# SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY November 26, 2007

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 6:32 p.m.

## **Speakers**

- Tiffany Gillem, Manager, Craig Airport discussed the proposed runway expansion at Craig Airport. Ms. Gillem informed the group that the runway expansion is needed to improve safety and to continue its role as a general Aviation Reliever Airport and will not be a Commercial passenger airport. Ms. Gillem also informed the group that noise should not increase due to the fact that technology has allowed for quieter aircraft to be built and Craig Airport has implemented Noise Abatement procedures in effort to reduce the noise complaints. Also, the runway extension has been a part of Craig's master plan dating back since the 1960's. In addition, the recommendation of extending the runway to 6,000 feet was based on a number of critical factors, including safe operation of the current fleet mix and the projected operations in the future. In order to learn more about the extension project or to participate in the Craig Airport Citizens Advisory Committee (CACAC) contact Tiffany Gillem at 641-7666
- Dave Evans, Member of the Greater Arlington / Beaches CPAC, Greater Arlington Civic Council, Inc. and Craig Airport Citizens Advisory Committee expressed community opposition to the Craig Airport Runway Extension. Mr. Evans informed the group that the Greater Arlington Civic Council Inc. has been on the record since 1983 as being opposed to runway extensions at Craig Airport. The opposition is supported by the following: in the City of Jacksonville 2010 Comprehensive Plan it is clearly stated that there would be no runway extensions, the City Council adopted Resolution 2000-746 expressing opposition to extending the runway at Craig Airport on January 23, 2001 and the Jacksonville Port Authority board of directors approved a Resolution on January 29, 2001 stating that they would not pursue extension due to community concerns. The members of the Greater Arlington/Beaches CPAC ask all CPAC's to support them in their opposition of the runway extension. For additional information contact Mr. Evans at 221-0467.

# **Staff Reports**

- Ed Hall, Mayor Liaison: no report available for questions.
- <u>Jim Green, FDOT:</u> announced that on December 6, 2007 at 5:30 p.m. the community is invited to the FDOT Office (2198 Edison Ave) to review the various

- state road projects that will occur over the next five years. Jim will email a link for additional details.
- Rosemary Wesolowski, Neighborhoods Services: informed the group that the annual Mayor's Holiday Festival for Senior Citizens will be held on Saturday, December 1, 2007. Also, the Mandarin Community Club will host the Trolley Tour of Lights on December 16, 2007. Flyers that contain all of the event details for both events are available.
- <u>Aaron Glick, Planning and Development:</u> stated that there are 2 new commercial PUD's:
  - 2007-1190 SR 13 Retail and Office PUD the property is proposed to be developed as a continuation of the existing office park and limited specialty retail and services.
  - 2007-1191 Beach Boulevard between Thalia Road and Washburn Road
     the proposed plan of the development of one four-story building approximately 43 feet tall with 93,036 square feet of enclosed space to be used as a personal self storage facility.

The Zoning Code Rewrite is still a work in progress; visit the City of Jacksonville website (www.coj.net) to review the current updates.

# **Subcommittee Breakout Sessions**

The subcommittees met from 7:20 to 7:50 p.m.

# **Chair's Report**

- Informed the group that with the reorganization and the possible financial challenges the city budget will face after the January elections, it will not be possible for the city to fund a SE CPAC bus tour. If the group feels that a bus tour is critical to the CPAC, the members of the CPAC will have to seek a sponsor or obtain donations to cover the expenses of a bus tour.
- Announced that the SE CPAC will have a Holiday gathering in lieu of a December meeting. The gathering will be held at Players Grille at Miramar, 4456 Hendricks Ave., on December 10, 2007 at 6:30 p.m.
- Verified quorum.
- Voted and approved October 2007 meeting summary.

## <u>Subcommittee Reports:</u>

Nomination Committee - Chairperson: Pat Corrado. The committee would like to nominate Gamal Lyons for chair and Jim Hill for vice-chair. The floor was opened for additional nominations and for discussion. No additional nominations were made. A motion was made and unanimously vote followed.

<u>Beautification and Environment - Chairperson: Dick Cardell</u>. The committee discussed the concerns of the St. Johns River Water Management District and the dilemma to divert water from North Florida to Central Florida. Discussion also covered the median maintenance along Philips Highway and the limited financial resources of FDOT for maintenance and future beautification projects. This brought up the possible need for

local business involvement of area businesses sponsoring road maintenance or beautification projects.

<u>Economic Development and Transportation – Chairperson: Bill Kintz.</u> Proposed an Economic Development and Transportation ad hoc task force to address and hold a public meeting regarding Avenues Walkway Planned Highway Improvement. It was also proposed that an ad hoc task force should be created to address the transportation issues at Town Center Parkway and Gate Parkway. Any interested members should contact Bill Kintz, Ted Jackson or Kathleen Perera at the next meeting. This subcommittee proposed adopting a resolution in opposition to the Craig Airfield Runway Expansion; this subcommittee will prepare a resolution on behalf of the SE District CPAC.

<u>Education - Chairman: Cal Walton.</u> Informed the group of new growth and development at the University of North Florida; current projects include:

- 1. New Student Union Building under construction with site preparation and utilities completed, steel structural framing underway.
- 2. New College of Health Building addition concrete footings, foundations and structural steel erection underway.
- 3. New College of Education Building in design development
- 4. New Parking Services Building near completion
- 5. New Hodges Stadium Press-box total remodel and improved seating near completion
- 6. New Hodges Stadium Track & Field design, development and construction manager selection underway.
- 7. New Hidden Lake Meditation & Multi-purpose Use Facility in schematic design development.
- 8. New Student Housing Complex site clearing currently underway.

<u>Growth Management - Chairman: Frank Morgan</u>. Discussed the upcoming 2030 Vision Plan, the status of the Baymeadows Road Area Transportation Study and the Craig Airfield Expansion proposal.

<u>Land Use & Zoning - Chairman: Jim Hill</u>. LUZ subcommittee discussed 2 PUD to PUD issues that Aaron Glick previously mentioned.

Membership Recruitment - Chairman: Gloria Stephens. No report.

<u>Safety - Chairman: Ray Aleksic:</u> Reminded the group to take extra precaution while Christmas shopping. If you have any safety concerns contact store/mall security or ask a cashier to call for security to accompany you to your car. Most shopping centers have increased their security for the holiday season.

The floor was opened to all in attendance:

The meeting was adjourned at 8:40 p.m.

NEXT MEETING: 6:30 p.m., Monday, January 28, 2007

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