

**Southeast District
Citizens Planning Advisory Committee
Chair: Debbie Johnson
Vice Chair: Jon Malmind**

MEETING NOTICE AND AGENDA

Date: Monday, February 26, 2018

Time: 6:30 p.m.

Location: NEFAR Office, 7801 Deercreek Club Road, 32256

- 1. Call to Order/Verify Quorum**
- 2. Approval of the Previous Meeting Summary**
- 3. Presentation(s):**
Kirby Oberdorfer, Deputy Director, Ethics Oversight and Compliance
James Hoffman, Inspector General, Office of the Inspector General
- 4. Elected Officials Report**
- 5. Staff Reports (3 minute time limit)**
 - JSO (Jacksonville Sheriff's Office) - Assistant Chief Short
 - JFRD – TBD
 - Mayor's Liaison – E. Denise Lee
 - Duval County Public Schools – TBD
 - FDOT (Florida Department of Transportation) – Derek Dixon
 - Neighborhoods Department (Code Compliance) – Robert Crawford
 - JEA- Suzanne Goss or Judi Spann
 - JTA – Cheryl Reddick
 - Jacksonville Public Library – Keli Likins
 - Military Affairs and Veterans Department –
 - Planning and Development Department – Susan Kelly
 - Public Works – Tom Fallin
 - Parks, Recreation and Community Services – TBD
- 6. Subcommittee/Liaison Reports (3 minute time limit)**
 - **Subcommittee Reports**
 - LUZ (Land Use and Zoning) – TBD
 - Membership – Marj Rothstein
 - **Liaison Reports**
 - North Florida TPO – Jim Hill
 - TRUE (Taxation, Revenue and Utilization of Expenditures) Commission – Gloria Stephens
 - **Member Reports**
 - Beautification/Parks/Environment – Dick Cardell
 - Economic Development – Gloria Stephens
 - Education – George Banks
 - Safety – Betty Wolfe
- 7. Neighborhood Coordinators Report – Rosemary Wesolowski**
- 8. Chair Report – Debbie Johnson**
- 9. Unfinished Business**
- 10. New Business**
- 11. Public Comments/Announcements (3-minute time limit)**
- 12. Motion to Adjourn**

NEXT MEETING: March 26, 2018 ~ 6:30 p.m.

NEFAR Office, 7801 Deercreek Club Road, Jacksonville, FL 32216

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

If a person decides to appeal any decision made by the Southeast 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.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933, or email your request to ADAAccommodationRequest@coj.net.