SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY

October 23, 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.

<u>Speakers</u>

- Joseph Wise, Superintendent, Duval County Public Schools, presented updates on the academic plans, strategic efforts and growth for district's schools. Some of the goals are: eliminate achievement gaps, decrease the drop out rate, increase the graduation rate, make Jacksonville a college ready community, increase advance placement courses in all schools, raise graduation requirements, and maintain growth with new schools. Superintendent Wise provided a handout that addressed Duval county growth projections and sited 6 schools county wide that a scheduled for completion by 2010/2011. Superintendent Wise encouraged all citizens to contact him directly at wisej@educationcentral.org if they have any additional questions or concerns.
- Lee Martin, Southwest CPAC Chair, addressed the group in regard to the resolution that SW CPAC adopted in regard to the Cecil Commerce Center. The SW CPAC has settled on the position that support the Mayor and the City Council's position that the former Cecil Field remain and continue to be developed as Cecil Commerce Center.

Staff Reports:

- Ed Hall, Mayor Liaison: no report, available for questions.
- Jim Green, FDOT: no report, available for questions.
- <u>Rosemary Wesolowski, Neighborhoods Services:</u> updated the group on the 2006 Florida Neighborhood Conference and the area revitalization classes that I took. Announced that the Greater Englewood Neighborhood Association won 2nd place in the Mad Hatter's Ball at the conference. The hat was reflective of their neighborhood and the surrounding area.
- Bruce Chauncey, Property Safety Division: no report, available for questions.
- Michael Koerner, Planning Department: no report, available for questions.
- Brett Sharp, JSO: no report, available for questions.
- Fire Chief Blanton: no report, available for questions.

Subcommittee Breakout Sessions

The subcommittees met from 7:30 to 7:55 p.m.

Chair's Report:

- Verified quorum.
- Motion to approve the September CPAC meeting summary voted and approved.
- Announced the November 6, 2006 Subcommittee Meeting. The meeting will be held at Players Grille at Miramar, 4456 Hendricks Ave. at 6:30 p.m.
- Announced that a Nominating Subcommittee has been formed. If you would like to make a nomination for the 2007 CPAC Chair or Vice Chair contact Paul Riel, Lowell Griffith, Gloria Stephens or Chris Monti.
- Announced that a Holiday Gathering would be held in the month of December in lieu of a meeting. The function will be discussed at the November Subcommittee meeting.
- Recognized the Growth Management Subcommittee and encouraged CPAC members to get involved.

Subcommittee Reports:

<u>Beautification and Environment – Chairpersons: Vickie Breedlove / Mark Roesser</u>. Discussed the ground breaking ceremony that was held on October 4, 2006 to kick off development of the 9A / Baymeadows Regional Park. Garbage trucks spilling waste in the Pickwick Park area. Drainage ditches continue to be a problem. Many of the ditches are dug to deep, thus causing the water to stagnant and become a breeding ground for mosquitoes.

Economic Development and Transportation – Chairperson: Bill Kintz / Mark Roesser. Met with Jim Green, FDOT, and Mr. Green presented the proposed I-95 / University Blvd. / Spring Park Road interchange. The cost of the redesign is estimated at \$2,276,000 plus expense of the right of way. The subcommittee supports the re-design as a short term design, but encourages FDOT to continue their study to develop a more comprehensive plan. Also addressed the Resolution on Cecil Commerce Center and made a motion to support the resolution. After a discussion, the CPAC voted to support the Resolution.

<u>Education – Chairman: Paul Riel</u>. George Banks updated the group that the UNF students are still having problems parking. Mr. Banks stated that it has been determined that there is enough parking spaces, unfortunately many of the spots are quite a distance from the buildings

<u>Growth Management – Chairman: Frank Morgan.</u> Discussed the background on the SE District Vision Plan and how the vision plan will affect the 2030 Comprehensive Plan. This committee also requested that the members of CPAC bring this subcommittee their concerns and questions so the subcommittee could bring them to the attention committee, consultants and Planning Department.

<u>Land Use & Zoning – Chairman: Jim Hill</u>. Discussed the continued development of Losco and Hood Road; the rezoning on Oak Bluff and the land use change on Touchton and Belfort road. The LUZ subcommittee doe not have any information in regard to the Touchton / Belfort Rd development; the subcommittee will look into this development and report the finding to the CPAC at the next meeting.

<u>Membership Recruitment – Chairman: Jim McKenney</u>. Informed the group that the subcommittee is still calling and emailing non-CPAC association; without much response. The subcommittee is putting together some CPAC information to put on the SE CPAC's website. 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> Recommended that the group use common sense at Halloween. It was recommended that individuals should not let anyone, regardless of age, into their house in order to get their trick or treat candy. Also, the next ShAdco meeting will be on November 30, 2006. This will be a city-wide meeting held at Alltel Stadium at 6:00 p.m.

The floor was opened to all in attendance:

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

NEXT MEETING: 6:30 p.m., Monday, November 27,2006 LOCATION: St. Luke's Hospital, 4201 Belfort Road, Main Hospital – Auditorium C