

Greater Arlington/Beaches ~ Citizens Planning Advisory Committee

Regency Square Branch Library
6:00 P.M. December 13, 2004

Minutes

Members and Alternates

Larry Belge	Lad Hawkins	Eddi Parsons
Albert Cherry	Johnny Holden	Bradley Richards
Dorothy Fant	Marcella Lowe	Tom Shouvin
Kevin Feldt	Barbara Mazer	Roberta Thomas
Mark Foss	Gail Melton	Ben Tucker
Ingrid Freeman-Claxton	Jay Olchak	Clay Yarborough

Members Excused

Helen Ludwig	Tom Olney
Ray Salman	Ramsey Salem (Alt.)

Guests

Hon. Lake Ray	Bill Mazer
Anthony Williams	Dale Parsons

Staff/Resource

Rolf Reichmann, Craig Airp.	Selinda Keyes, DCSB Sgt. R. E. Dowling, JSO Lynn Westbrook, Admin	Steve Lawing, Bldg, Insp. James Richardson, NSD
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Call to Order

Marcella Lowe called the meeting to order at 6:10 p.m. and followed with a prayer and Pledge of Allegiance.

Speakers

There were no official speakers this evening. The Honorable Lake Ray, City Council District 1 was present. He expressed holiday wishes to the committee and thanked them for the job they have done through the year. He then talked in brief regarding the MPO and a few of the issues they were faced with.

Approval of the Minutes

As this was a holiday meeting, a motion to approve the minutes from the November 8, 2004 meeting was not brought forward.

Sub-Committee Reports

There were no official subcommittee reports.

PARKS AND RECREATION –No report.

BEAUTIFICATION – Gail Melton distributed information regarding the Super City Cleanup to be held January 22nd. Additional details to be given at the next meeting.

GRANTS AND AWARDS – No report.

LAND USE AND ZONING – No report.

The Land Use and Zoning subcommittee will next meet at 4:30 pm January 10th at the Regency Square Branch Library.

MEMBERSHIP – No report.

SCHOOLS – No report.

TRANSPORTATION – Mark Foss did not present a full report, but provided written copies of the minutes from his committee for the record.

The Transportation subcommittee will next meet at 6:00 pm December 21st and January 18th at the Regency Branch library.

ENVIRONMENT – Lad Hawkins provided a written copy of a motion that he wanted the committee to act on. There was no quorum, so no official action was taken. Lad was asked to send the motion to James Richardson. He was to adapt the letter to individual use and forward it to committee members and alternates and ask them to send it in by the published deadline.

NAP – No report.

RELAY FOR LIFE – Tom Shouvin gave a brief report on the Relay for Life and the planning committee. Everything is beginning to really take shape and the kickoff will be at 5:30 pm on January 4th at Queen’s Harbor.

Staff Reports

Marcella thanked the staff who were present for all they do to support the committee, field their complaints and inquiries and be responsive to their needs. She wished them all holiday wishes.

MAYOR’S REPRESENTATIVE – No report.

JACKSONVILLE SHERIFF’S OFFICE – No report.

DUVAL COUNTY SCHOOL BOARD – No report.

PLANNING AND DEVELOPMENT DEPARTMENT – No report

FLORIDA DEPARTMENT OF TRANSPORTATION – no report.

BUILDING INSPECTION/LANDSCAPING – no report.

FIRE DEPARTMENT – No report.

HEALTH DEPARTMENT – No report.

NEIGHBORHOODS DEPARTMENT – PROPERTY SAFETY – no report.

NEIGHBORHOOD SERVICES – James Richardson thanked everyone for the opportunity to work with them over the past 6 months. He then presented certificates signed by the Mayor and Department Director to the subcommittee chairs and a plaque for Marcella Lowe. These were to commend them on the work they have done this past year.

CONSUMER AFFAIRS – No report.

Other Business

REPORT FROM THE CHAIR – Marcella thanked everyone for coming, wished them holiday cheer and invited them to take part in the refreshments provided for the gathering.

NEIGHBORHOOD ANNOUNCEMENTS AND ISSUES – none.

FUTURE AGENDA ITEMS – None.

GUEST COMMENTS – None

Motion to Adjourn

The meeting was adjourned at 7:05 p.m.

Next Meeting

The next meeting will take place on Monday, January 10th, 2004 at the Regency Branch library at 6:00 pm.