

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY

April 23, 2007

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

Call to Order

Ralph Hodges, SE CPAC Vice Chair, called the meeting to order at 6:30 p.m.

Speakers

- **Eddie Swann**, Eddie Swann, LUTCF, CSA, Adjunct Instructor with FCCJ presented information on insurance and how it applies to homeowners associations, condo associations, mobile homeowners associations and individual homeowners. The information covered a large range of citizen concerns such as retention ponds, pools, property replacements cost, etc. The information was very helpful and well received by those in attendance. Mr. Swann held a long Q&A session, in which he was able to address all of the questions/concerns of the CPAC members and their associations.

Staff Reports

- **Marcy Cook, Mayor Liaison Representative:** announced that the city is currently in contract negotiations with a joint venture for the design/build method for the new criminal courthouse. For more information on the New County Courthouse visit www.betterjax.com for a complete overview of all BetterJax projects
- **Jim Green, FDOT:** informed the group that JFDOT was currently monitoring the Mathews Bridge project and the traffic concerns associated. A conclusion will be forthcoming soon. JTA has announced another series of community meetings; please visit www.JTAFLA.com to obtain a full description of meeting topics, locations, times and dates.
- **Lt. George Grant, JSO:** stated that overall crime in district 3 is down 4% and arrests are up 7% over the past year. Lt. Grant also encouraged each CPAC member to make sure they have an active Neighborhood Watch Program.
- **Rosemary Wesolowski, Neighborhoods Services:** informed the group of the upcoming CPAC Bus Tour. The tour will be held on Friday, May 4, 2007 from 12:30 to 4:30 p.m.; they will meet and depart from the Park n Ride located at the intersection of J. Turner Butler Blvd. and Phillips Hwy. A sign up sheet will be circulated.
- **Mike Koerner, Planning and Development:** no report, available for questions.

Subcommittee Breakout Sessions

The subcommittees met from 7:30 to 7:45 p.m.

Vice Chair's Report

- Introduced Kimberly Givens
- Announced that the CPAC would have a bus tour on May 4, 2007 and CPAC meeting on May 21, 2007
- Encouraged each CPAC member to become involved in a subcommittee
- Verified quorum
- Voted and approved March 2007 meeting summary

Subcommittee Reports:

Beautification and Environment – Chairperson: Dick Cardell. Announced that dredging on Goodby's Creek has been completed; it does not appear that the dredging affected the manatees. Construction on San Jose Blvd. (near the University Blvd. intersection) has mounds of dirt on the property which has been blowing into the roadway; will monitor for correction.

Economic Development and Transportation – Chairperson: Bill Kintz. Vice Chair Ralph Hodges announced that JTA will host a community meeting that will address adding dedicated bus lane in the southeast district. The bus lane would start at or near Baymeadows Road and would end downtown. The meeting will be held at the Deerwood FCCJ Campus on Monday, April 30, 2007 from 5 to 7 p.m.

Education – Chairman: Cal Walton. No report

Growth Management – Chairman: Frank Morgan. Announced that the group is waiting for the city to finalize the RFP's for the growth management visioning consultant; once the consultant is selected the group will become quite active. Many of the visioning committee members attend the Planning 101 workshop that was held at the library on April 19, 2007; the information that was provided proved to be very valuable.

Land Use & Zoning – Chairman: Jim Hill. LUZ subcommittee met at 5:45 p.m.; prior to the meeting. At this meeting they discussed #R-2007-267 Lorcy St. rezoning application for 4.5 acres from RR to RLB – there is no opposition from the subcommittee on this issue. Also under review were rezoning application #R-2007-304 to relocate a fire station to a location off Touchton Rd and the rezoning application #R-2007-266 from RR to PUD for a retirement community on Herring Rd. (off Belfort Rd.). The LUZ subcommittee does not approve of either application and made a motion to send a letter to city council requesting a deferral of the rezoning applications. The motion was approved with no opposition.

Membership Recruitment – Chairman: Gloria Stephens. CPAC members Susan Griffis and Marlene Tege-McMillian will work with Gloria to assist in identifying new association to introduce to CPAC.

Safety – Chairman: Ray Aleksic: Reminded the group to keep their smoke detectors and security systems maintained. Also, identity theft is on the rise; please monitor all credit card statements, on-line purchases and financial statements carefully.

The floor was opened to all in attendance:

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

NEXT MEETING: 6:30 p.m., Monday, May 21, 2007

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