

Southeast Citizens Planning Advisory Committee

September 26, 2016 Meeting Summary

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

Organizations - Representatives	Staff and Officials
The Gables HOA - Debbie Johnson - Chair	City Council District 5 Aide - Nicole Spradley
Alumni Civic Association - Kathleen Perera	City Council District 11 - Danny Becton
Brierwood Neighborhood Association - Nancy Barry	Jacksonville Public Library - Kelli Likins
Deercreek Owners Association - Carol D'Onofrio	JaxParks - Keith Meyerl
Deerwood Improvement Association - Ernst Cornehl	JFRD - Battalion Chief Ronald Gordon
East Hampton HOA - Eric Laner	JSO - Lt. Jimmy Judge
Englewood Full Service Schools - Ralph Hodges	JTA - Cheryl Reddick
Greater Hood Road Community Association - Jim Hill	Neighborhoods -Code Enforcement - Robert Crawford
Hampton Glen at Deerwood HOA - Abby Howard Murphy	Neighborhoods Department - Margretta Haywood
Lake Mandarin HOA - David Dee	Neighborhood Services - Lisa Ransom
Oxford Chase HOA - Donna Herrin	Neighborhood Services - Shaun Rycroft
Royal Lakes Civic Association - Jim Akers	Neighborhood Services - Rosemary Wesolowski
The Lakewood Community - Richard Cardell	Planning and Development - Rosario Lacayo
	Public Works - Tom Fallin
Excused:	
City Council Appointment District 4 - George Bollinger	Visitors:
Mandarin Community Club - Karen Rowe	Dick Berry - North CPAC
Oak View Corner Oaks Owners Association - Jon Malmind	Joe Luczak - Bartram Springs
Rose Creek Condo Association - Henry Rogers	Joanna Kinke - UNF Nursing
Saddlebrook Homeowners Association - Gloria Stephens	Jeremiah Lahey- Alesbury HOA
Secret Cove Civic Association - George Banks	Wesley Caton - The ARC Jacksonville
Villa San Jose Civic Association - Marj Rothstein - Vice Chair	Matt Carlucci
	Renee Cumiskey
	Dennis Cumiskey
	Todd Ierna
	Carmen Mazzeo - Windser Parke
	Rebecca Kanwischer - UNF Nursing
	Jackeline Overrides - UNF Nursing
	Natalie Beaver - UNF Nursing
	Randi Corley - UNF Nursing
	Mallory Weber - UNF Nursing
	George Meora
	Mary Locklear - UNF Nursing
	Ashley Myers - UNF Nursing
	Jessica Suckow - UNF Nursing
	Laurie Habel - UNF Nursing
	Richard Skule - GENA
	Robyn Pickle - Brierwood N.A.
	Joseph Arden

	Ann Clapp - GENA
	Reion Gray - GENA
	Phil Schatz - COEA
	Jill Meltin

1. **Call to Order/Verify Quorum:** Chair Johnson called the meeting to order. Rosemary Wesolowski verified that a quorum was present. Chair Johnson welcomed all the visitors and asked them to introduce themselves to the CPAC.
2. **Approval of the Previous Meeting Summary:** David Dee made a motion to approve the minutes, Jim Hill second the motion; the motion was approved.
3. **Presentation(s): Robert Phillips, Chief Elections Officer, Supervisor of Elections and Greg Clark, Election Official, Supervisor of Elections** provided an update of the August Duval County election, discussed the different methods of voting available in Duval County and announced that the Supervisor of Elections Office is currently involved in a citywide Voters Registration Drive and recruiting Poll Worker for the November election.

Mr. Phillips announced throughout Duval County many of the voting polls have changed, but in the GAB district there were no changes to the voting poll locations. Mr. Phillips provided an overview of early voting and voting by mail. The term Absentee Ballot is no longer used; this method of voting is now called Voting by Mail. The CPAC was encouraged to make sure their personal information and signature card that is on file at the Supervisor of Elections is current and up to date, especially if they plan on voting by mail. It was stated if an individuals' personal information or signature does not match the information/signature on the election ballot they receive in the mail, that ballot will not be counted. If your election ballot has been rejected due to a change in information or change in your signature, the Supervisor of Elections Office will send you a letter to inform you of the discrepancy.

- Mr. Clark informed the CPAC that the Supervisor of Elections is actively recruiting poll workers. Anyone interested in working as a poll worker should visit beapollworker@coj.net for complete details.
4. **Elected Officials Reports: City Council District 11 – Danny Becton** thanked the SE CPAC for their support and attendance for the John Waddell City Council Resolution and the Dedication at the 9A-Baymeadows Regional Park. Councilman Becton announced that City Council will be passing the budget tomorrow night (9/27/16) at the City Council. The councilman concluded by announcing Ikea will have a groundbreaking ceremony in the near future. Once details for the groundbreaking ceremony are available, Councilman Becton will share the details with the SE CPAC.
City Council District 4 Aide – Nicole Spradley stated that she did not have a report from Councilmember Boyer, but she would take back any questions or concerns; no concerns or questions were presented.
 5. **Staff Reports (3 minute time limit)**
 - **JSO (Jacksonville Sheriff's Office)** – Lt. Jimmy Judge announced that the crime statistic for Zone 3 (SE District) were good. Lt. Judge did emphasize that there has been a spike in violent crime in the Baymeadows Road area. There is also a problem with homeowners leaving their garage doors open and unattended. Burglars are entering quickly through the open garage doors and taking items; the burglars are mostly taking tools out of the garages. Lt. Judge reminded everyone to keep their cars locked at all times and remove valuables from their vehicles. Traffic fatalities continue to be a problem in the SE District. Lt. Judge encouraged everyone to wear their seat belt and drive the speed limit. On September 29, 2016 the Annual ShAdCo/Sheriffs Watch will be held at 7:00 pm at the Police Memorial Building downtown.
 - **JFRD (Jacksonville Fire Rescue Department)** – Ron Gordon, Fire Battalion Chief Rescue 56 informed the CPAC that JFRD has 1345 staff members, 1200 of their staff work in the field serving the public. In the last three months, JFRD has responded to 31,000 calls resulting in 24,000 individuals taken to area hospitals by JFRD. On average, each fire station responds to 500 calls a month. In addition, JFRD has responded to 143 fires this year.
 - **Mayor's Liaison** – not present
 - **Duval County Public Schools** – not in attendance
 - **Disabled Services** – Kevin McDaniel – not in attendance
 - **FDOT (Florida Department of Transportation)** – Jim Green informed the CPAC that all FDOT Duval County projects are on schedule. The I-95 Overland Bridge project is reported to be a bit ahead of schedule. FDOT is ready to start an intersection safety project at the intersection of Beach Blvd. and University Blvd.; this project is expected to take one year to complete. The northbound I-95 exit onto J. Turner Butler will be closed on Tuesday, September 27, 2016 from 11:00 pm to 5:00 am to place a large beam for the new JTB/I-95 flyover ramp. Detour signs will be up during this time, please follow the detour. The Hart Bridge project had an unexpected delay; the project should get underway next week.
 - **JEA (Jacksonville Electric Authority)** - Suzanne Goss – announced in Jacksonville there were 13,000 homes without power briefly due to Hurricane Hermine. All power locally has been restored. JEA did send several teams to the hard hit Tallahassee area to help restore their electricity. Ms. Goss informed the CPAC that there is another tropical storm in the Atlantic called Matthew and encouraged everyone to keep their eyes on it. Ms.

Goss informed the CPAC that JEA has created a new text method to report power outage. Details are on their website.

- **JTA (Jacksonville Transportation Authority)** – Cheryl Riddick shared JTA has will be kicking off service for the First Coast Flyer bus Rapid Transit on Philips Highway. Stations and stops are currently under construction.
- **JPL (Jacksonville Public Library)** – Keli Likins announced that the Jacksonville Public Library will celebrate the graduation of nine students who have earned high school diplomas and career certificates through Smart Horizons Career Online High School (COHS), an new program for adult learners offered at Jacksonville Public Library's Center for Adult Learning. The private, accredited online high school is made possible by a grant from the State of Florida and in partnership with Gale Cengage Learning. A graduation ceremony will be held on Wednesday, Sept. 28, 6 p.m. (reception following commencement) at the Main Library, Hicks Auditorium located at 303 Laura St. N. – 32202. JPL will also offer a program to defend the First Amendment called Read a Banned Book. A flyer for the Read a Banned Book was provided to all in attendance. Ms. Likins announced that JPL will celebrate Hispanic Heritage month September 15 to October 16, 2016 with various activities at libraries throughout the city, please check your local library for details.
- **Planning and Development Department** - Rosario Lacayo – no report, but available for questions
- **Military Affairs and Veterans Department** – Ashley Rogan – not in attendance
- **Neighborhoods Department (Code Compliance)** – Robert Crawford announced that he and his team have collected approximately 3516 snipe signs in the SE District year to date. The systematic inspection in the Mandarin Station/Losco Station was completed and resulted in 128 homes being sited. The team is currently working on a systematic inspection in the Loreto area. After the Loreto area is completed the code compliance team will conduct a systematic inspection in the Sans Pareil community.
- **Public Works** – Tom Fallin informed the CPAC that Public Works is working with JEA install the new LED street lights and assisting JTA to expand the usable area around area bus stops. Mr. Fallin stated that the City of Jacksonville Public Works Department in cooperation with the Army Corp of Engineers has begun a beach re-nourishment program. The project began at the Duval / St. Johns County line and will work north to Mayport NAS. The replacement of Coastline Drive in the Urban Core district will begin soon.
Recreation and Parks – Keith Meyerl stated contracts for tennis courts at the 9A-Baymeadows Regional Park have been awarded. The tennis courts the 9A-Baymeadows Regional Park will offer clay courts, hard courts and pickle ball courts. Mr. Meyerl announced the track at Landon Middle School in San Marco is now open for public use and the new JaxParks programs guide are available at www.caj.net/parks.

6. **Subcommittee/Liaison Reports (3 minute time limit)** – Chair Johnson shared with the CPAC that at a Subcommittee Chairs meeting it was discussed that the SE CPAC will no longer have a Governmental Affairs and Transportation subcommittees. The subcommittee chairs felt that the City Council reports provided an excellent report for Governmental Affairs and FDOT, JTA and Public Works provided detailed reports for Transportation. Chair Johnson reminded the CPAC Subcommittee Chairs to stick to their 3 minutes with their reports.

- **LUZ (Land Use and Zoning)** – Jim Hill stated the LUZ subcommittee reviewed ten applications and will make a motion on one application.

Opposed 2016-577 - The application is a rezoning from Residential Rural (RR) to Residential Low Density (RDL) 60 for 90 homes off Kevin Road. The CPAC opposed the ingress/egress that would route the traffic through two existing communities. The CPAC would like the developer to re-route the ingress/egress through the wetlands onto Sunbeam Road and restrict the rezoning to RLD90.

Jim Hill expressed concern to the full CPAC in regard to Ordinance 2016-063, 2016B Series Text Amendment, City of Jacksonville 2030 Comprehensive Plan. In particular the concern was with Objective 1.1.6. It was requested that a public notice for the Citizen Information Meeting (CIM) on Ordinance 2016-063 be sent to the full CPAC.

- **Beautification/Parks/Environment** – Dick Cardell – no report
- **Economic Development** – Gloria Stephens – not in attendance
- **Education** – George Banks – not in attendance
- **Membership** – Marj Rothstein – not in attendance
- **Safety** – Betty Wolfe- not report

Ad-Hoc:

- **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Ralph Hodges – no report
7. **Neighborhood Coordinators Report** – Rosemary Wesolowski 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. At the October meeting the CPAC will need to discuss when and where they would like to hold the December SE CPAC meeting.

8. **Chairs Report** – Debbie Johnson - no report

9. Unfinished Business -

10. New Business –

Abby Howard Murphy expressed concern with the construction of the express lanes and the lack of sound walls by Twin Lakes Elementary and Middle schools. Ms. Howard Murphy shared she has discussed this concern with

FDOT and she does not feel that they are taking the wellbeing of the children into consideration. Ms. Howard Murphy stated that she will follow up with this issue with Councilmember Becton.

11. **Public Comments/Announcements (3-minute time limit)**

12. **Motion to Adjourn – meeting adjourned at 8:40 pm**

**NEXT MEETING: October 24, 2016 ~ 6:30 p.m.
NEFAR Office, 7801 Deercreek Club Road, Jacksonville, FL 32216**