

# SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY

January 22, 2007

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

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## Call to Order

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

## Speakers

- **Brenda Ezell, Office of General Counsel, City of Jacksonville** educated the CPAC on Florida Public Records Law and Florida's Sunshine Law. The Florida Public Record Law (Florida Statutes section 119.07(1)(a)) states that all public records must be made readily available to anyone who requests them. The Sunshine Law (Florida Statutes section 286.011) requires that all meetings of two or more Board/Council/Committee Members to be open to the public with reasonable notice of the meeting and written minutes of the meeting are to be maintained. The Sunshine Law applies to full board, council, committee and subcommittee meetings. Also included under the Sunshine Law are casual gatherings, chance gatherings, telephone conversations and correspondence used to develop a position on any matter that will foreseeably be acted upon. For additional information contact the Office of General Counsel at 630-1700 or <http://generalcounsel.coj.com>

## Chair's Report:

- Introduced new subcommittee chairs (see listing below) and encouraged all of the CPAC members to become active in a subcommittee
- Reminded everyone about the 3 missed CPAC meeting rule
- Verified quorum
- Voted and approved November 2006 meeting summary

## Staff Reports:

- **Ed Hall, Mayor Liaison:** no report, available for questions.
- **Brett Sharp, JSO:** stated that overall crime in district 3 is down 2% over the past year. There has been a recent spike in violent crimes in the Sunbeam Road area as well as a spike in property crimes in the Baymeadows / Southside Blvd. area. To combat these recent crime increases, the JSO has increased patrols in these areas with direct patrols which focuses on these specific crimes.
- **Rosemary Wesolowski, Neighborhoods Services:** informed the group of the upcoming Mayors Summit to be held on April 3, 2007 from 1 to 8:30 p.m. at the Prime Osborn Convention Center.
- **Martin White, Property Safety Division:** introduced Tim Solosky and informed everyone that Bruce Chauncey has been reassigned to zone 4.

### **Subcommittee Breakout Sessions**

The subcommittees met from 7:55 to 8:15 p.m.

### **Subcommittee Reports:**

**Beautification and Environment – Chairperson: Dick Cardell.** Discussed several topics:

1. they reconfirmed that they need to follow up with Jim Green regarding the formal entry to the Fox Chase and Woodland Station subdivisions (along St. John's Bluff Road) that had been previously lost due to the 9A road construction project. 2. Discussed the Mandarin (Scott Mills Road) septic tank phase out project. Currently only 29% of the residents have committed to switching to city water; the project needs 50% participation before the conversion can be made. 3. The group was informed that according to the Waterway Commission, 5 manatees were killed in Duval County last year; which brought up the discussion of a moratorium on new docks and that the city must come up with a plan. This subcommittee would like to bring this up with the Riverkeepers at future meetings. 4. This subcommittee would also like to recognize the problems with various road signs (political, garage sale, buy houses...). Whenever you see signs that need to be removed, please call the city at 630-CITY to register your concern. The city is able to fine these offending individuals up to \$250.00 per sign.

**Economic Development and Transportation – Chairperson: Bill Kintz.** This subcommittee did not meet.

**Education – Chairman: Cal Walton.** Discussed the future plans for the new high school that will be located at 9A and Southside Blvd., and the future infrastructure needs that are necessary to make the school expansion possible. Cal also updated the group on the transportation and growth issues at UNF.

**Growth Management – Chairman: Frank Morgan.** This subcommittee did not meet.

**Land Use & Zoning – Chairman: Jim Hill.** LUZ discussed the possibility of having a separate LUZ subcommittee meeting in addition to the CPAC meeting; dates and time to be announced in the future. The LUZ subcommittee would also like to hold meetings with developers in conjunction with the other SE subcommittees (transportation, education, environment...) in effort to address all of the issues that could impact the district. If and when the additional LUZ meetings are scheduled all members will be noticed.

**Membership Recruitment – Chairman: Gloria Stephens.** Discussed the development of an orientation program for new CPAC members and what information should be provided. Discussed the content of the 3 missed meeting letters that were sent to offenders in the past; content of this letter(s) may be

revised after further review. Discussed removing CPAC members that have violated the 3 missed meeting rule.

**Safety – Chairman: Ray Aleksic:** This subcommittee did not meet.

***The floor was opened to all in attendance:***

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

***NEXT MEETING: 6:30 p.m., Monday, February 26, 2007***

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