

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY

January 26, 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 6:35 p.m.

Speakers

Wanda Forrest, Long Range Planning Manager, North Florida TPO, provided the group with an overview of the history and background of the North Florida TPO (NFTPO); formerly know as First Coast MPO. NFTPO is an independent regional transportation planning agency for Duval, Nassau, St. Johns and most of Clay counties. Their funding comes from federal grants, state grants, member municipalities and transportation agencies. The goal of the NFTPO is to meet the transportation needs of the region. To meet those needs NFTPO assists with planning, funding and coordination among multiple government agencies, stakeholder groups and the public. Some of the programs / services are: Long Range Transportation Plan (projects to be funded over 20 years), Transportation Improvement Program (provides details for projects up to 5 years), Congestion Management (develop strategies to reduce congestion), Bicycle & Pedestrian Program, Commuter Services Program, Transportation Disadvantaged Program (serving the elderly, physically & economically challenged), Freight Mobility, Intelligent Transportation Systems or ITS (electronic signs, traffic cameras, radio, TV and internet capabilities) and Clean Cities. Furthermore, NFTPO seeks citizen input and provides information through their website, public workshops, newsletters and presentations. The next community meeting will be held on Wednesday, January 28, 2009 from 5:30 -7:30 p.m. at the Regency Square Library. For more information on any of the programs, short term plans, long term plans or 2035 Long Range Transportation Plan visit www.northfloridatpo.com.

Charles McBurney, State Representative, District 16, updated the group on the severe financial crisis the state of Florida is experiencing. Legislature of the State of Florida convened in Special Session January 5 – 16, 2009 for the sole purpose of considering: legislation making adjustments to fiscal year 2008-2009 appropriations and to prior year appropriations; legislation providing for the redirection of trust fund revenues and balances to the General Revenue Fund; legislation making minor adjustments to existing user fees, not including any fees related to alcoholic beverages, cigarettes, or tobacco products; legislation providing for streamlining and flexibility of educational programs, services, and use of funds; legislation relating to funding the state-required costs under Article V of the Florida Constitution by providing for or making adjustments to fees and fines relating to traffic enforcement and to civil and criminal fees, fines, and penalties; legislation authorizing a pilot program to provide up to \$10 million in small business loans to stimulate investment in Florida's economy; legislation authorizing intergovernmental transfers; and legislation to conform Florida law to such adjustments,

redirections, and authorizations. Committee work will begin in February and at that time the committees will analyze various strategies in effort to make the budget meet all of the state's needs. If you have any questions or concerns, contact Charles at Charles.McBurney@myFloridaHouse.gov.

Staff Reports

Mayor Liaison: Ed Hall has retired and a new liaison will be assigned soon. If you have any questions – please ask or send them via email to Rosemary and we will get an answer.

Jim Green, FDOT: informed the group that the Hart Bridge will be repainted; the project will begin in February. There will be extensive bridge closures to accommodate the painting project throughout the completion in 2011. Complete details of the painting project will be emailed to the group. The Transportation stimulus package that the Federal Government is working on will allow a number of projects to be started and/or completed. It is expected that in the north district of Florida (18 counties) there will be approximately \$300 – 400 million dollars available. All of the projects that will benefit from the stimulus funding will have to be able to start within 120 days, have all permits in place and FDOT own all of the land needed for the project. In Duval County the proposed projects will be SR 9B (new 4 lane road), improvements along Beach Blvd. between Hodges & San Pablo Road and 4 freight rail projects. An update on current roadway projects are: JTB-9A all ramps are open, widening on JTB continues, JTA project at Beach Blvd. and Kernan is almost complete. There will be a couple of big JTA projects: I-95 & JTB and JTB & U.S. 1 (Philips Hwy). For complete details on the JTA projects visit their website www.JTAFLA.com

Aaron Glick, Planning & Development Department: Jim Hill read a report prepared by Aaron.

Ordinance Legislation:

- 1) 2008-969-E To all CPAC members, please review this Enacted Ordinance amending all residential zoning districts. Setbacks and lot coverage requirements have changed as well as density requirements for medium density districts. Existing development will not be affected, only new construction.

Results from 1/21/2009 LUZ meeting:

- 1) 2008-1060-E Appeal filed by Lou Gena Smith & Jeannie Holler of Planning Commission Final Order that Approved Zoning Exception Appeal E-08-68 for a Day Labor Pool.

AMEND/APPROVE 6-0 (Grant Appeal)

PUDs for 1/29/2009 Planning Commission:

1) PUD 2008-1070 1510 Hendricks Avenue

Applicant seeks to rezone .15 acres of land from CCG-1 to PUD to generally permit vehicle parking on the parcel across the alley, to the rear of the existing business.

Staff recommends Approval with Conditions

PUDs for 2/12/2009 Planning Commission:

1) MM-09-02 Minor Modification 09-02 to PUD 1993-1490-E
9971 Baymeadows Road

Applicant seeks to modify landscape standards and parking standards applicable to outparcel developed as Barnett Bank. The existing building will be demolished and rebuilt.

2) PUD 2009-0026 Pablo Bay Auto Care Center PUD

Subject property is currently located in Pablo Bay PUD (1999-757-E). Small Scale Land Use application 2009-25 is currently pending to change the land use designation to (Community General Commercial) CGC. The real estate number is #167069-0700. There is no property address.

Applicant proposes to allow the development of an automated car wash, and oil lube and maintenance facility.

- **Rosemary Wesolowski, Housing & Neighborhoods Department:** reminded the group of the 2 hour Workshops that are available for all contractors and small construction businesses on City of Jacksonville section 3 and Jacksonville Small Emerging Business (JSEB) employment opportunities. These workshops will be held on January 28th and 29th. Also, there will be an application workshop for those that are interested in participating in The City of Jacksonville's Neighborhood Stabilization Program on January 30th. Flyers for both programs with complete details are available in the back of the room.
- **Shorty Robbins, Chief of Recreation and Community Programming,** presented a copy of the proposed Park Rules changes. Recreation and Community Services worked with JSO to improve the rules that currently exist so the rules can be better enforced by JSO. If anyone has any comments, concerns or suggestions please contact Ms. Boree at KBOREE@coj.net. The City's Summer Camp programs are getting ready to gear up. There will be 20 camps citywide; complete details will be provided soon.

- **Terri Lindeman, Code Compliance**, informed the group that Code Compliance has remained busy and they have completed their 5 of 14 systematic neighborhood sweeps. These sweeps go into a neighborhood and do a street by street sweep. 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 November 2008 meeting summary.
- Informed the group that the Subcommittee Chairs held their quarterly meeting on January 19th at Players' Grille in Miramar. At this meeting the subcommittee chairs voted to revert to holding the subcommittee meetings during a break-out sessions at the monthly CPAC meetings. The LUZ Subcommittee will continue to meet prior to the CPAC meeting starting at 5:45 p.m. It was also determined that the Economic Development and Transportation Subcommittee would become 2 separate subcommittees. Kathleen Perera will chair the Economic Development Subcommittee and Gloria Stephens will host the Transportation Subcommittee.
- A volunteer was needed to fill the Membership Subcommittee chair position and CPAC member Chris Monti volunteered to chair that position.
- The remaining 2008 Subcommittee Chair Appreciation Certificates were presented to John Waddell, Frank Morgan, Michael Lashbrook and George Banks.

Subcommittee Reports:

Beautification and Environment – Chairperson: Dick Cardell: no report

Economic Development and Transportation – Chairperson: Kathleen Perera: no report

Education – Co-Chairmen: George Banks and John Waddell: Expressed concern that the school board has not sent a representative on a quarterly basis as they promised. George and John will follow up with the school board to determine when they will send a representative to the CPAC meetings.

Growth Management – Chairman: Frank Morgan: informed the group that the committee is meeting every 2 weeks – they have accomplished a lot. The groundwork has been completed by the committee and there is another meeting this Thursday, January 29th at the Southeast Regional Library ~ 10559 Deerwood Park Boulevard ~ 6:00 -8:00 p.m. in room C.

Land Use & Zoning – Chairman: Michael Lashbrook. The LUZ Subcommittee had a presentation from Blue Way Developers on 2008-840. 2008-840 is proposed improvements to Blue Way Office Park at 12276 San Jose Blvd., Jacksonville, FL 32223. Representatives from Green & Kupperman, Inc. – Land Developers & Planning Consultants provided the presentation and answered many questions from the subcommittee members and concerned community members. CPAC Chair, Jim Hill

suggested a community forum hosted by Councilmember Webb; Jim said he would contact Councilmember Webb.

Membership Recruitment – Chairman: Gloria Stephens. Introduced new members Michael Clark and Debbie Johnson they will be representing Heronview HOA.

Safety – Chairman: Ray Aleksic: reminded the group to keep their garage doors closed; this is still a popular method for burglars. Also, as the economy continues to worsen crime will rise too. Please be careful, alert and aware of your surroundings.

The floor was opened to all in attendance:

The meeting was adjourned at 8:20 p.m.

NEXT MEETING: 6:30 p.m., Monday, February 23, 2009

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