

Southeast Citizens Planning Advisory Committee

August 22, 2016 Meeting Summary

NEFAR Office, 7801 Deercreek Club Road, Jacksonville, FL 32256

Organizations - Representatives	Staff and Officials
The Gables HOA - Debbie Johnson - Chair	Animal Care and Control - Jim Crosby
Alumni Civic Association - Kathleen Perera	City Council District 11 - Danny Becton
Brierwood Neighborhood Association - Nancy Barry	City Council District 3 - Aaron Bowman
City Council Appointment District 4 - George Bollinger	City Council District 5 - Lori Boyer
Deercreek Owners Association - Carol D'Onofrio	City Council District 6 - Matt Schellenberg
Deerwood Improvement Association - Ernst Cornehl	City Council District 4 - Scott Wilson
East Hampton HOA - Eric Laner	DCPS - Corey Wright
Greater Hood Road Community Association - Jim Hill	FDOT - Jim Green
Hampton Glen at Deerwood HOA - Abby Howard Murphy	Jacksonville Public Library - Kelli Likins
Lake Mandarin HOA - David Dee	JSO - Assistant Chief Nemeth
Mandarin Community Club - Karen Rowe	JTA - Cheryl Riddick
Oak View Corner Oaks Owners Association - Andrea Duke	Neighborhoods -Code Enforcement - Robert Crawford
Oak View Corner Oaks Owners Association - Jon Malmind	Neighborhoods Services - Rosemary Wesolowski
Oxford Chase HOA - Donna Herrin	Planning and Development - Rosario Lacayo
Rose Creek Condo Association - Henry Rogers	Public Works - Tom Fallin
Royal Lakes Civic Association - Jim Akers	
Saddlebrook Homeowners Association - Gloria Stephens	
Secret Cove Civic Association - George Banks	Visitors:
The Lakewood Community - Richard Cardell	George Miller - Sweetwater HOA
	Jeremiah Lahey - Alesbury HOA at Windsor Parke
Excused:	Todd Ierna - Johns Creek HOA
Englewood Full Service Schools - Ralph Hodges	Carmen Mazzeo - Windsor Parke
Pickwick Park Civic Association - Elizabeth Wolfe	Wesley caton - The ARC Jacksonville
Villa San Jose Civic Association - Marj Rothstein - Vice Chair	Terry Lorince - San Jose
	Stacie Dern
	Richard Skule - Englewood
	Robin Pickle - Brierwood Neighborhood Association
	Joe Guthart - Villa San Jose Civic Association

1. **Call to Order/Verify Quorum:** Chair Johnson called the meeting to order. Rosemary Wesolowski verified that a quorum was present.
2. **Approval of the Previous Meeting Summary:** George Banks made a motion to approve the minutes, Jim Hill second the motion; the motion was approved.
3. **Presentation(s): Lori Boyer, City Council President, District 5,** provided an update on the responsibilities and duties that are assigned to the City Council President. The City Council President duties are considerably different than the rest of the City Council Members. It was stated that the City Council President does not serve on any of the standing City Council Committees, but they do serve on different committees and councils within the city. Council President Boyer stated she will serve on the Tourism Development Council, Chair the Personnel Committee, the Research and Value Adjustment Board, North Florida TPO and the Boards and Commission Committee. In council district 5, CM Boyer is working with the DCPS to gain public access to the track and ball fields at Landon Middle School. CM Boyer is working with FDOT to create parking under I-95 bridges in the San

Marco area. Everyone was encouraged to www.LoriBoyer.org to obtain up to date information and activities in City Council District 5.

Danny Becton, City Council District 11, defined the boundaries of his council district and provided updates. CM Becton stated he is Chair of the Land Use and Zoning Committee and serves on the Rules Committee. CM Becton reminded the CPAC members about the September 13, 2016 City Council Resolution for long time CPAC member John Waddell at 5:00 pm. On September 14, 2016, there will be a dedication ceremony to name the basketball courts after John Waddell at the 9A/Baymeadows Road Regional Park. All of the CPAC members were encouraged to attend both events.

Aaron Bowman, City Council District 3, defined the boundaries of his council district and shared that he is serving on the Finance Committee and Public Health & Safety Committee. CM Bowman provided an update of the various projects within council district 3. The projects include three major road projects on Girvin Road, Kernan Road (north of Atlantic Blvd) and San Pablo Road (between Atlantic and Beach Blvd.). A new charter school will open on the property of the Greek Orthodox Church on Beach Blvd.; construction of the school will begin soon. CM Bowman is working with DCPS to gain public access to the track and ball fields at Kernan Middle School.

Matt Schellenberg, City Council District 6, defined the boundaries of his council district and informed the CPAC that he is on the Finance Committee, serving as Vice Chair of the Land Use & Zoning Committee and Neighborhoods, Community Investments & Services Committee. CM Schellenberg shared the history of Mandarin dating back to 1886. CM Schellenberg discussed how community leaders worked with a developer in council district 6 in regard to a new development on the corner of Shad Road, Hood Road and Hood Road South.

Scott Wilson, City Council District 4, defined the boundaries of his council district and shared that he is serving as Neighborhoods, Community Investments & Services Committee as Chair and serving on Rules Committee. CM Wilson discussed the soon to be developed Touchton Road Park. CM Wilson discussed his search for a location in council district 4 to open and house a senior citizen center. CM Wilson updated the CPAC on the intersection improvements scheduled for University Blvd./Beach Blvd. intersection and announced that a traffic study on Belfort Road will begin soon.

4. **Elected Officials Reports: SE District City Councilmembers were guest speakers**

5. **Staff Reports (3 minute time limit)**

- **JSO (Jacksonville Sheriff's Office)** – Assistant Chief Nemeth stated there are approximately 150 square miles in the SE District and there are 163 police officers to provide service to district 3. In the Southeast District or Zone 3, property crime is down 7% and violent crime is down .8%. Recently in Zone 3, near the Beauclerc area (near Goodby's Creek and San Jose Blvd.) there were 14 home invasions, 30 business burglaries and 106 burglaries to individuals reported to JSO. Last week there were 15 auto thefts; all 15 cars were unlocked with the keys in the car. Assistant Chief Nemeth stated that JSO is increasing their involvement with the app Next Door as a method of communicating with the community. Construction on the new Zone 3 JSO Substation is underway; no completion or move date was provided. Assistant Chief acknowledged that homeless camps continue to be a problem in the SE District and asked the CPAC members to call JSO at to report homeless camps.
- **JFRD (Jacksonville Fire Rescue Department)** – not present
- **Mayor's Liaison** – not present
- **Duval County Public Schools – Corey Wright, Region Superintendent** introduced himself to the CPAC. Mr. Wright shared that he is responsible for 14 of the 19 Duval County High Schools. He announced that the school has begun with minimal problems. Enrollment at all of the high schools except Wolfson High School is up. Next year Wolfson High School will become a dedicate magnet school with and IB program.
- **Disabled Services** – Kevin McDaniel – not present
- **FDOT (Florida Department of Transportation)** – Jim Green informed the CPAC that two projects will begin soon on the Hart Bridge. One project will involve the cables that hold up the road decking up and the other project will enhance the drainage on the bridge. Emerson Street will be resurfaced. The I-95 Overland Bridge project is approximately six months ahead of schedule; lanes will be shifting again soon.
- **JEA (Jacksonville Electric Authority)** - Suzanne Goss – not present
- **JTA (Jacksonville Transportation Authority)** – Cheryl Riddick shared JTA has created a website that contains all the information and updates about the Mobility Works projects. The website is www.MobilityworksJTAFLA.com. Ms. Riddick provided copies of Momentum (the official magazine of JTA) Summer 2016 and JTA 2015 Annual Report.
- **JPL (Jacksonville Public Library)** – Keli Likins announced JPL and the DCPS will partner to provide a library card to all the public school students in grades Kindergarten -5th grade. JPL is also creating a special library card to teachers. The card will be called the Educators Card and will allow teacher to have extended check out times and no late fees.
- **Planning and Development Department** - Rosario Lacayo – not present
- **Military Affairs and Veterans Department** – Ashley Rogan – not present
- **Neighborhoods Department (Code Compliance)** – Robert Crawford announced that he and his team have collected approximately 395 signs in the SE District in the past month. The systematic inspection in the Spring Park Community was completed and resulted in 152 homes being sited. The next systematic inspections will take begin on Wednesday, August 24, 2016 in Mandarin (near Mandarin and Losco Roads).
- **Public Works** – Tom Fallin announced that the City of Jacksonville Public Works Department in cooperation with the Army Corp of Engineers will begin a beach re-nourishment program in mid-September. The project is

scheduled to begin at the Duval / St. Johns County line and work north to Mayport NAS. The Briarwood unground drain project is underway. The large white tent that covered the stage in Metropolitan Park is scheduled to be removed prior to the Florida/Georgia Football game.

Recreation and Parks – Keith Meyerl – not present

Animal Care and Control – Jim Crosby, Chief introduced himself to the CPAC. Mr. Crosby informed the CPAC that Animal Care and Control has 14 officers and one animal shelter. Animal Care and Control hosted a pet adoption event at PetsMart last weekend and 120 animals were adopted.

6. Subcommittee/Liaison Reports (3 minute time limit)

- **LUZ (Land Use and Zoning)** – Jim Hill stated the LUZ subcommittee reviewed fourteen applications and no motions will be made.
 - **Beautification/Parks/Environment** – Dick Cardell – acknowledged the need for rain in our area. Mr. Cardell reminded the CPAC that political signs are supposed to be on private property. If political signs are on right of ways, they can be removed just like snipe signs.
 - **Economic Development** – Gloria Stephens stated Jacksonville will be home to Amazon's newest distribution center. The company will build a large facility on the city's Northside, hiring more than 1,500 people full-time. It will be built at International Airport Boulevard and Pecan Park Road. The property was recently sold for \$15 million. Baptist Medical Center South is moving toward a \$85 million expansion project that will see the hospital grow to 407 beds over the next 10 years. Jacksonville Jaguars will begin construction of the new amphitheater and flex field at EverBank Field. The amphitheater will seat as many as 5,000 people for outdoor events and the flex field will be used for practice and events. Southwest Airlines is adding a direct flight from Jacksonville to Dallas Texas. Apple has plans to build a new store in the St. Johns Town Center. The new store will cost \$1.5 million to build and will have 9141 square feet. The former Book A Million store in Mandarin on San Jose Blvd. / Claire Lane will be redeveloped; Earthfare and PetsMart will move into the location.
 - **Education** – George Banks did not present a report.
 - **Membership** – on behalf of Marj Rothstein, Abby Howard Murphy requested that the CPAC members review the CPAC roster that is being distributed to verify their personal information on the CPAC roster. If you are not familiar with the information of your alternate, please send any information that needs to be updated to Rosemary.
 - **Safety** – Betty Wolfe- not present.
 - **Transportation/Growth Management** – Eric Laner and George Bollinger – Mr. Bollinger stated that CSX and FDOT are working together on a safety awareness campaign called Operation Lifesaver. For more information on Operation Lifesaver call 1-800-537-6224. Speakers on safety are available.
- Ad-Hoc:**
- **Government Affairs** – Jim Akers reminded the CPAC that early voting has begun.
 - **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Ralph Hodges – not present
 - **North Florida TPO (NFTPO)** – Jim Hill provided the background and purpose of the NFTPO. The federal government requires a priority list of roadway project from the TPO. After reviewing the list, the federal government selects which projects they will fund. There are three projects from the NFTPO recommendation in Duval County that will receive funding in 2019/2020. The projects are: improvements at the J. Turner Butler (SR 202) and Gate Parkway interchange improvement; I-95 / Baymeadows Road entrance/exit ramps modification and improvements to the San Pablo Road/J. Turner Butler entrance/exit ramps. The Mayo Clinic has agreed to contribute \$2 million towards the improvements at San Pablo Road / J. Turner Butler.
- 7. Neighborhood Coordinators Report** – Rosemary Wesolowski informed the CPAC that the Neighborhood Services Office will be offering training for HOA/Townhomes and Condo association board members. The Training will be held on Tuesday, September 27, 2016. Flyers with complete details were provided. Rosemary also informed the CPAC that time for the annual CPAC Chair and Vice Chair election is approaching. The SE CPAC will need to form a temporary Nomination Subcommittee. If you are interested in serving on the Nomination Subcommittee, please contact Rosemary.
- 8. Chairs Report** – Debbie Johnson announced that she is planning a meeting for the subcommittee chairs, details will be forth coming.
- 9. Unfinished Business -**
- 10. New Business –**
- 11. Public Comments/Announcements (3-minute time limit)**
- 12. Motion to Adjourn – meeting adjourned at 8:40 pm**

**NEXT MEETING: September 26, 2016 ~ 6:30 p.m.
NEFAR Office, 7801 Deercreek Club Road, Jacksonville, FL 32216**