAC members. Jackie Spiritas – spiritas@coj.net
- **JaxParks** – Robert Hall – not in attendance
- **JEA** – not in attendance
- **JTA** – Cheryl Riddick - not in attendance
- **Military Affairs and Veterans Department** – not in attendance
- **Neighborhoods Department (Municipal Code Compliance)** – Elaine Lancaster announced that Code Compliance Division is testing working their staff 4 – 10 hour work days a week. Code Compliance is working with JSO to address the large transient community behind the Chili's
Elaine Lancaster, 255-7007 or ElaineL@coj.net
- **Planning & Development Department** – Connie Patterson – announced the Planning and Development Department will host an Arlington Community Redevelopment Area Zoning Overlay Public Input Meeting on Thursday, November 16, 2017 from 6:00 – 7:30 pm at Merrill Road Elementary School, 8239 Merrill Road the topic is Attracting and Retaining Businesses.
- **Public Works** – Steve Long – not in attendance the Sandalwood Canal.
Steve Long, 255-4283 or Slong@coj.net

Subcommittee/Liaison Reports (3 minute time limit)

LUZ (Land Use and Zoning)/Governmental Affairs – The LUZ Subcommittee review 5 applications and one LUZ motion was made. The motion is:

Support of Ordinance 2017-627, 2016B Series Text Amendment to the Conservation/Coastal Management Element of the 2030 Comprehensive Plan. The motion passed unanimously.

- **Beautification/Parks** – Larry Belge – No report

- **Environment** – Lad Hawkins – The Environment Subcommittee made a motion to the full CPAC to send a letter opposing legislation to Preempt Local Tree Protection Senate Bill 574 and House Bill 521. After much discussion about the proposed Florida Constitution changes and the impact to the City of Jacksonville the motion passed unanimously.
 - **Membership** – Jose Cuetos – introduced Will Messer as the alternate to Queens Harbour POA.
 - * **Nomination** – Lad Hawkins, Nina Pougiouklidis and Lenny Hanapel conducted the election for 2018 GAB CPAC Chair and Vice Chair. The GAB CPAC Chair for 2018 will remain Dr. Ramsey Salem and Melody Shacter as Vice Chair.
 - **Transportation** – vacant
- Ad-Hoc:**
- **TRUE (Taxation, Revenue, and Utilization of Expenditures) Commission** – John Roberts – The committee discussed how their reviews should proceed and how the TRUE Commission's work should be relayed back to the CPACs for their information. Additionally, Property Appraiser – property tax exemptions were reviewed.
 - **North Florida TPO** – Will Messer was nominated to serve as the GAB CPAC NFTPO Representative; the CPAC voted unanimously in favor of Mr. Messer representing the GAB CPAC on the NFTPO.

Neighborhood Coordinator Report – Rosemary Wesolowski informed the CPAC that the Senior Expo will be held on November 15 and 16, 2017 at the Prime Osborn Convention Center. Flyers for the Senior Expo with complete details were provided. It was announced that Recycles Day will be held on November 15, 2017 from 12:00 to 5:00 pm at the Prime Osborn Convention Center; flyers were provided. Rosemary held a discussion about the December 2017 CPAC. The CPAC voted to have a brief meeting, followed by a pot-luck dinner on December 11, 2017 at 6:30 pm.

Chairs Report – Ramsey Salem – thanked the members for the nomination and voting for him to serve as GAB CPAC Chair again.

Unfinished Business - none

New Business - none

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

Melody Shacter, GAB CPAC Vice Chair, announced Old Arlington Inc. will hold their monthly meeting on November 21, 2017.

Lad Hawkins informed the CPAC that the YMCA in Fort Caroline and the YMCA on Atlantic Boulevard will be closing at the end of the year.

Motion to Adjourn

The next meeting of the District 2 CPAC will be Monday, December 11, 2017 at 6:30 pm at the Jacksonville Executive at Craig Airport, 855-1 Craig Drive, Jacksonville FL, 32225