District #2 – Greater Arlington Beaches Citizens Planning Advisory Committee

Chair: Patricia Schorr Vice Chair: Michael Anaia

MEETING SUMMARY

Location: Regency Branch Library DATE: Monday, July 9, 2012

Attendance:

Organizations/Representatives Members:

Belge, Larry, River Woods – St. Johns Landing HOA Blanche, James, The Woods Community Assoc. Bryant, Jimmy, Queens Harbour POA Cherry, Albert, Hidden Valley Civic Assoc. Hemphill, Linda, Charter Point Community Assoc. Jarnutowski, Sherri, Walkers Glen HOA Lowe, Marcella, Alderman Park Civic Association Maxted, Ed, Bentwater Place Parsons, Eddi, Monument Oaks HOA Peck, David, Oak Park Neighborhood Association Petoskey, Jerry, Old Mill Cove Community Org

Roberts, John, The Valley at Hidden Hills Roberts, Barbara, The Valley at Hidden Hills Schorr, Patricia, Chair Sharp, Roger, Historic Marabanong

Excused:

Anania, Michael, Vice Chair Davis, Michele, Council Appointee – District 1 Evans, Kacy, Caroline Forest HOA Hawkins, Lad, Communities of East Arlington Holden, Johnny, Emerald Bay HOA Ludwig, Helen, St. Johns Woods Tucker, Ben, Cypress Cove Good Neighbor Group

Elected Officials:

Ray, Lake, State of Florida Representative, District 17 Redman, Don, City Councilmember, District 4

Staff:

Davis, Paul; Green, Jim; Lancaster, Elaine; Wesolowski, Rosemary

Guests:

Harrison, David, Fort Caroline Civic Association Jackson, Brenda Priestly, Candidate Jackson, DeAndre Walker, Jim, University Park

1. Call to Order/Verify Quorum

Chair, Patricia Schorr called the meeting to order at 6:30 p.m. The meeting began with a moment of silence followed by the Pledge of Allegiance.

2. Approval of the Previous Meeting Summary

Al Cherry made a motion to approve the meeting summary; Larry Belge made the second.

The members voted unanimously to approve the minutes.

3. Staff Reports

- JSO (Jacksonville Sheriff's Office) Lt. Russell Nader Lt. Nader informed the group that overall citywide crime is down 9.44% YTD and in Zone 2 crime is down 14.9% YTD. Recently the weather has been an issue (Tropical Storms Beryl and Debby)for JSO; flooding and road closures has kept JSO fairly busy. Lately, JSO has identified that there has been a spike in auto burglaries; please remember to keep your vehicles locked and valuables out of sight or in the house. It is vacation season, please let you neighbors and JSO aware that you are on vacation. JSO provides special patrols to citizens that are on vacation; the homeowner must inform JSO first and provide the appropriate details. Please contact the substation to inform them about your vacation plans.
- Mayor's Liaison Kelley Boree not present
- Duval County Public Schools not present
- FDOT (Florida Department of Transportation) Jim Green no report; all FDOT projects are on schedule. Jim also confirmed that the JTA would be hosting a kick off for the Southside Boulevard Visioning Study on Monday, July 16, 2012, 4:30 TO 8:00 P.M. at the Regency Square Branch Library, 9900 Regency Square Blvd.

Neighborhoods

- o Housing and Community Development Division Rosemary Wesolowski reminded the group that the August 2012 GAB CPAC meeting will be held at the University Park Branch Library, 3435 University Blvd. N. 32277. The September 2012 GAB CPAC meeting will return to the Regency Branch Library. JTA is still looking for a few volunteers for the Southside Boulevard Vision Study; handouts available on the back table for complete details on the vision study.
- o Municipal Code Compliance Division Elaine Lancaster stated that she did not have a formal report, but informed the group that due to the time of year, Code Compliance is very busy dealing with rapidly growing vegetation. Available for questions.
- Planning & Development Paul Davis No report – available for questions.

4. Presentations:

Charles Griggs, Communication Director, Duval County Health Department, updated the group on the recent Tuberculosis (TB) Outbreak in Duval County. Mr. Griggs also provided current statistics on the amount and type of TB cases that are in our area. Mr. Griggs also corrected information that our local media reported based on in accurate information that originated Palm Beach Florida article.

Currently, overall cases of TB are down in Florida. Duval County Health Department (DCHD) employees, CHD employees from across the state and Florida Department of Health (FDOH) employees have reported to Jacksonville to assist with the identification and screening of 2100 priority contacts. The operation section has focused on screening 90 percent of the homeless population in Jacksonville. The outreach is to identify active cases, stop the transmission of TB, and identify latent tuberculosis infection (LTBI) to eliminate the source.

Since January 2012, DCHD has been performing investigations at area facilities that provide services to potential infected homeless persons. Duval County has reported 42 cases of active TB with 15 cases identified as FL0046.

In 2011, 753 cases were reported in Florida; this was a 10% decrease from 2010. There has been a steady decline in the number of TB cases in the state since 1994 (1,764 cases).

Fourteen counties account for 80% of Florida's TB morbidity, Duval being one of them. Although the total number of TB cases in Duval County declined from 89 cases in 2009 to 72 cases in 2010 and 71 cases in 2011, the number of cases belonging to the FL0046 genotype cluster increased with 10 cases in 2010 and 30 cases in 2011.

TB is a disease that is spread from person to person through the air. TB usually affects the lungs, but can also affect other parts of the body. TB is much more difficult to catch than the common cold. To catch TB, a person has to spend significant time with someone who has pulmonary Tb. People with TB disease are most likely to spread it to people they spend time with every day, including family members, friends, and coworkers. A positive test usually means that the person has been infected with the TB germ. It does not necessarily mean that the person has active TB disease. Other tests, such as an x-ray or sputum sample, are needed to determine if the person has active TB disease. TB can be easily cured through proper medical treatment.

Lake Ray, Florida House of Representatives, District 17, informed the group that reports from the St. Johns Water Management Commission indicate that the rains from Tropical Storms Beryl and Debby have been beneficial to the aquifer. Complete data has not been released, but there was a 7% increase in water in the aquifer after T.S. Beryl; data is still being analyzed from T.S. Debby.

Representative Ray also spoke on the Freight Mobility Development and the Transportation Bill and their importance to our area and the state of Florida. The strategic plans used for ports and roads to move freight around also include the use of rail service and air service too. Jacksonville has a lot of the infrastructure in place (ports, interstates, options for air service and easy access to several train lines) that makes it critical that we pursue to further expand and develop these services and structures. There are 5 components that Jacksonville needs to address in order to expand transportation logistics. Those components are: How to develop our port to best serve the ships and the shipping changes that will result from the changes in the Panama Canal; How to meet all the infrastructure/logistical demands so we can move everything that is brought in to this country; How to look at distribution, assembly and manufacturing; how to get the employees with the right skill set here; and to remain focused on the various energy policies (conversion to natural gas for a number of functions).

5. Chair's Report - Spoke on LUZ application, 2012-370, Tamaya PUD and spoke on all the changes that were made to the project since it was originally proposed in 2005. It was stated that David Peck and Chair Schorr have learned that originally the project was permitted up to 1800 units and now the developer is trying to increase the number to 3500 units. They have also learned that local schools are not aware of the project and the impact that it will have on the already over capacity local schools. Nor does FDOT approve of the project. If completed as currently designed, Beach Blvd. will become a failing road and it cannot support the traffic. Pat also recognized David Peck for assisting and attending meeting and working so hard on this project. Chair Schorr stated that she will be attending all of the public meetings to ensure our voice is heard on this issue. Furthermore, she has reached out to local media in effort to inform the neighboring communities.

6. Elected Officials Reports -

• **Don Redman**, City Council District 4 – informed the group that he was glad to hear how the CPAC felt about the Tamaya project and informed the group that it is important that they attend the meeting and not to only rely on a letter from the CPAC.

7. Subcommittee/Liaison Reports

• LUZ (Land Use and Zoning)/Governmental Affairs – Jerry Petoskey chaired the Subcommittee on behalf of Michael Anania

The Land Use and Zoning Subcommittee met at 5:00 p.m. The subcommittee discussed 5 applications and made 2 motions; the CPAC voted to:

Send a second opposition letter in regard to 2012-0370 Tamaya PUD (Second Amendment), due to the vast changes that would be made to the original PUD that the community approved in 2005. This application diminishes the value of the development and adversely impacts the quality of the surrounding properties and quality of life for surrounding residents. Motion made by Jerry Petoskey and seconded by Marcella Lowe; the motion passed unanimously.

Oppose application 2012-0427, Conventional Rezoning at Alden and CortezMM-12-07, the proposed use is not consistent with other residential properties in the area, the site drains poorly and unsuitable for this intensity of development, additional site area is needed for adequately functioning septic and well fields and the number of driveways is an impediment to traffic on Alden Road. Motion made by Jerry Petoskey and seconded by Larry Belge; the motion passed unanimously.

Beautification/Parks/Environment – Larry Belge

Stated the Harbor Oak boat ramp has been repaired and reopened; Kelley Boree was recognized for her dedication and hard work. An off trail bike group will be working to add trails and upgrade current trails at Hanna Park.

• Membership - Patricia Schorr

The membership subcommittee has created a letter to be sent to all of the inactive CPAC members. The letter encourages them to become involved in CPAC again or if their schedule no longer allows them to attend CPAC meetings, they are encouraged to nominate new representation.

• Transportation – Ben Tucker No present

Ad-Hoc:

- Craig Airport No Chair
- North Florida TPO Roger Sharp No report
- TRUE (Taxation, Revenue, and Utilization of Expenditures) Commission Marcella informed the group that the T.R.U.E. Commission did not meet this month. When meetings resume it will be a very busy time working on pension reform. Pension reform will be crucial to future budgets and financial impact on the city. As well, this is the budget season and Marcella will be heavily involved with the 2013 budget. City Council and the Mayor will work very hard to keep everything in place without raising taxes.

8. Unfinished Business - None

9. New Business - None

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

Brenda Priestly-Jackson introduced herself to the group and informed them that she is a candidate for Clerk of the Circuit Court.

Al Cherry wanted to thank the CPAC for supporting him in keeping the package liquor store closed.

Jim Green mentioned that the library board may be forced to change the libraries hours as a budget saving measure. This may impact the hours and location of our CPAC meetings.

Dave Harrison mentioned if we need to find a new CPAC meeting location he would like to suggest that we move the monthly CPAC meetings to the Fort Caroline Community Club.

Marcella Lowe stated that she requested the smaller trash cans from Southland Waste. If you are interested in obtaining the smaller trash cans you need to get your name on the list and they are delivering the trash cans in order.

11. Motion to Adjourn – Meeting adjourned at 8:30 p.m.

NEXT MEETING: August 13, 2012 ~ 6:30 p.m. LOCATION: University Park Branch Library 3435 University Blvd. N. Jacksonville, FL 32277