

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY September 22, 2008

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 6:38 p.m.

Speakers

Kris Barnes, District 3 Duval County School Board updated the group on the Academic & Community Excellence (ACE) Plan. The ACE Plan is intended to develop a long range plan by providing a road map for facility assessment, utilization and school boundaries to ensure all students receive a quality education. The ACE Plan includes a series of community meetings in effort to gather input from all members of the community. The next Community Dialogue meeting in the Southeast District will be held on October 1 at Twin Lakes Middle school. In October there will be 2 Quadrant Working Groups meetings: October 14th at Kernan Middle School and October 21st at Englewood High School. To learn more about the ACE Plan or to obtain any information about the Duval County School please visit their website at www.duvalschools.org.

Geoffrey Sample, AICP, Intergovernmental Coordinator, St. Johns River Water Management District ; presented an overview of the water management district and defined the boundaries of the lower St. Johns River basin (the district that Jacksonville is located) and covered the 4 core concerns: water supply, surface water resource protection, flood protection and organizational effectiveness. The SJRWMD does recognize that we are running out of water and that the aquifers are lowering. Currently, permitting is and has been going on the drain water from the St. Johns River. SJRWMD is very happy that the City of Jacksonville passed ordinances in regard to water run-off and water conservation and informed the group of the Surface Water Improvement and Management Plan (SWIM) to support these ordinances. SWIM documents the impairments and degraded surface water quality of the lower St. Johns River basin. To review the SWIM plan, visit their website at www.sjrwmd.com/lowerst.stjohnsriver to read the complete plan.

Staff Reports

Ed Hall, Mayor Liaison: informed the group that contractors have collected over 300 thousand cubic yards of yard/plant debris from Tropical Storm Fay. The contractors have made 2 passes of the city so far, but there are reports of small areas that have not been collected yet. If you still have yard debris that needs

to be collected please call 630-CITY (2489). Tropical Storm Fay also brought a significant amount of water, thus identifying a number of drainage ditches that have blockages. Please report the ditches that need to be cleaned or re-dredged to 630-CITY also.

Jim Green, FDOT: informed the group that FDOT has made major efforts to work with the City of Jacksonville and North Florida Transportation Planning Organization (formerly MPO) to address our transportation infrastructure needs for the future of the Port of Jacksonville in the Dames Point / Blount Island area. The needs are being identified and placed into 3 phases: immediate, short term and long term. All of the participating agencies continue to search for funds to cover these projects and future needs of the Port.

Aaron Glick, Planning & Development Department: informed the group that the results for the September 25th Planning Commission Meeting:

<u>CTW-08-15</u>	130 foot camouflaged cell tower	PC: Denied
<u>PUD 2008-563</u>	Jackson Square	PC: Approved
	w/conditions	
<u>PUD 2008-772</u>	Greenland Energy Center	PC: Approved as
	amended with conditions	
<u>PUD 2008-794</u>	Avenues Walk	PC: Approved as
	amended with conditions	

The above PUDs will be heard before the LUZ Committee on October 7, 2008.

Upcoming PUDs for October 16, 2008 Planning Commission Meeting:

PUD 2007-1086	Beach and Huffman	A 2.37 acre development on the south side of Beach Blvd that proposed limited CO (Commercial Office) uses.
PUD 2008-0800	Goodwill	New 15,000 sq. ft. Goodwill store and job training center located at 9743 Old St. Augustine Road.

- **Rosemary Wesolowski, Housing & Neighborhoods Department:** reminded the group that the next Growth Visioning workshop would be held on Saturday, September 27th at the Mandarin Community Club starting at 9:00 a.m.

Chair's Report

- Verified quorum.
- Voted and approved August 2008 meeting summary.
- Acknowledged Councilmember Redman attendance.
- Reminded the group that Pat Corrado is the subcommittee chair for the nominating committee. If anyone would like to make a nomination for the SE CPAC chair and/or vice chair please contact Pat.

Subcommittee Reports:

Beautification and Environment – Chairperson: Dick Cardell: not present.

Economic Development and Transportation – Chairperson: Kathleen Perera: informed the group that the intersection of Gate and Town Center Parkway should have confirmed bids on the re-stripping project by October. Also, recently the Times Union published an article in regard to the Real ID Act and the National ID program. This act is taking the responsibility away from the states and creating federal requirements the states must meet before they can hand out licenses. In Florida drivers will not be able to get another license after October 1st just by showing their expired license. Now there is a requirement to present proof of a Social Security number such as a Social Security card, passport or similar document along with the old license. The change is being phased in over a 10 year period, and people will be able to keep their existing drivers licenses until they expire, even if those licenses that are not Real ID compliant. Those born after November 1964 must have a Real ID card by December 2014. Those born before December 1964 must have a Real ID card by December 2017.

Education – Chairman: George Banks. Encouraged the group to become more involved with their local schools and the school board; community involvement is important component of a quality education.

Growth Management – Chairman: Frank Morgan reminded the group that the Growth Visioning workshops have started. On Tuesday, September 16th the visioning session was held at the Mandarin Regional Library with the focus on Growth Management. On Saturday, September 20th the visioning session was held at the Southeast Regional Library with the focus on Economics. The next visioning session will be held from 9:00 am - noon on Saturday, September 27th at the Mandarin Community Club with the focus of Quality of Life. The last visioning session will be held from 6:00 – 9:00 p.m. on Tuesday, September 30th at the Cuba Hunter Community Center with the focus of Transportation. It is important to get as many individuals involved; everyone's ideas and input will make a difference.

Land Use & Zoning – Chairman: Michael Lashbrook. The LUZ Subcommittee presented 2 motions of oppositions to the CPAC; they are: **2008-794** ORD-Q Rezoning 10460 Philips Hwy (162.85 Acres) - PUD & CCG-2 to PUD - KIMCO Avenues Walk, LLC. There has been numerous re-designs and the CPAC wants to see complete details on the new design; the CPAC has requested that the project be deferred. **2008—650** Rezoning RLD to PUD Mandarin Road (49.3 Acres) - the CPAC would like the developer to reduce the number of homes, not make the change to a PUD and to make sure the project fits into the Mandarin Overlay.

Membership Recruitment – Chairman: Gloria Stephens. Outreach to our non-active members has been completed. A couple of the members that haven't been attending have stated that they would start attending again and they are here tonight.

Safety – Chairman: Ray Aleksic: will speak to JSO in regard to having an officer attend the CPAC meeting again. Their presence is greatly missed. After Tropical Storm Fay it has been reported that there has been an increase in roofing scams. Do not entertain unsolicited construction bids; more than likely they are a scam.

The floor was opened to all in attendance:

CPAC member George Bollinger reminded the group that CSX will host a meeting on the preservation and restoration of the ACL 1504 (the city owned locomotive located in the Prime Osborn parking lot) on October 23rd starting at 7:00 p.m. at 6737 Southpoint Drive South.

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

NEXT MEETING: 6:30 p.m., Monday, October 27, 2008
LOCATION: St. Luke's Hospital, 4201 Belfort Road,
Main Hospital – Auditorium C