## District #2 – Greater Arlington Beaches Citizens Planning Advisory Committee

Chair: Michael Anania Vice Chair: Eddi Parsons

# MEETING SUMMARY

Location: Jacksonville Executive at Craig Airport DATE: Monday, August 10, 2015

#### **Attendance:**

## Organizations/Representatives

#### Members:

Anania, Michael - Arlington Business Society

Barletta, Robert - Charter Point Community Association

Blanche, James – The Woods Community Association

Conderman, Laurel - University Park Civic Association

Davis, Michele - Council Appointee - District 1

Dickinson, Gary – Grove Park

Evans, Kacy - Caroline Forest Homeowners Association

George, Shirley - University Park Civic Association

Hunter-Nowak, Karen - Hawkins Cove HOA

Litwhiler, Sheila – Beachwood Civic Association

Maxted, Ed - Bentwater Place

Parsons, Eddi - Monument Oaks HOA

Petoskey, Jerry - Old Mill Cove Community Organization

Pougiouklidis, Nina - Ibis Point Owners Association

Sanders, Patricia – Southern Grove Condo Association

Shacter, Melody – Clifton Civic Association

Sharp, Roger – Historic Marabanong

#### **Excused:**

Agnihotri, Amita - Hawkins Cove HOA

Belge, Larry - River Woods - St. Johns Landing HOA

Hawkins, Lad - Communities of East Arlington

Henry, David - Kensington Association

Kline, Jeanne - Arlington East Neighborhood Association

Lowe, Marcella - Alderman Park Civic Association

Ludwig, Helen - St. Johns Woods HOA

Miller, Pete - Indian Springs Community Association

Roberts, John - The Valley at Hidden Hills

Schirado, Carol - Communities of East Arlington

Schorr, Patricia - Covington Creek HOA

Tucker, Ben - Cypress Cove Good Neighbor Group

#### **Elected Officials:**

Joyce Morgan, City Council District 1; Aaron Bowman, City Council District 3

**Staff:** Green, Jim; Freeman, Terrance; Mason, Darren; Nasrallah, Karen; Lancaster, Elaine; Wesolowski, Rosemary; Koerner, Michael, Rhodes, Joshua

#### **Guests:**

Wesley, Joyce – Brookwood Forest HOA Gillem, Tiffany – JAA/JAXEX Ramsey, Salem – Queens Harbor Shields, James Hipps, Alberta - JAA

## 1. Call to Order/Verify Quorum

Chair Anania called the meeting to order at 6:30 p.m. The meeting began with a prayer followed by the Pledge of Allegiance.

#### 2. Approval of the Previous Meeting Summary

Chair Anania verified that there was a quorum and that everyone had the opportunity to review the July meeting summary. Member Petoskey made a motion to approve the meeting summary and Karen Hunter-Nowak seconded the motion. The motion was approved unanimously.

#### 3. Staff Reports

- JSO (Jacksonville Sheriff's Office) guest speaker from JSO
- Mayor's Liaison no one assigned
- Duval County Public Schools not present
- Regulatory Compliance Department (Code Compliance Supervisor)- Elaine Lancaster Ms. Lancaster informed the CPAC that the growing season is keeping her team busy. In Zone 2 the Code Compliance team has completed their systematic inspection in Alderman Park and Arlingwood communities. On August 18, 2015 Code Compliance plans to start a systematic inspection in the Monterey neighborhood.
- FDOT (Florida Department of Transportation) Jim Green not present
- Jacksonville Aviation Authority Tiffany Gillem reminded the CPAC members that the CACAC meeting will be held tomorrow (August 11, 2015) at 9:00 am in the same room meeting room at Jacksonville Executive at Craig Airport; the meeting is open to the public. The CPAC was informed that there will be a crane on the airport grounds for maintenance work on the air traffic control tower. The maintenance work is expected to last for approximately 4 weeks and all maintenance work will be conducted between the hours of 7:00 am and 5:00 pm. The air traffic control tower maintenance should not impact any of the operations or flights at Jacksonville Executive at Craig Airport. Ms. Gillem also provided handouts for the Fun, Friendship & Fore event at Blue Sky Golf Club on August 31,2015.
- For more information, visit http://www.flyjacksonville.com/default.aspx?sMP=Craig
- Renew Arlington Karen Nasrallah informed the CPAC that on August 11, 2015 the final consideration for the CRA will go before City Council. As part of the CRA, a master plan will be created. A lot of the information for the Master Plan will come from previous Visioning sessions, NAP's and charrettes. On September 17, 2015 there will be a workshop/community charrette at Jacksonville University in the Davis School of Business from 6:30 8:30 pm; community input is encouraged. The purpose of the charrette is to present a Master Plan to the community for the CRA. The meeting will provide all stakeholders to provide their comments and feedback. At the October 12, 2015 CPAC meeting a presentation for the final Master Plan to Arlington Community will be made.

#### • Planning Department:

**Housing and Community Development** – Rosemary Wesolowski reminded everyone that we need to form a Nomination Subcommittee for the 2016 CPAC Chair and Vice Chair election. The GAB CPAC has to hold an election for Chair and Vice Chair at the November 2015 meeting. The Nomination Subcommittee is required to have a minimum of

3 members. Anyone interested in participating in the Nomination Subcommittee should contact Rosemary. It was announced that in honor of Johnny Holden's 100<sup>th</sup> birthday and his commitment to his community, there will be an event in his honor on September 17, 2015 at the ShadCo meeting (at the Police Athletic League on Monument Road) at 7:00 pm. As soon as the complete details are available, those will be shared with the CPAC. **Planning Department –** Michael Koerner introduced himself and informed the CPAC that he was filling in for Paul Davis who is on vacation. Mr. Koerner did not have a report, but was available for questions.

- JTA- Cantrece Jones consultant for JTA, informed the CPAC that as part of the JTA Mobility Works and Renew Arlington project a Traffic Charrette was held on Wednesday, August 5, 2015 at Jacksonville University from 10:00 am to 8:30 pm. The design team spoke with the community and collecting feedback related to future improvements. The objective is to increase the reach of transit into neighborhoods and provide for multiple modes of transportation. These projects will enhance the transit travel experience for customers by improving accessibility and adding amenities that will facilitate multiple modes of movement. On Friday, August 7, 2015 (from 2 4 p.m.) the team presented the findings from the charrette to the community.
- JaxParks Joshua Rhodes provided an update to a question from the July CPAC meeting; no a basketball court cannot be put in at Castaway Island. Mr. Rhodes went on to inform the CPAC that the summer programs were a success and have ended for 2015. JaxParks offers a variety of activities for after school ages 5 through 17. This year, staff is looking at ways to make after school even better. Plans include sports activities, homework assistance, cultural programs, teen programs and more. Club Rec is an after school program that provides opportunities for youth to participate in group activities including crafts, games, recreational sports, cooking activities, special events and homework assistance. Club Rec is for grades K 5th grade and there is no charge, but registration is required. The schedule 2:30 6 p.m., M F (coincides with Duval County Public Schools) and registration is on-site until sites until all the slots are filled. The locations are:
- Balis, 1512 LaSalle St. 32207; (904) 306-2148
- Clanzel T. Brown, 4545 Moncrief Road 32208; (904) 765-5282
- Cuba Hunter, 3620 Bedford Road 32207; (904) 858-1366
- Dinsmore, 7126 Civic Club Drive 32219; (904) 924-5330
- Henry T. Jones, 3856 Grant Road 32207; (904) 399-0615
- Johnnie Walker, 2500 W. 20th Street 32209; (904) 630-0321
- Julian Barrs, 10151 Crystal Springs Rd 32221; (904) 693-4909
- Legends Center, 5130 Soutel Drive 32208; (904) 255-4050
- Mary Lena Gibbs, 6974 Wilson Blvd 32210; (904) 573-3153
- Oceanway, 12215 Sago Ave 32218; (904) 751-3386
- Robert F. Kennedy, 1133 Ionia St 32206; (904) 630-0933
- Westside, 1083 Line St 32209; (904) 630-5068
- Windy Hill, 10540 Anders Blvd 32246; (904) 565-2669

For the older students JaxParks is offering Teen Warehouse. Teen Warehouse is for middle and high school student. Their activities include arts, community outings, games, study time, sports and individualized programs. Special events and outings may require additional activity fees. There is no charge for Teen Warehouse, but registration is required. The Teen Warehouse schedule will be 2:30 - 6 p.m., M - F (coincides with Duval County Public Schools) and registration is on location until sites are filled. The locations are:

- Balis, 1512 LaSalle St. 32207; (904) 306-2148 (MAP)
- Cuba Hunter, 3620 Bedford Road 32208; (904) 858-1366
- Henry T. Jones , 3856 Grant Road 32207; (904) 399-0615

- Legends Center, 5130 Soutel Drive 32208; (904) 255-4050
- Mary Lena Gibbs, 6974 Wilson Blvd 32210; (904) 573-3153
- Robert F. Kennedy, 1133 Ionia St 32206; (904) 630-0933
- Public Works not present

#### 4. Presentation(s):

**Derrick Mitchell, JSO, Assistant Chief Zone 2** introduced himself to the CPAC and provided some professional history to the group. Assistant Chief Mitchell has 21 years of service with JSO and has worked in every JSO zone in the city. Mitchell brings diverse expertise, knowledge and experience to Zone 2; he has worked in burglary, sex crimes, recruiting at the police academy, special task forces/operations and at PAL. Assistant Chief Mitchell stated that he and his Zone 2 team are going to be an active part of Renew Arlington and they look forward to the challenge.

The Crime statistics for Zone 2 were provided. Year to date: violent crime is down 15.77%, sexual battery is down 15%, individual robbery is down 43%, automobile robbery is down 13%, business robbery is down 19%, arson is down 37% and residential burglary is down 13%.

Assistant Chief Mitchell stated that JSO is working with numerous forms of social media including Neighbor Next Door in effort to have effective lines of communication with the community. JSO has a new mobile app to help facilitate communication with the community. The JSO mobile app is called JAXSHERIFFFL and it is available on Android and iOS devices. This app includes features such as: Submit a Crime Tip, Search for an Inmate, Report your Auto Crash, Report a Crime, View a list of Sex Offenders and Predators in your area, and Join a Sheriff's Advisory Council (ShAdCo). The CPAC was advised to use 9-1-1 for emergencies and (904) 630-0500 for non-emergencies.

Assistant Chief Mitchell held a Q&A session; there was some discussion about moving National Night Out back to August. Mitchell recognized that participation was down this year due to the last minute change and stated that he would share the request of the attendees to move National Night Out back to a cooler month.

5. Chair's Report - Chair Anania opened the floor for discussion about the prayer at the start of the CPAC meeting. The CPAC members did exchange some dialogue about the prayer. It was decided that a copy of the prayer will be sent by Rosemary for all the members to review and the CPAC will continue this discussion at the September CPAC meeting. Chair Anania informed the CPAC that he and the other chairs were the guest speakers at the SE CPAC July meeting. Each CPAC Chair shared what their concerns and focus was for each of the CPAC's. Lastly, Chair Anania shared with the group that Marcella Lowe had surgery at Mayo Hospital and the surgery went well. Ms. Lowe has been released from the hospital, but is currently under the medical care of a rehab facility; we are awaiting her return to CPAC.

## 6. Elected Officials Reports –

Aaron Bowman, City Council District 3, introduced himself to the CPAC and shared a bit of his professional history prior to becoming a City Council member. Councilman Bowman shared that he is serving on the Finance Committee, Land Use & Zoning Committee and will serve as the Council Liaison to Jacksonville Port Authority, Military / Veterans Affairs and Office of Econonic Development. Councilman Bowman stated that he is interested in reaching out to all of the neighborhood leaders within his council district. He stated that he would like to have updated neighborhood contacts. Bowman also mentioned that he met with JTA last week about the project at Girvin Road.

Joyce Morgan, City Council District 1, introduced herself and informed the CPAC that she will be serving on the Land Use & Zoning Committee, Transportation, NICE Committee, Energy & Utilities Committee and has been assigned to be the Council Floor Leader, Council Liaison for Cultural Council of Greater Jacksonville and serve on the Juvenile Justice Advisory Board. Morgan announced that City Council passed an approval resolution for Johnny Holden's 100<sup>th</sup> Birthday. Councilmember Morgan stated that she is getting a lot of calls and emails about issues in Council District 1. Many of the issues are about code compliance issues and Morgan and her staff is actively working on those issues. While Councilmember Morgan is working on the budget, she is looking at ways that funds can be used to positively impact City Council District 1.

#### 7. Subcommittee/Liaison Reports

### • Land Use and Zoning:

The Land Use and Zoning Subcommittee met at 5:30 p.m. The subcommittee reviewed 4 applications and 4 motions were made:

**Deny Minor Modification to PUD request MM15-12** because the modification will adversely impact an intense area with many visual cues that impact traffic flow and safety. **Deny Rezoning 2015-0487 from CRO to CN** because it is not consistent with the majority of the surrounding properties, will constitute spot zone and the area is cluttered with an overabundance of visually obtrusive and distracting signs.

**Approve rezoning 2015-0490** because it is consistent with the character of the community and the commercial corridor.

**Support for Administrative Deviation ASD-15-41** because it meets the needs of the community and the site is capable of supporting that need.

- **Beautification -** Larry Belge no present
- Environment Lad Hawkins not present
- **Membership** Jeanne Kline and Karen Hunter-Nowak no report
- Transportation Ben Tucker not present
- Ad-Hoc:
- **North Florida TPO –** Roger Sharp informed the CPAC that there is not much to report at this time. At recent meeting they have been discussing funding changes throughout the district.
- **TRUE** (Taxation, Revenue, and Utilization of Expenditures) Commission Patricia Schorr not present
- 8. Unfinished Business none

#### 9. New Business -

Member Gary Dickinson informed the CPAC that at the September 24, 2015 ShAdCo meeting they will be holding a joint meeting at P.A.L. and that there will be a recognition ceremony for Johnny Holden. An invitation to attend was extended to the CPAC. Also, Gary encouraged all of the communities to become involved with ShAdCo.

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

**Motion to Adjourn** – Meeting adjourned at 7:55 p.m.

# NEXT MEETING: September 14, 2015 ~ 6:30 p.m. LOCATION: Jacksonville Executive at Craig Airport 855-1 Craig Drive, Jacksonville, FL 32225