

Southeast Citizens Planning Advisory Committee

June 26, 2017 Meeting Summary

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



Meeting Attendance

CPAC Members

The Gables HOA – Debbie Johnson Chair
Villa San Jose Civic Association – Marj Rothstein Vice Chair
Alumni Civic Association – Kathleen Perera
Bartram Springs HOA – Joe Luczak
Blackwood Forest HOA – Pamela Fraser
Blackwood Forest HOA – Steve Clark
Brierwood Neighborhood Association – Nancy Barry
Brierwood Neighborhood Association – Robin Pickle
Deercreek Owners Association – Carol D’Onofrio
Deercreek Owners Association - Peter Gentry
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
Johns Creek HOA – Todd Ierna
Oxford Chase HOA – Donna Herrin
Pickwick Park Civic Association – Elizabeth Wolfe
Rose Creek Condo Association – Henry Rogers
The Arc Jacksonville Village – Wes Caton
The Arc Jacksonville Village – Denise Torres

Excused:

Mandarin Community Club – Karen Rowe
Oxford Chase HOA – Donna Herrin
Royal Lakes Civic Association – Jim Akers
Saddlebrook HOA – Gloria Stephens
Secret Cove Civic Association – George Banks
The Lakewood Community – Richard Cardell

Staff and Elected Officials:

Lori Boyer – City Council District 5
Danny Becton – City Council 11
JEA – Cheryl Riddick
JTA – Suzanne Goss
JPL – Keli Likins
Neighborhoods – MCCD - Bob Crawford
Neighborhoods – NSO – Rosemary Wesolowski
Planning & Development – Rosario Lacayo
Public Works – Tom Fallin
Parks – Aaron Smiley
ESA District 4- Terrance Freeman

Guests:

Carmen Mazzeo – Florida Atlantic
George Miller - Sweetwater
Anisa Mead – UNF Student
Richard Skule
Melody Barber

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:** A motion was made by Ralph Hodges to approve the May 2017 meeting summary and Jim Hill made a second; the summary was approved.
3. **Presentation(s): Rosemary Wesolowski, Neighborhood Services Office,** educated the CPAC on the Neighborhood Directory registration process and purpose. Rosemary walked the CPAC through a mock online registration step-by-step and answered questions/concerns along the way. Rosemary informed the CPAC that she would be happy to complete the online registration for any neighborhood or group. A hard copy of the Neighborhood Directory form was provided to all in attendance. The CPAC members were encouraged to complete the Neighborhood Directory registration. In effort to get the communities registered, the CPAC members were given the following options:
 - o Return the completed form to Rosemary (now or at another meeting) and she can enter the information for them online.
 - o Mail or email the completed Neighborhood Directory form to the Neighborhood Services Office and the NSO staff would enter the information for the CPAC member.

- o Rosemary would complete the online registration for them after the CPAC meeting.
- o The member could complete the online registration anytime on the COJ.net website at: <https://jaxneighborhoodorganization.coj.net/>

The CPAC members were reminded that they can always obtain assistance on the telephone during business hours. The Neighborhood Services Office main number is 255-8250 or contact Rosemary directly at 255-8261.

4. Elected Officials Reports:

- **Lori Boyer, City Council President District 5** – Announced that the June 27, 2017 City Council Meeting will be the last City Council Meeting where she will serve as Council President. Council President Boyer stated she enjoyed the experience and informed the CPAC that Anna Lopez Broche At – Large Group 1, was elected as the new City Council President effective July 1, 2017.

Council President Boyer has a bill pending; Ordinance 2017-0397. This bill will establish an advisory commission to be known as the Tree Commission as they will be tasked to promote and support efforts to conserve and enhance Jacksonville's tree canopy and create a new Chapter 54 (Tree Commission), Ordinance Code. Please visit: <http://cityclts.coj.net/coj/COJBillList.asp?Bill=2017-0397> to read all the details in the bill.

- **Danny Becton, City Council District 11** – informed the CPAC that his pension contribution bill (Ordinance 2017-348) will go before the committee soon. Council Member Becton encouraged the CPAC members to send letters/emails of support on this bill to their City Council representative. Council Member Becton stated that there will be an official opening celebration of the 9A/Baymeadows Regional Park tennis courts; the date will be in early August. Council Member Becton informed the CPAC that his is looking forward to the opening on the Zone 3 JSO Sub-Station.
- **Terrence Freeman, City Council District 3 Aide** – was there on behalf of City Council Member Bowman. Mr. Freeman did not have a report, but was available if there were any concerns or questions for city council district 3. Contact Councilmember Bowman at 630-1386 or abowman@coj.net

5. Staff Reports (3 minute time limit)

- **JSO (Jacksonville Sheriff's Office)** – Zone 3 Assistant Chief Nemeth provided the following information:
 - There are many traffic lights out due to the storm that occurred just prior to the CPAC meeting. Everyone was reminded that an intersection should be treated as a four-way stop if the traffic lights are out.
 - JSO is currently testing a variety of body cameras before the Sheriff makes a selection.
 - In the last 30 days in Zone 3, eight sexual batteries (rapes) have occurred. It was reported that none of the rapes were by strangers, it appears that online dating and alcohol can be attributed to most of these crimes.
 - JSO is expected to move to their new substation off Baymeadows Road in three to four weeks.
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
- **FDOT (Florida Department of Transportation)** – not in attendance
Contact Jim Green at James.Green@dot.ST.FL.us or 360-5684
- **Neighborhoods Department (Code Compliance)** – Robert Crawford informed the CPAC that he and his team have collected 4894 snipe signs in the Southeast district and over 25,000 snipe signs city wide since October 1, 2016. A systematic inspection was completed in the Windy Hills community which netted 128 new cases with 185 violations.

In the month of July, Code Compliance plans to conduct three systematic inspections; those neighborhoods are: Pine Forest, Beach Haven and Baymeadows.

Contact Robert Crawford at 255-7042 or robertc@coj.net

- **JEA (Jacksonville Electric Authority)** – Suzanne Goss announced that 5500 customers lost their power today due to the storms that preceded the CPAC meeting. Most of the power outages are near the CPAC meeting location (in the I-295/I-95 area). Ms. Goss reminded the CPAC that they can download the JEA app and check their neighborhood for power outages and to report power outages.
Contact JEA at 665-5000
- **JTA (Jacksonville Transportation Authority)** – Cheryl Riddick provided information for the 2017 Game Day Express (rates and transit lots for Jacksonville Jaguar games); TryTransit Challenge; informed the CPAC about future public meetings to discuss the elimination of the 3-day bus pass and the removal of the silver ticket. Ms. Riddick announced that JTA has broken ground for the regional transportation hub downtown.
Contact Cheryl Riddick at 632-5522 or criddick@jtafla.com
- **JPL (Jacksonville Public Library)** – Keli Likins informed the CPAC that JPL will be offering a number of classes city wide called Community Care Choices. The focus of Community Care Choices is to support family, friends and loved ones of an individual living with an advanced illness. The program will focus on supportive services and benefits that are provided, and the eligibility for Medicare beneficiaries. This program is free and open to the public. The classes will be offered at the Mandarin Branch (Kori Road) on July 18, 2017; the Southeast Regional Branch on July 20, 2017. Please contact the branch for times and directions.
Contact Keli Likins at 996-0325*220 or klikins@coj.net
- **Planning and Development Department** – Rosario Lacayo, no report, but available for questions.
Contact Susan Kelly at 255-7827 or ksusan@coj.net
- **Military Affairs and Veterans Department** – not in attendance
Contact Ashley Rogan at 630-3625 or arogan@coj.net
- **Public Works** – Tom Fallin provided the following report:
 - The dunes re-planting of sea oats is half-way completed
 - 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
- **Recreation and Parks** – Aaron Smiley announced:
 - An RFP for the County Road Dock has gone out; the RFP will close on July 21, 2017.
 - Summer camp vouchers are available. Call Wendy Jones at 255-7919 to request a voucher.
 - The tennis courts at the 9A/Baymeadows Park should open to the public in late July 2017.
 - The 9A/Baymeadows Parks field regrading project will be completed in August 2017.
 - Rec and Roll is offered to the public again this summer. In the Southeast District you can participate in Rec and Roll at Crabtree Park (off San Jose Blvd.) and Adolph Wurn Park (Dean Road); contact Parks for dates and times.
 - JaxParks and Duval County Schools are working on a plan to use the land in front of Atlantic Coast High School for recreational purposes. JaxParks is surveying the land for possible uses.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 that prior to sending the denial letter for LUZ application 2017-0354 that the CPAC voted on at the May meeting, the developer and the

neighboring community met and worked out an agreement. A motion was made to rescind the denial letter; the CPAC voted unanimously to rescind the letter.

At the June LUZ Subcommittee meeting the subcommittee reviewed eight applications and one application (AD-17-43) caused a divide in the subcommittee. On behalf of the LUZ Subcommittee, Mr. Hill made a motion is to oppose AD-17-43. This application is at 8355 Baymeadows Road, the former Miami Subs restaurant. The property owners requested the deviation to remove one of the trees from the parking lot. The CPAC had a lively discussion about the application and the removal of the tree. The CPAC voted, six members voted to send a denial letter and seven members voted to not send a letter; a denial letter will not be sent.

- **Beautification/Parks/Environment** – Dick Cardell – not in attendance
 - **Economic Development** – Gloria Stephens – not in attendance
 - **Education** – George Banks – not in attendance
 - **Membership** – Marj Rothstein – announced at the May CPAC meeting we had 18 CPAC members and 8 guests in attendance. Ms. Rothstein also introduced the following new CPAC members:
 - Wes Caton, Primary Member, The Arc Village Jacksonville
 - Denise Torres, Alternate Member, The Arc Village Jacksonville
 - Todd Ierna, Primary Member, Johns Creek
 - Robin Pickle, Alternate Member, Brierwood Neighborhood Association
 - **Safety** – Betty Wolfe – not in attendance
- Ad-Hoc:**
- **North Florida TPO** – Jim Hill – no report.
Mr. Hill stated that the NFTPO passed the TIP (future area projects) that Jim Green presented at a previous meeting.
 - **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Gloria Stephens- not in attendance
 - **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
8. **Chairs Report** – Debbie Johnson – no report
 9. **Unfinished Business** -
 10. **New Business** –
 11. **Motion to Adjourn** – meeting adjourned at 8:21 pm

NEXT MEETING: July 24, 2017 ~ 6:30 p.m.

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