

District # 3
Citizens Planning Advisory Committee

Chair: Jim Hill

Vice Chair: Debbie Johnson

MEETING SUMMARY

Location: NEFAR Office
7801 Deercreek Club Road
Jacksonville, FL 32256
Date: Monday, October 26, 2015

Attendance:

Organizations/Representatives

Members:

Banks, George – Secret Cove Civic Association
Cardell, Richard – The Lakewood Community
Dee, David – Lake Mandarin HOA
D’Onofrio, Carol – Deercreek Owners Association
Duke, Andrea – Oak View Corner Oak Homeowners Association
Heesch-Gilman, Karen – Briarwood Neighborhood Association
Herrin, Donna – Oxford Chase HOA
Hill, James - Greater Hood Road Community Association
Hodges, Ralph – Englewood Full Service School
Johnson, Debbie – The Gables HOA
Laner, Eric- East Hampton HOA
Malmind, Jon – Oak View Corner Oaks Homeowners Association
Perera, Kathleen – Alumni Civic Association
Rothstein, Marj – Villa San Jose Civic
Shoaei, Taghie – Greater Englewood Neighborhood Association
Stephens, Gloria – Saddlebrook Homeowner Association
Weise, Gary – Secret Cove Civic Association
Wolfe, Elizabeth – Pickwick Park Civic Association

Excused:

Akers, Jim – Royal Lakes Civic Association
Bollinger, George – City Council Appointment – District 4
Howard-Murphy, Abby – Hampton Glen at Deerwood HOA
Lyons, Gamal - Tall Cypress Cove Homeowner Association

Elected Officials:

Lori Boyer, City Council District 5
Danny Becton, City Council District 11

Staff:

Green, James - FDOT
Lacayo, Rosario – Planning & Development
Wesolowski, Rosemary - Neighborhoods, Housing & Community Development Division

Guests:

White, Robert
Rowe, Karen – Mandarin Community Club

Clapp, Ann – GENA
Ciurte, Anuta - UNF
Robertson, Kelly - UNF

Gray, Reion - GENA
Riddick, Cheryl – JTA
Skule, Richard - Englewood

1. Call to Order/Verify Quorum

- Chair Hill called the meeting to order at 6:35 p.m.

2. Approval of the Previous Meeting Summary

- Chair Hill welcomed the members to the SE CPAC new meeting location at the NEFAR (Northeast Florida Association of Realtors) Office located at 7801 Deercreek Club Road. Chair Hill inquired if everyone had the opportunity to read the meeting summary and if there were any corrections, deletions or additions; there were none. George Banks made a motion to approve the meeting summary and David Dee seconded the motion. The September 2015 meeting minutes were approved unanimously.

3. Staff Reports

- **JSO (Jacksonville Sheriff's Office)** – no representative in attendance
 - **Mayor's Liaison** – no representative in attendance
 - **Duval County Public Schools** – no representative in attendance
 - **FDOT (Florida Department of Transportation)** – Jim Green – no new projects to report, all current projects are continuing and are on schedule.
 - **JTA** – Cheryl Riddick informed the CPAC that JTA will be hosting a Community Charrette on Monday, November 16, 2015 at Virginia College, 5940 Beach Blvd. 32207, starting at 4:00 pm. The charrette will focus on bicycle/pedestrian safety as well as mobility improvements. The portion of University Blvd that will be addressed will be: the northern boundary will begin at the Arlington Expressway and on the southern boundary ends at Old St. Augustine Road. Ms. Reddick reminded those that attend the Jaguar football games that JTA does provide a shuttle service from several parking lots throughout the city. For complete details about the shuttle service, please visit www.JTAFLA.com
 - **Planning and Development Department:**
 - **Housing and Community Development Division** – Rosemary Wesolowski – informed the CPAC that a membership subcommittee has been formed. If you would like to make a nomination for Chair or Vice-Chair, please send Rosemary the nomination(s).
 - **Planning** – Rosario Lacayo – informed the CPAC that she will be emailing the LUZ applications/information to the LUZ Subcommittee a day or two prior to the CPAC meeting. If you would like to receive the information, please contact Rosario and provide your email address. Rosario can be reached at Rlacayo@coj.net or 255-7844.
 - **Environmental Quality Division (Code Compliance)** – Robert Crawford – no representative in attendance
 - **Parks & Recreation** – Keith Meyerl – no representative in attendance

- 4. **Presentations – Lt. Clarence Hodge, III, Jacksonville Fire and Rescue Department (JFRD), Fire Prevention** – Lt. Hodge started the presentation with a video that show that various types of rescues/fire fights JFRD has responded to / worked on in the past. After video, Lt. Hodge explained that JFRD first responders can be divided into three categories: Emergency Medical Services (EMS), Rescue and Fire. It was announced that once a rescue call has been made, citywide, the response time is 6 – 7 minutes.

It was reported that there were approximately 20,000 fires nationwide last year and 4,000 of the fires took lives. In Jacksonville, in 2014 JFRD received 130,000 calls; 80,000 of the calls were medical calls and 50,000 were fire calls.

It was noted that almost all of lives lost in structure fires were due to smoke inhalation, not

the flames. In the event that we are in a structure fire, it is important to remember that lives are more important than property. It was also recommended that an individual cover their nose and mouths with their clothing or hand to help filter some of the smoke while they are trying to escape the structure. Lt. Hodge stated that smoke will fill a room quickly and it may make it somewhat confusing to find our way out. It was strongly recommended that we find a wall and follow the wall with our hand until we find an opening to get us out of the structure. Lt. Hodge mentioned that many times children that are caught in a fire are often frightened by the fire fighter that is sent to rescue them due to all of their gear. It was recommended that parents take their children to a fire station for a visit to help alleviate the fear of a fire fighter in gear.

Lt. Hodge also emphasized the importance of smoke detectors in our homes. He stated that it's important to have enough smoke alarms. Fire research has demonstrated that with today's modern furnishings, fires can spread much more rapidly than in the past when more natural materials were used. Because of this, having a sufficient number of properly located smoke alarms is essential to maximize the amount of available escape time. It was recommended at a minimum that smoke alarms be installed inside every sleep room in addition to requiring them outside each sleeping area and on every level of the home. Proper installation and maintenance was stressed.

Installing smoke alarms

- Choose smoke alarms that have the label of a recognized testing laboratory.
- Install smoke alarms inside each bedroom, outside each sleeping area and on every level of the home, including the basement.
- On levels without bedrooms, install alarms in the living room (or den or family room) or near the stairway to the upper level, or in both locations.
- Smoke alarms should be installed at least 10 feet (3 meters) from a cooking appliance to minimize false alarms when cooking.
- Mount smoke alarms high on walls or ceilings (remember, smoke rises). Wall-mounted alarms should be installed not more than 12 inches away from the ceiling (to the top of the alarm).
- If you have ceilings that are pitched, install the alarm within 3 feet of the peak but not within the apex of the peak (four inches down from the peak).
- Don't install smoke alarms near windows, doors, or ducts where drafts might interfere with their operation.
- Never paint smoke alarms. Paint, stickers, or other decorations could keep the alarms from working.
- For the best protection, interconnect all smoke alarms. When one smoke alarm sounds they all sound. Interconnection can be done using hard-wiring or wireless technology.
- When interconnected smoke alarms are installed, it is important that all of the alarms are from the same manufacturer. If the alarms are not compatible, they may not sound.
- There are two types of smoke alarms – ionization and photoelectric. An ionization smoke alarm is generally more responsive to flaming fires, and a photoelectric smoke alarm is generally more responsive to smoldering fires. For the best protection, both types of alarms or combination ionization-photoelectric alarms, also known as dual sensor smoke alarms, are recommended.
- Keep manufacturer's instructions for reference.
- Smoke alarms should be maintained according to manufacturer's instructions.
- Test smoke alarms at least once a month using the test button.
- Make sure everyone in the home understands the sound of the smoke alarm and knows how to respond.
- Follow manufacturer's instructions for cleaning to keep smoke alarms working well. The instructions are included in the package or can be found on the internet.
- Smoke alarms with non-replaceable 10-year batteries are designed to remain effective

for up to 10 years. If the alarm chirps, warning that the battery is low, replace the entire smoke alarm right away.

- Smoke alarms with any other type of battery need a new battery at least once a year. If that alarm chirps, warning the battery is low, replace the battery right away.
- When replacing a battery, follow manufacturer's list of batteries on the back of the alarm or manufacturer's instructions. Manufacturer's instructions are specific to the batteries (brand and model) that must be used. The smoke alarm may not work properly if a different kind of battery is used.

Lt. Hodge explained the different types of fire extinguishers that are readily available at most stores are distinguished by a letter on the extinguisher. The letters represent:

Class A: SOLIDS such as paper, wood, plastic etc

Class B: FLAMMABLE LIQUIDS such as paraffin, petrol, oil etc

Class C: FLAMMABLE GASES such as propane, butane, methane etc

Class D: METALS such as aluminium, magnesium, titanium etc

Class E: Fires involving ELECTRICAL APPARATUS

Class F: Cooking OIL & FAT etc

It was recommended that home owners buy an ABC fire extinguisher. Today's most widely used type of fire extinguisher is the multipurpose dry chemical that is effective on Class A, B, and C fires. This agent also works by creating a barrier between the oxygen element and the fuel element on Class A fires.

The CPAC was further instructed to use the PASS method to effectively use a fire extinguisher. The acronym PASS stands for:

Pull the Pin at the top of the extinguisher. The pin releases a locking mechanism and will allow you to discharge the extinguisher.

Aim at the base of the fire, not the flames (the part glowing in the center). This is important - in order to put out the fire, you must extinguish the fuel.

Squeeze the lever slowly. This will release the extinguishing agent in the extinguisher. If the handle is released, the discharge will stop.

Sweep from side to side. Using a sweeping motion, move the fire extinguisher back and forth until the fire is completely out. Operate the extinguisher from a safe distance, several feet away, and then move towards the fire once it starts to diminish. Be sure to read the instructions on your fire extinguisher - different fire extinguishers recommend operating them from different distances.

Remember: Aim at the base of the fire, not at the flames!!!!

- 5. Chairs report** – Chair Hill – Reminded the group that we need to discuss how we would like to handle the December Meeting. If you have any suggestions or recommendations, please send them to Rosemary.

6. Elected Officials Reports –

Councilmember Boyer was present, but no report.

Councilmember Becton reminded the CPAC that he is hosting a public meeting on November 5, 2015 in regard to the proposed Ikea. Councilmember Becton stated that Ikea representatives will be in attendance and this is a fact finding meeting. After the Ikea

representative concludes his portion of the meeting, there will also be a representative from FDOT to discuss the express lanes, COJ staff from the Public Works Department, Planning and Development Department and representation from the Jax Chamber available to answer questions. The meeting will be held at UNF in the University Center at 6:30 pm on November 5, 2015. Councilmember Becton concluded by informing the CPAC that Southeast Groceries (Winn Dixie/Bi-Lo) will be relocating their headquarters to the south side of Jacksonville in the Freedom Commerce Center in the near future.

7. Subcommittee/Liaison Reports -

LUZ (Land Use and Zoning) - Jim Hill, Subcommittee Chair

Because of Councilmember Becton's upcoming meeting with Ikea, the subcommittee did not discuss the Ikea application; the subcommittee would like to obtain additional information from the upcoming public meeting.

There was one application that the subcommittee discussed; 2015-689. This application covers 22 acres and the address is 5000 Pinewood Ave. This is near Mandarin Oaks Elementary School. The application is for single family homes zoned RLD70. The neighbors have expressed concern about the project. Hill stated that he plans to do some research, get a site plan from the developer and talk to the neighbors.

No motions were made, but Member Perera mentioned that she believes that the proposed bikini bar on St. Johns Bluff Road may be active again. Ms. Perera will keep the CPAC informed.

Beautification/Parks/Environment – Dick Cardell, Subcommittee Chair

Mr. Cardell informed the CPAC that he heard a presentation by the Executive Director of the Public Trust; this is the Environmental Legal Institute of Florida located in Jacksonville Beach. This group is reviewing the tree ordinance and they are trying to determine if the funds that are collected are/were spent properly. The money is supposed to replace trees that have been removed due to construction or roadwork. Mr. Cardell mentioned that the same presentation also discussed some long range goals and their plans to work with school system to provide environmental education to their students.

There was a question about the maintenance of the cluster mailboxes. Ms. Perera's community has mailboxes that need to be cleaned and various types of repairs made to make some of the boxes functional again. It was recommended that she reach out to the US Postal Service or her local Congressman.

Economic Development – Gloria Stephens, Subcommittee Chair –

Bartram Park getting an \$8.5 million Marriott Residence Inn. The Vantage Construction Group is building an \$8.5 million Marriott Residence Inn at Bartram Park. The five-story hotel at 13942 Village Lake Circle, just west of Interstate 95 and next to the Hampton Inn & Suites Jacksonville, will have 122 rooms in 88,092 square feet.

The Baptist MD Anderson Cancer Center officially opened for business on October 16, 2015. Baptist MD is now the third partner of the 'MD Anderson Cancer Network,' with the other two centers being in Gilbert, Arizona and Camden, New Jersey. MD Anderson is recognized as one of the top cancer centers in the nation. The new center opened with 240 employees, including 40 doctors. Baptist will now replicate MD Anderson's model and it starts with the new building. Everything is under one roof- from the pharmacy to surgery rooms, and infusion centers.

St. Vincent's HealthCare has announced it will partner with Mayo Clinic to expand its cancer care services by the summer of 2016. St. Vincent's and Mayo's combined cancer care

services will be housed in an 11,500-square-foot medical suite on St. Vincent's Riverside campus, which is slated for completion by next summer. The center will be staffed by Mayo Clinic physicians, some of whom will be permanently deployed there and others who will rotate in and out of the facility. St. Vincent's will take care of the remaining clinical and administrative operations.

Baptist Heart Hospital at Baptist Medical Center Jacksonville is now offering patients the first implantable cardioverter defibrillator (ICD) system approved for use with magnetic resonance imaging (MRI) scans. The implantable cardioverter defibrillator system is a small implantable heart device that is placed under the skin typically just below the collarbone on the left side of the chest. The defibrillator system may be prescribed to continuously monitor heart rate and deliver an electrical shock to correct a life-threatening heart rate for patients at risk for cardiac arrhythmia or sudden cardiac arrest.

The Cooper's Hawk Winery & Restaurant is finally coming to the Markets at Town Center. There will be a \$2.7 million renovation for the restaurant at 4850 Big Island Drive, the site formerly occupied by Whisky River. The work involves renovation of 13,200 square feet inside and the exterior façade. Cooper's Hawk began in a suburb of Chicago 10 years ago. Its concept was to create a menu of dishes designed to pair with its own wines, made in its production facility in Countryside, Illinois, southwest of Chicago. It has three restaurants in Florida — two in Orlando and one in Tampa — and expects to open one in Naples and the one in Jacksonville by the end of the year.

Education – George Banks, Subcommittee Chair – informed the CPAC that he has Board member Ashley Smith-Juarez is in a meeting tonight that is discussing boundary changes. Inquired about the High School student CPAC member with the DCPS. At this time he does not have an update, but to share information next month.

Government Affairs – Jim Akers, Subcommittee Chair – not in attendance

Membership – Debbie Johnson, Subcommittee Chair informed the CPAC that we have 2 new members from last months' meeting that need to have their appointment letters presented to them. The new members are Jon Malmind, Andrea Dukes and Richard Kohn. The subcommittee has also completed their Membership Letters for inactive CPAC members and neighborhoods registered with the City that are not active in CPAC. The letters have been emailed and the subcommittee will provide follow up on the results of this effort.

Transportation – Growth Management – Eric Lanier / George Bollinger – no report

Safety – Betty Wolfe, Subcommittee Chair – informed the CPAC that JSO held their 18th Annual Zone 2 SHADCO Safety Fair at the Avenues Mall on October 17, 2015. The event was well attended.

Ad-Hoc:

TRUE (Taxation, Revenue, and Utilization of Expenditures) Commission – Ralph Hodges- asked the chair, does it show up on the City Councils agenda when the CPAC send a letter or makes a recommendation. Chair Hill stated that he believes it does.

Mr. Hodges stated that the TRUE Commission is also reviewing how the funds from the Tree Mitigation are being used. The City filed a motion to dismiss on this in September. The TRUE was told that the OGC has asked the group in charge of the Land Trust to meet and review the data that has been release. There are several audits that have been release and the TRUE will be reviewing them in the future.

8. Unfinished Business –

Eric Laner stated that in past meeting we discussed that several new billboards have popped up. Can we get more information about the billboards. It was recommended that Mr. Laner contact Bill Britton about his concerns.

9. New Business –

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

George Banks made a motion to adjourn and the motion was seconded by Ralph Hodges.

NEXT MEETING: Monday, November 23, 2015 ~ 6:30 p.m.

LOCATION: NEFAR (Northeast Florida Association of Realtors) Office
7801 Deercreek Club Road
Jacksonville, FL 32256