

Greater Arlington/Beaches ~ Citizens Planning Advisory Committee

Regency Square Branch Library
6:00 P.M. November 8, 2004

Minutes

Members and Alternates

Terry Akins	Ingrid Freeman-Claxton	Eddi Parsons
Cindy Alderson	Lad Hawkins	Bradley Richards
Geraldine Atkinson	Johnny Holden	Tom Shouplin
Larry Belge	Sherrie Jarnutowski	Rick Smith
Skip Benolken	Joseph Lek	Roberta Thomas
Albert Cherry	Marcella Lowe	Ben Tucker
Sandra Curran	Helen Ludwig	Clay Yarborough
Gary Dickinson	Elizabeth Lussier	Jack Hart (Alt.)
Dorothy Fant	Jay Olchak	Larry Nelson (Alt.)
Mark Foss	Thomas Olney	

Members Excused

Gail Melton	Carol Schirado
Ray Salman	Ramsey Salem (Alt.)

Guests

Jacquelyn Price	Margaret Margretta	Harrison Conyers, JCC
Katie Ross	Lori Shellenback	Teresa Eichner
Allison Higgins	Dale Parsons	
Miriam Cohen	Matt Thompson, JCC	

Staff/Resource

Tony Cugno, Craig Airp.	Edward Lukacovic, PDD	JFRD
Selinda Keyes, DCSB	James Richardson, NSD	
Lynn Westbrook, Admin	DCHF Felton Perdue,	

Call to Order

Marcella Lowe called the meeting to order at 6:07 p.m. and followed with a prayer and Pledge of Allegiance.

Speakers

Matt Thompson and Harrison Conyers of the Jacksonville Children's Commission made a presentation. Mr. Thompson, indicating that he had worked with the CPAC since

1998, spoke of the importance of this process and the personal gratification that he has experienced working with the group. He informed the group that he was now doing other things in the Commission and would not be working on this program any more. He then introduced Harrison Conyers, who will be working with the program directly in the future. He then spoke on the new process and indicated that the new application is now available on www.jaxkids.org. He asked that the committee show preference to those programs that involve the kids developing the program. The deadline for applications is 3/11/05, with decisions expected in late April or early May. He also indicated that another CPAC was adopting a childcare site through RALLY Jacksonville! and asked that we contact him if there was any interest in doing so as well. A question and answer period followed.

Approval of the Minutes

The minutes from the October 11, 2004 meeting were unanimously approved with additions.

Sub-Committee Reports

PARKS AND RECREATION – Gary Dickinson indicated he had no report.

BEAUTIFICATION – No report.

GRANTS AND AWARDS – no report.

LAND USE AND ZONING – Joe Lek reported that the subcommittee met, reviewed the Planning Department project list and had no motions.

Mark Foss mentioned a recent parcel we need to watch that will be a 15 unit, 3 story condo at the end of JoeAndy. He indicated that he would do some research on it and if necessary, rally some troops prior to a LUZ council subcommittee meeting in November.

Due to the CPAC holiday meeting in December, the LUZ committee will NOT meet. The Land Use and Zoning subcommittee will next meet at 4:30 pm January 10th at the Regency Square Branch Library.

MEMBERSHIP – Clay Yarborough introduced Elizabeth Lussier representing Kathryn Abbey Manor HOA. He indicated that he had no other applications at this time.

Marcella acknowledged the UNF Nursing students.

SCHOOLS – Tom mentioned that school would be out soon for the holidays and asked that drivers be careful.

TRANSPORTATION – Mark Foss reported that the Transportation subcommittee last met on October 19th at the Regency Square Library. Representatives from Public Works were present along with some consultants (minutes on file). The meeting was

focused primarily on Kernan Boulevard. Overall, he and the committee were pleased with the meeting. He indicated that the committee was presenting one motion:

Letter be sent to Jeannie Fewell, Director Planning and Development requesting specific information regarding the “Fair Share” contract for development in the Regency North area, particularly Trednick Parkway area

Motion was properly seconded and approved by the group.

Mark then introduced Tony Cugno, Craig Airport Manager. Mr. Cugno indicated that he looked forward to working with the group on future matters.

Gerri Atkinson asked if it would be possible to get information on traffic and overused roads for those on the LUZ committee or those interested in LUZ matters. Elizabeth Lussier asked a question regarding LU 2004-856 and Michael Koerner referred her to www.coj.net for the information she was seeking.

Lynn Westbrook then gave a brief explanation of Fair Share agreements and how they work. A request was then made of him to get information regarding what amounts had been made in CPAC District 2.

Marcella then read a letter that she had received from Councilwoman Self.

The Transportation subcommittee will next meet at 6:00 pm November 16th and December 21st at the Regency Branch library.

ENVIRONMENT – Lad Hawkins indicated that he had no report, but he was working with a Waterways Commission subcommittee. He also indicated that he had signed up for a JCCI study – River Dance. He indicated that there was still no word on the Freedom Commerce center and the cruise terminal was on holding pattern. He asked that if you drive through parking lots and see missing trees or ½ trees, please call 630-CITY and report it.

NAP – Marcella indicated that things were still in the final planning stages and the time for feedback to the proposed plan was moved to December 1st. Additional information will be brought to future meetings.

RELAY FOR LIFE – Tom and Clay reported that the event would be held April 1, 2005 at Terry Parker High School. Tom indicated that Jacksonville Bank had agreed to be a major sponsor. He indicated that there were 12 committee chair positions that comprise the Planning Committee, which needed to be filled. There are potential names slated for each, and some persons had agreed to serve. They encouraged everyone to share the information with their HOA's and sponsor a team.

NOMINATING – Clay reported that the committee met and after deliberation were presenting the following motion:

To retain 2004 Vice-Chairman Tom Shouvlin as Vice-Chairman for 2005, and to retain 2004 Chairman Marcella Lowe as Chairman for 2005.

The motion was properly seconded and approved by the group.

Staff Reports

MAYOR'S REPRESENTATIVE – Lynn Westbrook, Director of Public Works, indicated that this was the last week of the yard waste limitations being exempted. He asked for feedback as to whether most of the debris had been removed. Most present indicated yes. In response to a question asked of lessons learned. He indicated the major one was to not rely on preexisting contracts. Contractors were strictly motivated by profit and were “cherry picking” certain areas. He indicated there was learning curve on what to do for FEMA reimbursement.

JACKSONVILLE SHERIFF'S OFFICE – no report.

DUVAL COUNTY SCHOOL BOARD – Selinda indicated the Duval County School Board held a thank you for the Duval Legislative Delegation to thank them for all of their efforts. She indicated that February 21st, March 11th and April 15th would be storm make-up days, which will bring the total to 5 of the 6 days missed, being made up. She also indicated that 5 days were to be set aside in next years school calendar for this. She also reported that the two new members (Hazouri and Burney) were to be sworn in November 16th.

PLANNING AND DEVELOPMENT DEPARTMENT – Ed Lukacovic reiterated the December 1st deadline for NAP feedback. He also stated that he would forward Councilwoman Self a copy of the Mayport Study.

FLORIDA DEPARTMENT OF TRANSPORTATION – no report.

BUILDING INSPECTION/LANDSCAPING – no report.

FIRE DEPARTMENT – Chief Felton Perdue reaffirmed that Fire Station 58 at JoeAndy road was still scheduled for March/April.

HEALTH DEPARTMENT – No report.

NEIGHBORHOODS DEPARTMENT – PROPERTY SAFETY – no report.

NEIGHBORHOOD SERVICES – James Richardson reported that as we get closer to February, many of the Super Bowl related events were being posted on www.jacksonvillesuperbowl.net. The Special Events Division was heavily involved in many activities especially the boat parade on February 3rd and “Superfest” which will be staged from the ball grounds to the Landing with Fireworks every night. He reported that the Director, Ms. Phillips had requested each coordinator to poll their CPAC in

regards to the Animal Care and Control Chief speaking to them. The group indicated no as they had just heard from that division in June. He made a plea for all neighborhoods and groups to send information to him regarding what's happening. Primarily so that it can be published, but also to get out and utilize a new digital camera for taking pictures. He asked that everyone keep the date – June 24, 2005 for the Mayor's Neighborhood Summit tentatively scheduled for the Prime Osborn Convention Center. Lastly, he distributed a renewal form to everyone and asked that they return the form to him via mail or at the next meeting.

CONSUMER AFFAIRS – No report.

Other Business

REPORT FROM THE CHAIR – Marcella mentioned next meeting will be the annual holiday meeting and asked that members bring a treat if they liked. It will be held at the normal place and time.

NEIGHBORHOOD ANNOUNCEMENTS AND ISSUES – none.

FUTURE AGENDA ITEMS – None.

GUEST COMMENTS – None

Motion to Adjourn

The meeting was adjourned at 8:40 p.m.

Next Meeting

The next meeting will take place on Monday, December 13, 2004 at the Regency Branch library at 6:00 pm.