

## Southeast Citizens Planning Advisory Committee

### May 22, 2017 Meeting Summary

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



## Meeting Attendance

### CPAC Members

Villa San Jose Civic Association – Marj Rothstein Vice Chair  
Alumni Civic Association – Kathleen Perera  
Bartram Springs HOA – Joe Luczak  
Blackwood Forest HOA – Pamela Fraser  
Brierwood Neighborhood Association – Nancy Barry  
Deercreek Owners Association – Carol D'Onofrio  
Deerwood Improvement Association – Ernst Cornehl  
Englewood Full Service Schools – Ralph Hodges  
Greater Hood Road Community Association- Jim Hill  
Hampton Glen at Deerwood HOA – Abby Howard Murphy  
Lake Mandarin HOA – David Dee  
Mandarin Community Club – Karen Rowe  
Oxford Chase HOA – Donna Herrin  
Pickwick Park Civic Association – Elizabeth Wolfe  
Rose Creek Condo Association – Henry Rogers  
Saddlebrook Homeowners Association – Gloria Stephens  
Secret Cove Civic Association – George Banks  
The Lakewood Community – Richard Cardell

### Excused:

Deercreek Owners Association - Peter Gentry  
East Hampton Homeowners Association – Eric Laner  
Oak View Corner Oaks Owners Association – Jon Malmind  
Royal Lakes Civic Association – Jim Akers  
The Gables HOA – Debbie Johnson Chair

### Staff and Elected Officials:

Council District 3 Aide – Terrance Freeman  
FDOT – Jim Green  
JaxParks – Aaron Smiley  
JEA – Suzanne Goss  
JPL – Keli Ikins  
JSO – Assistant Chief Nemeth  
Planning & Development – Susan Kelly  
Neighborhoods MCC – Robert Crawford  
NSO – Rosemary Wesolowski  
School Board Member – Lori Hershey  
JTA – Mike Miller

### Visitors:

Keith Donnelly – David Weekly Homes  
Mackenzie Herrera – UNF Nursing Student  
Victoria Floyd – UNF Nursing Student  
George Miller - Sweetwater  
Hayley Wilemon – UNF Nursing Student  
Wesley Cason – Arc Village  
Arden Joseph  
Kevin Mahnke – UNF Nursing Student  
Bao Pham – UNF Nursing Student  
Carmen Mazzeo – Florida Atlantic  
Richard Skuler  
Robin Pickle - Brierwood  
Todd Ierna – Johns Creek

- 1. Call to Order/Verify Quorum:** Vice Chair Rothstein called the meeting to order. Rosemary Wesolowski verified that a quorum was present.
- 2. Approval of the Previous Meeting Summary:** A motion was made by George Banks to approve the April 2017 meeting summary and Jim Hill made a second; the summary was approved.
- 3. Presentation(s):**  
**Susan Kelly, Planning and Development Department** explained the purpose of the 2030 Comp Plan and the requirement to have the Comp Plan updated every seven years. Ms. Kelly advised on the types of suggestions, recommendation and updates that the CPAC members could make. The types of suggestions that can be made will need to be related to land use, density, infrastructure, housing, land conservation and a school element. With the assistance of Ms. Kelly, the CPAC members compiled a list of recommendations to be submitted to the Planning and Development Department for the update.
- 4. Elected Officials Reports:**  
**Duval County School Board Member Lori Hershey, District 7** – Board Member Hershey informed the CPAC that the Duval County School Board current Superintendent Vitti has accepted a position in Detroit Michigan and will be leaving Jacksonville Florida at the end of the school year. At this time, the school board has not hired a company to conduct a search for a replacement superintendent. Ms. Hershey also discussed Florida House Bill 7069.

- CS/HB 7069: is a bill that focuses on education; Requiring the Auditor General to conduct annual audits; requiring that the lowest-performing elementary schools be determined by specified assessment results; creating the Schools of Excellence Program; providing charter schools are eligible for capital outlay funds pursuant to specified provisions; deleting a provision requiring the Algebra II end-of-course assessment to be administered; creating the Florida Best and Brightest Principal Scholarship Program; authorizing all students, including home education and private school students, to participate in specified virtual instruction options, etc.
- The school board is also working on improving the language in regard to school safety zones. Once they school board has made their changes to the bill, the bill will go before city council for approval.
- **Executive Council Assistant, Terrance Freeman, Council District 3** – did not have a report, but was available for questions and concerns.  
Contact Councilmember Bowman at 630-1386 or [abowman@coj.net](mailto:abowman@coj.net)

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

- **JSO (Jacksonville Sheriff's Office)** – Zone 3 Assistant Chief Nemeth provided the following information:
  - Property crime is down 16% over the past 7 days in Zone 3.
  - There have been 19 robberies over the past 30 days in Zone 3. Twelve of the robberies have had questionable stories; the victims story did not match video evidence obtain at or near the scene of the crime.
  - Auto burglaries in Zone 3 are down 55% over a short period of time after JSO interviewed a juvenile in regard to auto burglaries.
  - Zone 3 has the second largest number of officers assigned to the district; Zone 4 (Southwest) has the most officers assigned to their district.
  - Response time in Zone 3 is important. JSO has signed a Memorandum of Understanding (MOU) with the St. Johns County Sheriff's Office to respond to calls in the Nocatee area until a JSO officer can arrive.  
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](mailto:edenisel@coj.net)
- **Duval County Public Schools** – not in attendance
- **FDOT (Florida Department of Transportation)** – Jim Green prepared and presented a summary of the North Florida Transportation Improvement Program 2017/18-2021/22 recommendations. The full report was emailed to all of the CPAC members prior to the CPAC members. It was mentioned that if anyone had a questions, concerns or recommendations to contact Wanda Forrest, North Florida TPO at 904-306-7514 or [wforrest@northfloridatpo.com](mailto:wforrest@northfloridatpo.com).  
Mr. Green announced an upcoming FDOT Public Meeting to discuss the proposed express lanes on I-95/10 on June 1, 2017 at 4:30 pm at the FDOT Office on Edison Avenue.  
Contact Jim Green at [James.Green@dot.ST.FL.us](mailto:James.Green@dot.ST.FL.us) or 360-5684
- **Neighborhoods Department (Code Compliance)** – Robert Crawford informed the CPAC that he and his team have conducted a corridor inspection on Beach Boulevard and the inspection netted 168 violations. Code Compliance has collected 4066 snipe signs in Zine 3 year to date. Contact Robert Crawford at 255-7042 or [robertc@coj.net](mailto:robertc@coj.net)
- **JEA (Jacksonville Electric Authority)** – Suzanne Goss reminded the CPAC that June 1, 2017 is the start of hurricane season. Everyone was encouraged to prepare early. Ms. Goss stated JEA has started making improvements to decrease outages and improve power restoration time after a hurricane. All of the power companies in Florida have been working to increase mutual aid/assistance from power companies within and outside of the state for support after a natural disaster.  
Contact JEA at 665-5000
- **JTA (Jacksonville Transportation Authority)** – Mike Miller provided information for the TryTransit Challenge; he encouraged the CPAC to try the First Coast Flyer. Mr. Miller informed the CPAC about future public meetings to discuss the elimination of the 3-day bus pass and the removal of the 7 and 31 day silver ticket.

Contact Cheryl Riddick at 632-5522 or [criddick@jtafla.com](mailto:criddick@jtafla.com)

- **JPL (Jacksonville Public Library)** – Keli Likins informed the CPAC about the summer learning and summer reading programs. Ms. Likins also distributed handouts for the Hi 5 fund raising campaign.

Contact Keli Likins at 996-0325\*220 or [klikins@coj.net](mailto:klikins@coj.net)

- **Planning and Development Department** – no report

Contact Susan Kelly at 255-7827 or [ksusan@coj.net](mailto:ksusan@coj.net)

- **Military Affairs and Veterans Department** – not in attendance

Contact Ashley Rogan at 630-3625 or [arogan@coj.net](mailto:arogan@coj.net)

- **Public Works** – Tom Fallin provided the following report:

- The beach re-nourishment project is underway.
- After the beach re-nourishment project is completed, the dunes will be re-planted.
- The San Marco Crosswalk (at Riviera Road) is underway and will be ADA compliant.
- An evaluation of the Jacksonville Beach Pier will be conducted to see what is salvageable.
- The Hendricks Avenue Elementary turn/drop off lane construction will begin.

Contact Tom Fallin at 255-8710 or [thomasf@coj.net](mailto:thomasf@coj.net)

- **Recreation and Parks** – Aaron Smiley announced:

- Losco Park is getting a splash pad.
- Camp Tomahawk Park will get new trash cans, new benches and the nature walk/trail will be extended.
- The all of the tennis courts at the 9A/Baymeadows Park should be finished by mid-June 2017.
- The 9A/Baymeadows Parks field will be re-graded.
- Balis Park will have a new sprinkler system installed.
- One of the CPAC members requested that to have lights added to the basketball courts at the 9A/Baymeadows Park.

Contact JaxParks at 255-7900 or visit [www.jaxparks.com](http://www.jaxparks.com)

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

- **LUZ (Land Use and Zoning)** – Jim Hill stated the LUZ subcommittee reviewed several applications and a motion was made on one application 2017-0354. This ordinance, 2017-0354 involves the rezoning of the residential property at 3124 Belfort Road between Touchton Road and Hilsdale Road (RLD-60) to Planned Unit Development (PUD). There was representation from the neighborhood across Belfort Road from the property (3124 Belfort Road) at the LUZ Subcommittee meeting and they express their concerns with this application with the density that the applicant is requesting. The CPAC voted unanimously to send a denial letter for this application.

- **Beautification/Parks/Environment** – Dick Cardell – encouraged the CPAC to visit our local parks.

- **Economic Development** – Gloria Stephens:

- Carnival Cruise lines plans a cruise to Bermuda from Jacksonville, Fla.; a first for the line. The Miami-based cruise operator says the 2,052-passenger Carnival Elation will operate a seven-night sailing to Bermuda from Jacksonville that kicks off on April 7.
- Online retail giant Amazon is slated to hire 4,000 employees in Jacksonville throughout four facilities they're opening up over the next year or so and Monday marks the first day they're reaching out to potential employees. That number is much higher than the previous 2,500 employees they were originally planning to hire. The company has already confirmed two locations: one near Jacksonville International Airport on Pecan Park Road and another near Cecil Airport at 103rd Street. They are awaiting approval for the Bulls Bay and Cabot Commerce locations in the southwest and northeastern parts of Jacksonville. The Pecan Park facility is expected to be finished in the next three months.
- With more than \$11 million in work underway, the Baptist MD Anderson Cancer Center is in review for a \$123 million permit for the bulk of its construction project

in San Marco. DPR Construction of West Palm Beach and Perry McCall, in partnership, are the contractors for the more than 330,000-square foot addition to the existing center. The new nine-story building is being built at 1301 Palm Ave. It is under development on two blocks across San Marco Boulevard from the current MD Anderson center at 1235 San Marco Blvd., which opened in October 2015. The total \$180 million project should be open by mid-2018.

- **Education** – George Banks – no report.
- **Membership** – Marj Rothstein – announced at the April CPAC meeting we had 17 CPAC members and 8 guests in attendance.
- **Safety** – Betty Wolfe – not in attendance

**Ad-Hoc:**

- **North Florida TPO** – Jim Hill – no report.  
Mr. Hill stated that Jim Green’s report covered the projects for our area; the list will be provided at a future meeting.
  - **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Gloria Stephens informed the CPAC that her appointment to the TRUE Commission is not complete just yet.
  - **Neighborhood Coordinators Report** – Rosemary Wesolowski
    - Informed the CPAC that the Matching Grant Program is under review and additional details will be provided.  
Contact Rosemary Wesolowski at 255-8261 or [rosemary@coj.net](mailto:rosemary@coj.net)
8. **Chairs Report** – Debbie Johnson – not in attendance
  9. **Unfinished Business** -
  10. **New Business** –
  11. **Motion to Adjourn** – meeting adjourned at 8:34 pm

**NEXT MEETING: June 26, 2017 ~ 6:30 p.m.**

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