

**SOUTHEAST
CITIZENS PLANNING ADVISORY COMMITTEE
MEETING SUMMARY
March 24 25, 2008**

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

Call to Order

Gamal Lyons, SE CPAC Chair, called the meeting to order at 6:36 p.m.

Speakers

- **Jay Worley, Director, Environmental Programs** presented the plan for JEA to enhance its power generating fleet by constructing two new state of the art 175 MW natural gas fired combustion turbines. These units will be capable of using ultra-low-sulfur diesel as a backup fuel. The new units will function as peaking units to support JEA's load during times of high electrical demand. Growth and the demand rate have reached 100 MW a year, placing new generation capabilities in this area will help meet the future needs and significantly improve electric reliability in the event of severe storms and peak loads. The site location is near the 9A/9B connection corridor (south of J. Turner Butler, east of I-95 and north of the St. Johns County border) presents the best site to provide this reliability and tie into the existing electrical transmission system. JEA is in the permitting phase, with plans to start construction in 2009 and project completion on 2010. For more information call Jay Worley at 904-665-8729

Staff Reports

Ed Hall, Mayor Liaison: no report

- **Jim Green, FDOT:** no report.
- **Rosemary Wesolowski, Neighborhoods Services:** informed the group that handouts from the Jacksonville Journey are available near the sign in sheets; the full report will be release in April. Also, due to fiscal limitation, copies of the CPAC meeting summary/agendas will only be provided for members that do not have the internet or a printer. Please let Rosemary know if you need a copy provided for you; also for members that have internet service, print or save the CPAC meeting summary/agendas that are emailed prior to the meeting. .
- **Danny Connell, Code Enforcement:** reported the break down of the 986 cases that they were assigned: 25 commercial cases, 326 residential cases, 237 junk vehicles sited, 73 unsafe structures sited, 129 zoning violations, and 273 nuisance property.

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Chair's Report

- Verified quorum.
- Voted and approved March 2008 meeting summary.

- The May CPAC meeting will be held on the 3rd Monday, May 19th due to the Memorial Day Holiday.
- Superintendent Ed Pratt-Dannals will be one of our speakers at the May CPAC meeting. If you have any specific questions to ask please send them to Rosemary by the April CPAC meeting.

Subcommittee Reports:

Beautification and Environment – Chairperson: Dick Cardell. No report.

Economic Development and Transportation – Chairperson: Kathleen Perera. Informed the group that traffic at the intersection of Town Center Parkway and Gate Parkway should be reduced in the future due additional turn lanes and lanes shift that are planned. As growth and development occur, new & different parking lot entrances are scheduled.

Education – Chairman: Cal Walton. No report.

Growth Management – Chairman: Frank Morgan. Informed the group that the next community meeting has not been scheduled yet; will inform the group when that meeting has been scheduled.

Land Use & Zoning – Chairman: Michael Lashbrook. Steve Cissel, FirstStar Development presented a re-development project that is planned along the upper Philips Highway (the old Jerry Hamm auto dealership). The phase 1 of the development will consist of 750 multi-family rental units, 60,000 sf of retail and 150,00 sf of office space. There will be a JTA transit station located in the community with the potential extension of the Skyway commuter rail and possible connectivity to a proposed light rail commuter train to St. Augustine and beyond.

Membership Recruitment – Chairman: Gloria Stephens. No report

Safety – Chairman: Ray Aleksic: Reminded the group to be careful while out and about shopping. Recent attacks at south Florida malls should encourage everyone to be aware of their surroundings.

The floor was opened to all in attendance:

The meeting was adjourned at 8:30 p.m.

NEXT MEETING: 6:30 p.m., Monday, April 28, 2008

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