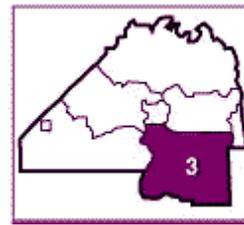


Southeast Citizens Planning Advisory Committee

February 27, 2017 Meeting Summary

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



Meeting Attendance

CPAC Members

The Gables HOA – Debbie Johnson Chair
Burch
Alumni Civic Association – Kathleen Perera
Deercreek Owners Association – Carol D'Onofrio
Deerwood Improvement Association – Ernst Cornehl
East Hampton Homeowners Association – Eric Laner
Englewood Full Service Schools – Ralph Hodges
McDonald
Greater Hood Road Community Association- Jim Hill
Hampton Glen at Deerwood HOA – Abby Howard Murphy
Mandarin Community Club – Karen Rowe
Oak View Corner Oaks Owners Association – Jon Malmind
Pickwick Park Civic Association – Elizabeth Wolfe
Rose Creek Condo Association – Henry Rogers
Royal Lakes Civic Association – Jim Akers
The Lakewood Community – Richard Cardell

Excused:

Saddlebrook Homeowners Association – Gloria Stephens
Villa San Jose Civic Association – Marj Rothstein
Secret Cove Civic Association – George Banks

HOA

Staff and Elected Officials

Neighborhoods Director – Stephanie

JEA – Suzanne Goss
FDOT – Jim Green
Planning and Development – Susan Kelly
Jacksonville Public Library – Keli Likins
Disabled Services Division – Kevin

JTA – Cheryl Riddick
Neighborhoods – MCC – Bob Crawford
City Council District 5 – Lori Boyer
City Council District 11 – Danny Becton
JSO – Assistant Chief Nemeth
JaxParks – Megan Williamson
Public Works – Duane Kent

Guests:

Joseph Arden – Stonefield at Bartram
Carmen Mazzeo
Joe Luczak – Bartram Springs HOA
Denise Torres – The Arc Village
Matt Carlucci
Ben Beatson
Peter Gentry - Deercreek CC
Wes Caton – The Arc Villages
Kathy Wilhoite – The Gables
Heidi Braden-Walsh – The Gables

Robin Pickle – Brierwood
Bianca Roos – Hampton Glen

- 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 everyone in attendance to introduce themselves.
- 2. Approval of the Previous Meeting Summary:** A motion was made by Ernst Cornehl to approve the January 2017 meeting summary and Jim Hill made a second; the summary was approved.
- 3. Presentation(s):**
Dan Durbec, Environmental Programs Coordinator provided an overview of the various programs that he is responsible for. The programs are:
 - Clean it Up, Green it Up – this program assist community groups interested in participating in volunteer cleanup events or organizing and planning volunteer neighborhood cleanup projects. Organized volunteer groups can qualify for free support materials such as trash bags and gloves. Arrangements can also be made to borrow safety vests and litter collection pickup tools.
 - Adopt a Road – this program encourages business, industry, civic, youth and nonprofit organizations to adopt an area of roadway for monthly litter control.

Ideally, the selected roadway is about a mile in length, and has a mix of both residential and commercial property. Roadways with all residential property are usually not suitable for adoption.

- St. Johns River Celebration – hundreds of volunteers around Jacksonville come together to help keep Jacksonville beautiful by removing litter and debris from parks, boat ramps and neighborhoods in all areas of Jacksonville. This year the celebration will be held on Saturday, March 25, 2017, 8:00 am to 12:00 pm. Pre-registration is not required. Must be 18 years old or accompanied by an adult to participate.
- America Recycles Day – The City of Jacksonville partners with Keep Jacksonville Beautiful, Republic Services/Southland Waste Systems, Teacher Supply Depot and other organizations during this paper shred/recycling event. This event is typically held in the fall.

To learn more about these programs or to schedule a cleanup day in your community, please contact Dan Durbec at 255-8276 or DDurbec@coj.net.

4. Elected Officials Reports:

City Council President Lori Boyer, Council District – provided the following updates:

- Previously, Council President Boyer contacted FDOT requesting an installation of a pedestrian crosswalk across University Boulevard near Lakewood Shopping Center and Crabtree Park. University Boulevard is a five lane roadway with no median at this location and the only existing crosswalk is at the corner of San Jose Boulevard and University Boulevard which is a few blocks away. FDOT conducted a traffic count and pedestrian warrant study that concluded that a pedestrian median and crosswalk would address the concerns of crossing University Boulevard in the area. Since 2015, Council President Boyer has been waiting on the crosswalk, but FDOT has not allocated funds for the crosswalk. Council President Boyer worked with the City and the City included funding for the crosswalk. The City of Jacksonville Public Works Department will complete the project and has adopted the FDOT design. A public meeting will be scheduled in the near future and construction is planned to begin in March.
- To alleviate congestion along Hendricks Avenue in front of Hendricks Elementary school (during drop off and pick up times) a drop off lane will be constructed at the end of the 2016/17 school year. The drop off lane is expected to be completed before school resumes in fall 2017.
- Upgrades at Tomahawk Park have been completed. The upgrades include: the parking lot with ADA accommodations, playground equipment and painting completed. In addition, several trees were removed from the creek and additional kayak launch stabilization will be completed soon.

Contact Council President Boyer at 630-7360 or LBoyer@coj.net

City Councilmember Danny Becton, Council District 11 – provided the following updates:

- Councilman Becton held a Town Hall meeting in Nocatee on February 1, 2017. Currently six communities in the Nocatee area are located in Duval County.
- Towards the end of March 2017, Councilman Becton will host another Town Hall meeting; details will be provided as the date gets closer.

Contact Councilmember Becton at 630-1383 or dbecton@coj.net

5. Staff Reports (3 minute time limit)

- **JSO (Jacksonville Sheriff's Office)** – Assistant Chief Nemeth addressed a crime spree that occurred in the Baymeadows Road area and ended at Princeton Square Apartments. All

of the vehicles that were used to commit the various crimes were all stolen vehicles and all of the guns retrieved from the suspects were stolen from unlocked vehicles. All of the suspects involved in the various property crimes were all juveniles. Assistant Chief Nemeth stressed the importance of locking our cars and not to leave valuable and/or weapons in our vehicles.

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 – stated that his office is offering scholarships for students with disabilities; please contact his office for completed details.
Contact Kevin McDaniel at 630-4906 or klmcdan@coj.net
- **FDOT (Florida Department of Transportation)** – Jim Green provided the following updates:
 - There will be detours at I-95/J. Turner Butler Boulevard for the next two nights. The J. Turner Butler/I-95 interchange project should be completed by the summer 2017.

There were a number of questions/concerns for Mr. Green about various FDOT projects. Mr. Green stated that he would provide an update for these questions/concerns at the March CPAC meeting. The questions and concerns include:

- How much of the \$1 Billion FDOT budget will be spent in the Southeast District?
- What type of maintenance is the Hart Bridge undergoing?
- How will the Express lanes impact the Gate Parkway, JTB and St. Johns Town Center interchanges?
- On I-295 there is section of the Express Lanes expansion project located in front of Twin Lakes Academy Elementary/Middle Schools (on Point Meadows Road) where a sound wall barrier will not be constructed. Where the wall construction ends (in front of the schools) a problem has occurred. The lack of wall has allowed recent rains to funnel large amounts of water, dirt, silt and small amount of construction debris onto Point Meadows Road in front of the schools. There was a request for FDOT to address this issue.
- Contact Jim Green at James.Green@dot.ST.FL.us or 360-5684
- **Neighborhoods Department (Code Compliance)** – Robert Crawford provided the statistics for violations in the SE District and informed the CPAC that his team will start a systematic inspection in the Windy Hills Community on March 1, 2017.
Contact Robert Crawford at 255-7042 or robertc@coj.net
- **JEA (Jacksonville Electric Authority)** – Suzanne Goss provided a handout that explained how to get a street light installed in a community and the associated fees for the additional light. Ms. Goss also provided an email address to report a street light that is out; jea.com/streetlight. There were several complaints about the new LED light bulbs that have been installed into residential streetlights.
Contact JEA at 665-5000
- **JTA (Jacksonville Transportation Authority)** – Cheryl Riddick announced February is Diversity month at JTA and everyone was encouraged to visit one of twenty shelters that have been adorned with historical figures. While at one of shelters with the historical figure, the CPAC was encouraged to take a selfie and send the selfie to #JTADiversity or post to your Facebook, Twitter and/or Instagram account and you could win one of twenty prize packs given out each week in February. Ms. Riddick announced that there will be additional route/service changes will be implemented April 3, 2017; details will be provided once they are available.
Contact Cheryl Riddick at 632-5522 or criddick@jtafla.com
- **JPL (Jacksonville Public Library)** – Keli Likins announced that JPL will host their First Annual Book Festival on Saturday, March 25, 2017 from 10:00 am to 3:00 pm in the Main Library. There will be 150 authors and illustrators, vendor fair, food trucks, book sales, signings and other activities for children.
Contact Keli Likins at 996-0325*220 or klikins@coj.net

- **Planning and Development Department** – Susan Kelly no report, but available for questions.
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** – Duane Kent on behalf of Tom Fallin provided the following report:
 - The CIP drainage project at Valens Drive has been completed
 - Construction of the tennis courts, parking lot improvements and restrooms at the 9A/Baymeadows Regional Park has started.
 - The Grove Park pedestrian bridge has been completed.
 Upcoming projects:
 - Connector Bridge at Alden Road between Kernan Boulevard and St. Johns Bluff Road.
 - Addition of a second traffic bridge on Deerwood Park West (near the SE Regional Branch Library).
 - Additional turn lane will be added at the intersection of Deerwood Park West and Southside Boulevard.
 - On East Road side walks will be added.
 - Sidewalks will be added on St. Johns Bluff Road between Atlantic Boulevard and Beach Boulevard.
 - A drainage project on Loretto Road will begin in 2017.
 Contact Tom Fallin at 255-8710 or thomasf@coj.net
- **Recreation and Parks** – Megan Williamson stated JaxParks two popular summer park activities will be returning: Rec and Roll and Summer Night Lights. Details on times and locations for both of these programs will be forth coming.
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 nine applications and made one motion:
 - Ordinance 2016-0805 – rezoning approximately 9.5 acres from RR-Acre to RLD90 to build approximately 21 homes on County Dock Road between Mandarin Road and Loretto Road. The CPAC voted unanimously to oppose this ordinance and send an opposition letter.
 - **Beautification/Parks/Environment** – Dick Cardell – encouraged the CPAC Membership to get involved and clean up their neighborhoods.
 - **Economic Development** – Gloria Stephens not in attendance, but sent the following report:
 - Hines (a privately owned global real estate investment, development and management firm) reveals renderings, plans for its development near the Town Center. The planned mixed-use property under development by Hines will be called Southside Quarter. The property is just north of the 295,000 sq. ft. Ikea. There will be two 125,000-square-foot office buildings and a green-space walkway that winds through the property connecting the different uses on the 110-acre, mixed-use development (office, residential, retail and commercial uses). Hines is currently working on 300 unit apartment complex.
 - CSX announced the reduction of 1,000 management positions within their organization. There are 2,500 management employees in Jacksonville that may be affected, but to what extent this move affects local employees will not be known until an organizational review is completed. The company announced enhanced separation benefits are being extended to employees impacted by the layoffs.
 - Mayport Naval Station was selected as home base for Navy Triton drone system. This is a high profile Navy drone program. Mayport will house eight Triton drones, along with 400 sailors and their families to support the new squadron. The unmanned Triton operates at altitudes of more than 10 miles, is capable of flying more than 24 hours at a time and can survey more than 2.7 million square miles in one mission. The system's advanced suite of sensors can detect and

automatically classify different types of ships. It will provide the Navy with real-time intelligence, as well as assist in search and rescue missions.

- A second local Trader Joe's is opening a new 13,700-square-foot store inside the Claire Lane Shopping Center which is just over half a mile south of I-295 on San Jose Boulevard. This will be the company's 15th store in Florida. The store is slated to open in the second half of 2017.
- JAXPORT is receiving more than \$31 million in funding for channel deepening and widening. An economic impact study conducted by JAXPORT and Martin Associates (a widely recognized maritime research firm) reported that cargo activity from JAXPORT supports almost \$27 billion in annual economic output. These necessary improvements will allow JAXPORT to keep up with current needs and prepare for future growth in cargo and cruise passengers.
- Governor Scott's budget provides about \$4 billion for construction of highway projects, \$978 million for maintenance and operation, and nearly \$83 million for bike and pedestrian trails.

- **Education** – George Banks – not in attendance.
- **Membership** – Marj Rothstein – not in attendance.
- **Safety** – Betty Wolfe – no report.

Ad-Hoc:

- **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Ralph Hodges reminded the CPAC that March will be his last meeting as SE CPAC TRUE Commission Liaison. It was announced that Gloria Stephens is interested in serving in this position. Chair Johnson made a motion to nominate Gloria Stephens as the SE CPAC TRUE Commission Liaison and Jim Hill second the motion. The full CPAC membership voted unanimously to nominate Gloria Stephens as their TRUE Commission Liaison.

7. Neighborhood Coordinators Report – Rosemary Wesolowski

- Thanked all of the SE CPAC members that attended the February 23, 2017 CPAC Ethics and Sunshine Law training class.
- Informed the members that a stack of yellow 630-CITY cards will be placed at the sign-in table at each meeting. If anyone needs assistance with submitting an issue or concern to 630-CITY, please complete the card and Rosemary will submit the concern for you.
- Encouraged the CPAC to complete their Neighborhood Directory Forms.
- Informed the CPAC that the Matching Grants Program will return later in 2017. Details for the program will be forth coming.
- Announced the CommUniverCity Leadership Training Program will also return. Details will be forth coming.
- Neighborhood calendars were provided for all in attendance.

Contact Rosemary Wesolowski at 255-8261 or rosemary@coj.net

- 8. Chairs Report** – Debbie Johnson – stated that she is in the process of compiling the results of the survey that the CPAC completed at the January 2017 CPAC meeting. Chair Johnson requested that all CPAC members, visitors and staff that did not complete the survey in January to complete the survey tonight. The results will be presented at the March 2017 meeting.

9. Unfinished Business -

10. New Business –

Member Henry Rogers reminded the CPAC about the report JSO provided about the number of stolen guns. Mr. Rogers encouraged everyone to lock their cars and not to leave weapons in their vehicles.

12. Motion to Adjourn – meeting adjourned at 8:20 pm

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

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