

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY

April 27, 2009

6:30 p.m. at St. Luke's Hospital, 4201 Belfort Rd., Main Hospital, Auditorium C, Jacksonville, FL.
32216

Call to Order

Jim Hill, SE CPAC Chair, called the meeting to order at 6:30p.m.

Speakers

Bill Bishop, City Council, District 2, informed the group provided an overview of how legislation gets processed in the City of Jacksonville. City Council shall take official action only by means of ordinances and resolutions. An "Ordinance" means an official legislative action of the Council, which action is a regulation of a general and permanent nature and enforceable as a local law. An ordinance shall be amended, waived or repealed only by ordinance. A "Resolution" means an expression of the Council concerning matters of City administration; these are temporary and not binding. Bills proposing ordinances or resolutions will usually be prepared by the General Counsel's Office upon the written request of any Council Member, the Mayor or other elected City official. The bill shall state the name of the preparer. Any bill not prepared by the General Counsel's Office shall be submitted to General Council Office for review before delivery to the Legislative Services Division. All ordinances and resolutions shall be introduced by an individual Council Member or by a Council committee. Bills may be introduced or co-introduced by a committee and a committee may withdraw its name from any bill, with the concurrence of a majority of the committee, at any time without the necessity for amendment by the Council. All bills shall be received by the Chief of Legislative Services. With the concurrence of the President, the Council Secretary may set deadlines for the reception of bills prior to the meeting of the Rules Committee immediately preceding the Council meeting at which the numbered legislation will appear on the Council agenda and be read for the first time. After the expiration of such deadlines, the Chief of Legislative Services may defer introducing any bill received by his/her office until the intervention of one regular Council meeting, unless otherwise directed by the President or unless such bill is introduced by the Rules Committee in its own name by a majority vote of the Committee. All new bills shall be numbered to set the Council agenda with the set number being announced at the Rules Committee meeting next following their reception by the Chief of Legislative Services. Upon approval of the number of bills to be introduced on the Council agenda by the Rules Committee, the new bills shall be considered to be on first reading; the Rules Committee shall have no power to order the removal of a new bill from the Council agenda. Upon introduction, all bills shall be provided for the information of the Council and the public. Bills shall be identified in the order they are received in the Legislative Services Division and shall be serially numbered as filed. Each bill shall be numbered by a two-part file number consisting of the last two digits of the calendar year in which the bill is received as the first part and a consecutive serial number beginning with "1" in each calendar year, as the second

part. File numbers shall be assigned without regard as to whether the bill is an ordinance or a resolution. Any bill may be withdrawn by the introducer at any time before amendment or putting to a vote, with the consent of a majority of the Council Members present. Thereafter, a bill may be withdrawn only upon recommendation of a committee of reference, and with the agreement of a majority of the Council Members present. Whenever any ordinance or resolution has been introduced for the consideration of the Council, and has not been withdrawn but has failed of adoption or passage, such measure, unless substantially changed, shall not be introduced again until the lapse of at least twelve months from the date of the Council meeting at which it failed of adoption or passage. Any bill that has been pending before the Council for a period of twelve months or more from the date of introduction to the Council shall be automatically placed on the Council Agenda under Unfinished Business for consideration by the Council at the next regularly scheduled Council Meeting following that twelve month period. Placement of a bill on the Council Agenda pursuant to this rule shall have the effect of removing said bill from consideration by all committees of reference. As bills are read for the first time, the Council President shall refer them to the appropriate committee or committees, and such reference shall stand unless, during the meeting at which the bill is first referred, a motion for other disposition of the bill is made and prevails. The file number and titles of first reading bills shall be entered in the minutes. Any Council Member may, during the meeting at which a bill is first referred, request that a bill be withdrawn from the Committee of reference, or any of them. If the President denies the request, it shall automatically be considered as a motion in accordance with the request, which shall require a second and which shall be decided by a two-thirds vote of the Council Members present. Matters, once reported by a committee, may not be re-referred to that committee except at the request of its chairman or upon the order of a majority of the Council Members present, or by the Council President. Except as otherwise provided in these Rules, each bill shall receive three separate readings on three separate days previous to a vote upon final passage. Within the meaning and intent of these Rules, a bill is "read" if the Chief of Legislative Services calls out the file number of the bill. The Chief of Legislative Services shall not read by title or number first reading bills. No bill may be amended or substituted on first reading; all proposed amendments and substitutes shall accompany the original bill to the Council Meeting or committees of reference. A bill shall not be placed on the agenda of any Council meeting for second reading unless and until each committee of reference has reported the bill or has recommended that the bill be read for the second time and re-referred to that committee. It shall always be in order to offer amendments to and substitutes for bills on second reading. If a bill is re-referred to a committee, all proposed amendments and substitutes, having been filed or offered but not voted upon, shall accompany the bill as information to the committee of reference. A bill shall not be placed on the agenda of any Council meeting for third reading unless and until all the following conditions are met: (1) each committee of reference has reported the bill; and (2) each agency required or requested to file a report of recommendation with respect to the bill has done so; and (3) all public hearings required or permitted to be held on the bill either have been held at a previous meeting or are scheduled for the same meeting at which the bill will be read for the third time, unless otherwise required by Florida Statutes and Ordinance Code. Upon the third reading of any bill, the vote on passage shall not be postponed to a day certain without the consent of a majority of the Council Members voting. Immediately after the

passage of a bill, it shall be enrolled and all amendments adopted by the Council shall be carefully incorporated therein by the Office of General Counsel. The Chief of Legislative Services shall be responsible for the enrolling of bills. Upon enrollment, denial or withdrawal of a bill, the Legislative Services Division shall assign a letter suffix identification to each bill as follows:

- (a) Enrolled ordinances shall be designated by the letter "E".
- (b) Enrolled resolutions shall be designated by the letter "A".
- (c) Denied ordinances and resolutions shall be designated by the letter "D".
- (d) Withdrawn ordinances and resolutions shall be designated by the letter "W".

The original enrolled measure, all of which shall be kept in a vault or other safe place.

Staff Reports

Mayor Liaison: New Liaison still to be named.

Jim Green, FDOT: informed the group that FDOT held a public hearing on the Overland Bridge project on April 20th; over 100 individuals attended. FDOT is proceeding with the project and they are open for comment on the project until May 1st. Construction on the Overland Bridge project will begin in 2011 and take approximately 5 years for completion. Another project on a smaller scale will be the addition of IDS sign on I-95 South. The new signs will be placed between 295 and the St. Johns County Line. On there are several projects on A1A that will begin soon. A new traffic light will be installed at Atlantic Blvd. where the north bound traffic from Philips Highway dead-ends onto Atlantic Blvd. Atlantic Blvd will also be resurfaced starting at Kings Ave in San Marco and ending at University Blvd. JTA has contracts in place to work on I-95 between Bowden Road ramps and Butler Blvd ramps. This JTA project will add auxiliary lanes; this means they extend the exit and entrance ramps in the area.

Aaron Glick, Planning & Development Department: no report – available for questions.

- **Rosemary Wesolowski, Housing & Neighborhoods Department:** inquired if the group had any request for future speakers at the CPAC. There was a request to have a speaker present an update on Senate Bill 360 and House Bill 1019.
- **Quinn Bledsoe, Recreation and Community Services Department,** reminded the group that this Friday (May 1st) there will be another family movie in Treaty Oak Park, on the Southbank. Last week approximately 600 individuals attended the movie there and they hope to have another great group this week too. The four week Treaty Oak Park Movie schedule was provided to the group. The group was also reminded that Summer Camp registration will begin on Monday, May 4th. Quinn also provided the group with information about the city's aquatic programs. For more information visit www.jaxparks.com
- **Terri Lindeman, Code Compliance,** informed the group that Code Compliance is continuing the systematic neighborhood sweeps; Windy Hills Neighborhood has been completed and their report is ready. The inspectors are still working the

Greater Engelwood Neighborhood, but the inspection should be completed soon. If you would like to suggest a neighborhood for a systematic sweep, contact Terri at terril@coj.net.

Chair's Report

- Verified quorum.
- Voted and approved March 2009 CPAC meeting summary.
- Informed the group that the next Subcommittee chair meeting will be held on Monday, May 11th at the Player Grille at 6:00 p.m.
- Reminded the group that the new SE CPAC website is up and running. The new web address is www.JaxSECPAC.org.
- Announced the Women in Executive Leadership meeting on May 7th. For more information contact the JCCI.
- Inquired if the subcommittees would like to continue with the breakout sessions during the CPAC meeting.

Subcommittee Reports:

Beautification and Environment – Chairperson: Dick Cardell: informed the chair that the subcommittee would like to continue the breakout sessions during the meetings. Dick attended a public meeting held by the St. Johns River Water Management District in Palatka Florida on April 13th. This meeting was in regard to siphoning water from the St. Johns River to central Florida. By a narrow voted it was voted that currently 5000 gallons a day will be siphoned from the river. This is the first vote of this nature to happen and many more applications for water withdraw are expected. This subcommittee would also like to confirm with FDOT in regard to their landscaping budget on upcoming projects.

Economic Development– Chairperson: Kathleen Perera: compiled economic database that can provide resource for economic development & trends in Jacksonville. The database can be found on the CPAC's website www.JaxSECPAC.org. Also Kathleen will one economic term and provided a summary for that term each month. Informed Chair that she does not support the breakout sessions during the meetings.

Education – Co-Chairmen: George Banks and John Waddell: not present.

Growth Management – Chairman: Frank Morgan: informed the group that the Vision Planning Steering Committee have almost completed the plan.

Land Use & Zoning – Chairman: Michael Lashbrook. The LUZ Subcommittee discussed 2 major issues; 2009-115 and 2009-254. 2009-115 has been withdrawn. 2009-254 several individuals spoke in regard to the rezoning. The applicant and their agent spoke in support of the rezoning application. The Sans Souci Neighborhood Association President and neighbors spoke on their reasons the neighbors oppose the rezoning. The subcommittee made a motion to send a letter in opposition to 2009-254. The CPAC voted, the CPAC voted 13 vs. 4 to send an opposition. A copy of the opposition letter is at the end of the summary.

Membership Recruitment – Chairman: Chris Monti. Not present

Safety – Chairman: Ray Aleksic: reminded the group to keep all valuables out of sight in their vehicles and be mindful as where your garage door openers are. Do not hide keys to your house outside. Most criminals are familiar with all of the traditional hiding spots.

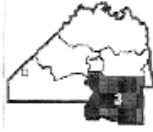
Transportation Development – Gloria Stephens. informed the attendees that the subcommittee is not in support of continuing the breakout sessions. The subcommittee also discussed the widening of Beach Blvd and the stimulus funding.

The floor was opened to all in attendance:

The meeting was adjourned at 8:45 p.m.

NEXT MEETING: 6:30 p.m., Monday, May 18, 2009

***LOCATION: St. Luke's Hospital, 4201 Belfort Road,
Main Hospital – Auditorium C***



Southeast Citizens Planning Advisory Committee
Chair: Jim Hill Vice Chair: Frank Morgan

April 28, 2009

To: James F. Register, Chair, Planning Commission
Hon. Arthur Graham, Chair, City Council Land, Use, & Zoning Committee

Re: Opposition to Rezoning Application 2009-254.

The South East Citizens Planning Advisory Committee (SECPAC) is in opposition to the above rezoning from RLD-80 to PUD for the following reasons:

- The application does not meet the intent of the 2010 Comp Plan .
- The noise and eye-sore of storing and maintaining busses in a residential neighborhood is not in keeping with the character of the surrounding community.
- The PUD application is simply a way for the property owner, already cited by Code Enforcement, to circumvent laws intended to protect a residential area from exactly what is proposed.
- Approval would set a precedent for other code violators to seek rezoning for shelter from inappropriate use.

Sincerely,

Jim Hill

Jim Hill, Chair
South East Citizens Planning Advisory Committee

cc: Hon. John Peyton, Mayor
Bill Killingsworth, Interim Director, Planning Department