SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE

MEETING SUMMARY November 22, 2004

Members and Alternates

Angie Vannatter, Chair Charles McBurney, Vice-Chair Ray Aleksic Teresa Amereihn Mack Bissette Vickie Breedlove Richard Cardell Robert Chadwick Patrick Corrado George Cotto

City Staff/Ex-Officio/Guests

Daniel Becton, Deercreek Marcelle Bessman Charles Borgida, Baymeadows CC John Crofts, Mayor's Liaison Lorrie DeFrank, Neighborhood Svcs Debbie Delgado, CC Aide Dist 5 Jeanne Farr, Baymeadows CC Linda Fleming, Las Cosas Michael Glinski, Baymeadows Art Graham, CC Dist 13 Jim Green, FDOT Betty Gurney, Baymeadows CC Billy Hamrick, Property Safety Donna Hulsey, DCSB Clifford Johnson, Baymeadows CC Shawn McCormick, Sheriffs Office

Excused

Art Costa Joni Cusic Chris Fuchs Paul Riel

Call to Order

Angie Vannatter, Chair, called the meeting to order at 6:35 p.m.

Subcommittee Breakout Sessions

The subcommittees met from 6:35-7:00 p.m.

Lowell Griffith Jack Hale Chuck Hastings Jim Hill Ralph Hodges David Jaffee Bill Kintz Gamal Lyons Charles Magee Gene Maszy Karen McCarthy Jim McKenney David Meyer Frank Morgan Dave Pentel Sandra Robinson Mark Roesser Mari Terbrueggen Richard Tuten Kim Whigham

Alice McGuiness, Port Arthur Patrick McGuiness, Port Arthur Joanne Morgan, Baymeadows CC Jeanne Moricle, Baymeadows CC Marjorie Oakes, Baymeadows CC Guy Parola, Planning Dept. Margot Radzimski, Isle of Palms Don Renninger, Baymeadows CC Dave Rogers, Baymeadows CC Dan Scanlan, Times-Union Art Shad, CC Dist 5 Leona Toppal, Baymeadows CC Lester Toppal, Baymeadows CC Dawn Wood, Neighborhood Services

> Henry Rogers Betty Wolfe

Jacksonville Sheriff's Office – Sgt. Shawn McCormick reported on crime statistics for the Mandarin area. Overall violent crime is down but arson is on the rise. Car burglary is another problem. Keep valuables out of view and cars locked. A recent string of construction site thefts was ended when a resident called in a suspicious U-Haul truck. Police investigated and determined that the truck was used in the construction thefts. A question and answer period followed.

Speakers

David Jones, Duval County Health Department, reported on three issues:

- Flu vaccine the most at-risk population should receive the vaccine. Call 630-3600. To prevent getting colds and the flu, wash your hands regularly.
- West Nile virus there were two confirmed cases.
- Pesticide Study this study was suspended until national review of the conditions of the study.

David handed out free pesticide with deet.

Chair's Report

- The minutes were unanimously approved moved by Ray Aleksic and seconded by Jack Hale.
- Angie introduced new members Frank Morgan, representing the Baymeadows Community Council; David Meyer, representing Los Lagos and Melanie Carriere, representing Killarney Shores (Melanie was not present).
- Next month's meeting will be a holiday celebration where everyone brings a dish to share. Angie passed a sign-up sheet around for everyone to list what each was bringing. The party will be on December 20.

Subcommittee Reports

Nominations - Angie announced to the members that she would not run for chair of the CPAC. Kim Whigham, chair of the Nominations Subcommittee, announced the nomination of Charles McBurney for Chair and Gamal Lyons for Vice-Chair. The floor was opened for nominations. None being made, Ray Aleksic moved to close nominations and vote and Jack Hale seconded. A vote was taken and was unanimous in electing Charles McBurney as Chair and Gamal Lyons as Vice-Chair of the Southeast CPAC.

Charles thanked Angie for the chance for leadership and stated that everyone is grateful for her years of passion, drive and energy on behalf of the CPAC.

Economic Development & Transportation –Gamal Lyons reported on the following issues the subcommittee discussed:

- Baymeadows Golf Course traffic. There is concern about the impact of this development and others along Phillips Highway on the traffic of the entire area.
- Baymeadows Way possibility of extending it south over Baymeadows heading east. Nothing official is known about this.
- Development at the southeast corner of 9A and Baymeadows
- JTA will begin buying right-of-way for the transportation corridor in March

Environmental –Dick Cardell, in Chris Fuchs absence, reported that the subcommittee focused discussion on the Baymeadows Golf Course development. Their concern is pesticides from the golf

course, drainage and traffic. Art Graham asked the subcommittee to supply him with the statistics provided them for that discussion.

Land Use & Zoning – Jim Hill, in Paul Riel's absence, reported on the following issues the subcommittee discussed:

- Chappell School expansion through 12th grade
- Waiver to reduce minimum road frontage on Orange Picker Road
- Proposed condominiums on Sunbeam Road. This issue was deferred in Council for one cycle.
- Proposal to change land use designation on 128 acres east of I-95 called Greenland Chase.
- Request to change designation of residential land along San Pablo Road to commercial. John Crofts has spoken with those the concerned residents earlier in the meeting.

Neighborhood Outreach/Membership – Jim McKenney reported that he is receiving calls on the following issues:

- Yard Sale signs not coming down after the events
- When certain streets will be paved.

Angie expressed a concern with commercial landscapers blowing yard debris into the road. Jim will research this.

Website – Jim Hill asked that anyone who is not getting the email notification of the CPAC meetings to let him know and provide an email address.

Michael Grinsky, Baymeadows Community Council, gave a PowerPoint presentation on the proposed Baymeadows Golf Course development. Their recommendation to City Council is to not approve the Fair Share agreement and stop development until further studies can be done. He requested that CPAC support their position of asking City Council to deny the fair share agreement and begin a Neighborhood Action Plan.

Art Graham addressed the issue of fair share – what it is and how it is determined. He stated that the city council will look closely at all issues involved before making any decisions.

Staff Reports

- John Crofts, Mayor's Liaison, reported that there will be fee increases on a number of planning department applications.
- Donna Huldey, DCSB reported:
 - She attended a meeting today for the design of a prototype high school for when the land becomes available at 9A and Baymeadows
 - Laurie Flynn, Vice-Principal of Mandarin High School, was chosen as Florida state winner of the Most Outstanding Assistant Principal Award from the National Association of Secondary School Principals and Virco, Inc.
 - This district has the highest number of A schools in the city
- Jim Green, FDOT, reported the following:
 - Public Hearing next Monday, November 29 at FDOT offices, concerning their new fifth year work plan

- The First Coast MPO is holding a meeting on the 2030 Long Range Transportation Plan on Thursday, December 9 at 10 am in their offices.
- Plans for six-lanes along Southside Boulevard are not in the comp plan currently and would need to be added.

Check the FDOT website for updates: www.dot.state.fl.us.

- Lorrie DeFrank thanked Angie for her years of service with the CPAC and congratulated Charles and Gamal. She also thanked everyone for attending and volunteering with the Florida Neighborhoods Conference. The date for the next Mayor's Neighborhood Summit has been changed to June 24.
- Guy Parola, Planning and Development, had no report.
- Billy Hamrick, Property Safety Code Enforcement, reported that the Barnes Road project has made between 400-500 units (apartments) available, stemming from a cleanup of the building from a "D" rating to a "B-".

Angie thanked the nominations committee for their work.

Chuck Hastings reported that 300 people protested in opposition to the proposed overpass at Southside and Baymeadows. The Coalition opposes this and wants the CPAC to take a stand in opposition. He asked to be on the agenda in January.

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

NEXT MEETING: 6:30 p.m., Monday, January 24, 2004 at <u>Twin</u> <u>Lakes Academy Middle School, 8050 Point Meadows Drive</u>.

January's meeting is the only meeting that will be held at Twin Lakes Academy Middle School. All other 2005 CPAC meetings will be held at Mandarin Library.