

Southeast Citizens Planning Advisory Committee January 23, 2017 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
Villa San Jose Civic Association - Marj Rothstein - Vice Chair	City Council District 11 - Danny Becton
Alumni Civic Association - Kathleen Perera	FDOT - Jim Green
Brierwood Neighborhood Association - Karen Heesch-Gilman	Jacksonville Public Library - Kelli Likins
Deercreek Owners Association - Carol D'Onofrio	JaxParks - Megan Williamson
Deerwood Improvement Association - Ernst Cornehl	JTA - Cheryl Riddick
East Hampton HOA - Eric Laner	Neighborhoods -Code Enforcement - Robert Crawford
Englewood Full Service Schools - Ralph Hodges	Neighborhoods - Director Stephanie Burch
Greater Englewood Neighborhood Association - Taghie Shoaei	Neighborhood Services Office Manager - Lisa Ransom
Greater Hood Road Community Association - Jim Hill	Neighborhoods Services - Rosemary Wesolowski
Hampton Glen at Deerwood HOA - Abby Howard Murphy	Planning and Development - Susan Kelly
Lake Mandarin HOA - David Dee	
Mandarin Community Club - Karen Rowe	
Oak View Corner Oaks Owners Association - Jon Malmind	
Oxford Chase HOA - Donna Herrin	Visitors:
Pickwick Park Civic Association - Elizabeth Wolfe	Carmen Mazzeo - Windsor Parke
Saddlebrook Homeowners Association - Gloria Stephens	Joe Luczak - Bartram Springs HOA
Secret Cove Civic Association - George Banks	Will Wold
	Richard Skule
	Todd Ierna - Johns Creek HOA
	Steve Clark
	Barney Roberts

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:** A motion was made by George Banks to approve the October 2016 meeting summary and David Dee made a second; the summary was approved. George Banks made a motion to approve the November 2016 meeting summary and Jim Hill made a second; the summary was approved. Jim Hill made a motion to approve the December 2016 meeting summary and Kathleen Perera made a second; the summary was approved.
3. **Presentation(s): No presentation**
4. **Elected Officials Reports:**
City Councilmember Danny Becton, Council District 11 – acknowledged that his January 17, 2017 community workshop to discuss the rezoning of 18.72 acres of property located at Gate Parkway and Deerwood Park Boulevard went well. The purposed rezoning change is to change the land use from Industrial Business Park (IBP) and Commercial Office (CO) to a Planned Unit Development (PUD).

In addition, Councilmember Becton stated that his January 4, 2017 LUZ Special Committee meeting went well too. The purpose of the LUZ Special Committee is to evaluate the Ordinance Code within Chapters 656 and 650 for Re-Zoning and Land Use, along with the Comprehensive Plan itself. Councilmember Becton informed the CPAC that he has a website that contains all the information of activities in City Council District 11; the website is www.DannyBecton.org Contact Councilmember Becton at 630-1383 or dbecton@coj.net

There was a question that inquired if a target site for the new fire station has been identified yet? Councilmember Becton stated that the city is in negotiations with the land owner at this time. The Councilmember explained the need for a rezoning for the site and discussed funding to purchase the site. Councilmember Becton also confirmed that the new station would give the surrounding communities a high enough rating for their ISO (Insurance Service Office) Fire Rating to benefit with their insurance and that plans are underway for a temporary fire station in the area.

City Council District 5 Aide – Nicole Spradley stated on behalf of Council President Boyer, funds have been identified for a new Tourist Development Market Plan. Contact Council President Boyer at 630-7360 or LBoyer@coj.net

5. Staff Reports (3 minute time limit)

- **JSO (Jacksonville Sheriff's Office)** – not in attendance
Contact JSO at Zone 3 Substation-828-5463
- **JFRD (Jacksonville Fire Rescue Department)** – not in attendance
- **Mayor's Liaison** – not in attendance
Contact E. Denise Lee at 630-1874 or edenisel@coj.net
- **Duval County Public Schools** – not in attendance
- **Disabled Services** – Kevin McDaniel – not in attendance
Contact Kevin McDaniel at 630-4906 or klmcdan@coj.net
- **FDOT (Florida Department of Transportation)** – Jim Green informed the CPAC that FDOT safety construction project at J. Turner Butler and Southside Boulevard. has been completed. The resurfacing project on Emerson Blvd. should be completed by the end of spring 2017. The J. Turner Butler/I-95 interchange project should be completed by the summer 2017.
Contact Jim Green at James.Green@dot.ST.FL.us or 360-5684
- **Neighborhoods Department (Code Compliance)** – Robert Crawford stated his team has collected 841 snipe signs since the November 2016 CPAC meeting and citywide over 8000 snipe signs have been collected since October 1, 2016. A systematic inspection will begin in the Englewood community in February 2017.
Contact Robert Crawford at 255-7042 or robertc@coj.net
- **JEA (Jacksonville Electric Authority)** – not in attendance.
Contact JEA at 665-5000
- **JTA (Jacksonville Transportation Authority)** – Cheryl Riddick thanked all the CPAC members for participating in the recent JTA public meetings. Ms. Riddick that there will be additional route/service changes will be implemented April 3, 2017; she will provide details once the details are available.
Contact Cheryl Riddick at 632-5522 or criddick@jtafla.com
- **JPL (Jacksonville Public Library)** – Keli Likins announced that JPL will be updating their strategic plan; community meetings will be held for public input. Handouts were distributed for an exhibit that showcases the works of Anne Frank. The programs are: Seven Sixty-One: The Works of Anne Frank - Saturday, January 28, 2017 - 2:00pm to 3:30pm - Mandarin Branch Library
Jacksonville University Theatre students will present selected excerpts from the famed, "The Diary of a Young Girl". The performers will mount diary entries and stage fables, all of which were penned by Anne Frank while she and her family spent 761 days in hiding. Please join us for this unique experience and the rare opportunity to hear the writings of Anne Frank come to

life. There is no charge for attendance, but seating will only be available on a first-come basis.
Culturalfusion1 JPL50

Anne Frank: A History for Today - Saturday, January 28, 2017 - 3:00pm to 4:00pm - South Mandarin Branch Library

All teens ages 12-18 are invited to attend this program dedicated to the memory of Anne Frank. We will explore historic and current events through an interesting photo activity, and create personal journals to take home.

Contact Keli Likins at 996-0325*220 or klikins@coj.net

- **Planning and Development Department** – Susan Kelly introduced herself to the CPAC and provided a brief professional history.

Contact Susan Kelly at 255-7827 or ksusan@coj.net

Military Affairs and Veterans Department – Ashley Rogan – not in attendance

Contact Ashley Rogan at 630-3625 or arogan@coj.net

- **Public Works** – Tom Fallin – not in attendance

Contact Tom Fallin at 255-8710 or thomasf@coj.net

Recreation and Parks – Megan Williamson stated JaxParks is working with their insurance company and FEMA to rebuild numerous parks throughout the city. In the Mandarin area the debris will be removed from County Dock Road Park and Walter Jones Park. Work continues at the 9A-Baymeadows Road Regional Park on lighting the football/soccer fields. JaxParks will start hiring for their summer part-time positions.

Contact JaxParks at 255-7900 or visit www.jaxparks.com

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

- **LUZ (Land Use and Zoning)** – Jim Hill stated the LUZ subcommittee reviewed a number of applications and no motions or actions will be made.
- **Beautification/Parks/Environment** – Dick Cardell – no report
- **Economic Development** – Gloria Stephens informed the CPAC that TapImmune Inc., a Jacksonville biotech company specializing in immunotherapy for cancer treatment, is opening a new study in ovarian cancer. The study is specifically for platinum-sensitive ovarian cancer patients. TapImmune's first three clinical sites received regulatory approval to begin enrollment. The study also got Fast Track designation from the FDA. The study will be sponsored by the Mayo Clinic with a \$13.3 million grant from the Department of Defense, is scheduled to begin soon. Formativ Health, a spin-off created by Northwell Health and Pamplona, will provide physician management services that include insurance verification, scheduling, and billing; this brings 500 jobs to Jacksonville. Formativ Health Jacksonville operations will begin in April. No economic incentives were granted to Northwell. Amazon confirms plans for second Jacksonville fulfillment center, additional 1,000 full-time jobs will be brought to Jacksonville. UF Health, Microsoft and Flagler College teamed up to make an app for pediatric cancer patients that will walk the children through all of their procedures.
- **Education** – George Banks shared a report from Ashley Smith Juarez which stated the School Choice Expo was well attended. Magnet School applications are due in February.
- **Membership** – Marj Rothstein – stated the SE CPAC has a total of thirty three members and eighteen of those members were in attendance at the November meeting. There were also twelve guests and there is one CPAC applications waiting to be processed.
- **Safety** – Betty Wolfe announced at the monthly Sheriffs Watch meeting it was report that in our zone thirty five vehicles were stolen; 26 of the stolen vehicles were unlocked and 6 of the vehicles had guns in them. Ms. Wolfe encouraged everyone to lock their cars and removed all of their valuables.

Ad-Hoc:

- **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Ralph Hodges announced that he will step down as the SE CPAC TRUE Commission Liaison effective March

2017. Mr. Hodges provided some details about the TRUE Commission in regard to when, where and how often the TRUE Commission meetings are held.

7. **Neighborhood Coordinators Report** – Rosemary Wesolowski announced the Neighborhoods Services Office has received funding to recreate a Neighborhood Publication, to offer a Matching Grants program and to fund CommUniverCity. Details for the three programs will be provided in the near future. The Neighborhood Services Office will offer Ethics and Sunshine Law training on February 23, 2017 at 6:30 pm at City Hall; pre-registration is required and all CPAC members are encouraged to attend. Rosemary introduced the new Neighborhoods Director, Stephanie Burch and the Neighborhood Services Manager, Lisa Ransom to the CPAC.
Contact Rosemary Wesolowski at 255-8261 or rosemary@coj.net
8. **Chairs Report** – Debbie Johnson - no report, but in lieu of a speaker, Chair Johnson and the Membership Subcommittee created a survey for the CPAC. The survey focuses on how effective the CPAC is for the members, guests and staff. By completing this survey, Chair Johnson hopes to meet the needs of all attendees.
9. **Unfinished Business -**
10. **New Business –**
Gloria Stephens asked Director Burch if she could find the funding to bring back the Annual Neighborhood Summit? Director Burch stated that she would look into it.
12. **Motion to Adjourn – meeting adjourned at 8:22 pm**

NEXT MEETING: February 27, 2017 ~ 6:30 p.m.

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