SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY November 27, 2006

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

Call to Order

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

Speakers

• John Rutherford, Sheriff, Jacksonville Sheriff's Office presented updates on the 2006 murder rates in Jacksonville and the various problems associated with respect crimes. In response to the increased murder rate the Sheriff's Office has initiated several new programs such as: Operation Safe Streets, First Coast Crime Stoppers, Gun Buy Back, Hot Spots and The Day of Faith. The Sheriff also encouraged all citizens to become active in their neighborhood watch programs (or start one), to attend ShAdCo meetings and to feel comfortable working with their local police officers. For more information on the various crime programs that are currently being used in Jacksonville, please visit the Sheriff's office website at www.jaxsheriff.org or contact the SE District Police Substation at 828-5463.

Staff Reports:

- Ed Hall, Mayor Liaison: no report, available for questions.
- Jim Green, FDOT: Putting together the 5-year work program and will be holding a public hearing on this topic; the public hearing will be held on December 4, 2006 at 5:30 p.m. and will cover all the First Coast counties (including Flagler and Putnam Counties) construction projects.
- Rosemary Wesolowski, Neighborhoods Services: extended an invitation to the Holiday Open House that will be held at City Hall on December 14 from 5-7 p.m.
- **Dennis Sterling, Property Safety Division**: no report, available for questions.
- **Michael Koerner, Planning Department**: The zoning code re-write draft is online. The draft can be found at www.coj.net go the planning and development department.

Subcommittee Breakout Sessions

The subcommittees met from 7:25 to 7:50 p.m.

Chair's Report:

- Verified quorum.
- Motion to approve the October CPAC meeting summary voted and approved.

- Motion to amend the October CPAC meeting summary to show Ralph Hodges as excused from the meeting – voted and approved.
- Announced that the December 2006 CPAC meeting will be moved up to December 11, 2006. The meeting will be very brief followed immediately by a holiday potluck. The meeting / celebration will begin at 6:30 p.m. at St. Luke's Hospital, 4201 Belfort Road, Auditorium C, Jacksonville, FL. 32216.

Subcommittee Reports:

CPAC Chair / Vice Chair Nominating Subcommittee - Chairperson: Paul Riel.

Announced that the 2007 CPAC Chair Subcommittee nominate Gamal Lyons for 2007 CPAC Chair and Ralph Hodges for 2007 CPAC Vice-Chair. The members of the Southeast CPAC voted unanimously for Gamal and Ralph to lead the 2007 CPAC.

<u>Beautification and Environment - Chairpersons: Vickie Breedlove / Mark Roesser</u>. Spoke to a resident of the Fox Chase and Woodland Station area in regard to losing the formal entry to their subdivisions along St. John's Bluff Road due to the 9A road construction project. The Beautification and Environment committee spoke to Jim Green, FDOT; Mr. Green will investigate this concern. This committee would also like to recognize that after the 2006 November elections all of the political signs disappeared quickly.

Economic Development and Transportation - Chairperson: Bill Kintz / Mark Roesser. Met with Jim Green, FDOT and recommended that FDOT adjust the signal timing at Beach Blvd. at Central Parkway / FCCJ South Campus. Subcommittee member Lowell Griffith would like to make a roundabout design presentation to be considered for adoption by FDOT and JTA Planers. Also, this subcommittee would like to announce that the Transportation Alternatives Study (TAS) was scheduled for December 5, 2006 has been cancelled. This subcommittee made a motion to recommend that the TAS of JTA advise all CPACs when their meetings will be scheduled for those that are interested.

<u>Education - Chairman: Paul Riel</u>. Discussed the need for additional high schools in Duval County, particularly in the Southeast district.

<u>Growth Management - Chairman: Frank Morgan</u>. Discussed the status of the RFP for the District 3 vision plan. Also discussed how the re-writing of the zoning code and how this could possibly affect the vision plan. Council member Art Graham provided an update on the report of the DCA Review of the City's Proportionate Share.

<u>Land Use & Zoning - Chairman: Jim Hill</u>. Requesting that a letter from the CPAC to be sent to the City Council LUZ committee in regard to the development at Belfort and Touchton Roads. Announced that future development on the SE corner of Baymeadows Road and Southside Blvd. has been approved by the City council LUZ committee.

<u>Membership Recruitment</u> – <u>Chairman: Jim McKenney</u>. Informed the group that this subcommittee is still calling and emailing non-CPAC association as well as members that have not been attending. Lastly, the subcommittee would like all of the CPAC members that have Homeowner Association Management companies to provide them with the management companies name and phone in effort to reach new associations.

<u>Safety - Chairman: Ray Aleksic:</u> no report; available for questions.

The floor was opened to all in attendance:

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

NEXT MEETING: 6:30 p.m., Monday, December 11, 2006

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