

# District 4 Citizens Planning Advisory Committee

Chair: Dewey Walker

Vice Chair: Kathy Budd

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## MEETING SUMMARY

Florida State College at Jacksonville Kent Campus  
3939 Roosevelt Blvd., Room F-128  
December 8, 2014

### Attendance

#### **Members:**

Chair (Springtree Village) - Dewey Walker  
Vice Chair (Council District 10) - Kathy Budd  
Charter Member - Don Ingram  
Blue Lakes Estates - Annette Brown  
Clara White Mission - Abner Davis  
Confederate Point Civic - James Nolting  
Fishweir Neighborhood Watch - Bernice Gremer  
Hyde Grove Terrace - Shirley Lowry  
Hyde Grove Terrace - Peggy Meyers  
Murray Hill Preservation - Len Burroughs  
National Society of Colonial Dames - Gina Bradley  
Timuquana Manor N. - Alice Turknett  
Trinity Ministries - Bruce Tyson  
Watermill Master - Thomas Martin  
West Jax Civic - Ric Dill

#### **Excused:**

Charter Member - Chuck Mann  
FSCJ Cecil North - Paul McNamara  
The Village Salon - Steve Shaffer  
Timuquana Manor N. - Polly Walker  
Westside Area Residents - Charles Kelley  
Westside Business Leaders - Jane Miller

#### **Absent - Pending Removal:**

Armstrong & Bosh Insurance - Opal Burgstiner  
Cedar Hills Estates - Johnny Carter  
Gleaners Dispatch - Jim Kelly

#### **Removed:**

*Note: Three consecutive unexcused absences by the organization's representative will result in the organization's removal as a CPAC member. To request an excused absence, please contact Mary Beth Ridderman: [marybeth@coj.net](mailto:marybeth@coj.net) or (904) 255-8260.*

#### **Elected Officials:**

Council Member Doyle Carter  
Council Member Jim Love  
Council Member Daniel's Assistant - Alpha Nickelberry

#### **Staff:**

Mayor's Liaison - Angela Spears  
City of Jacksonville Parks and Recreation - Keith Meyer  
City of Jacksonville Planning and Development - Mary Beth Ridderman  
City of Jacksonville Planning and Development - Andy Hetzel

#### **Staff Excused:**

City of Jacksonville Public Works - Luis Flores  
City of Jacksonville Regulatory - Municipal Code Compliance - Dennis Steele  
Florida Department of Transportation (FDOT) - Karen Taulbee  
JEA (Jacksonville Electric Authority) - Nancy Kilgo  
Jacksonville Sheriff's Office (JSO) - Lt. Jesse York

#### **Guests:**

Judy Martin	Dave Lowry
Sandra Tucker	Ethel Nolting
Tina Vining	Dale Turknett
Lara Hipps - Hipps Group	Tony Nasrallah
Jacoby Pittman - Clara White Mission	Deborah Tyson

**1. Call to Order/Verify Quorum**

- Chair Dewey Walker called the meeting to order at 6:15 p.m. Mary Beth Ridderman verified a quorum. Chair Walker welcomed members and guests. He welcomed Sandra Tucker, Council Member Love, Council Member Carter and Council Member Daniel's assistant, Mr. Nickelberry. Chair Walker thanked the CPAC for the opportunity to serve as 2014 Chair.

**2. Approval of the Previous Meeting Summary**

- A motion to approve the November summary was made by Tom Martin. Len Burroughs seconded the motion. The vote: all were in favor.

**3. Presentation of Certificates:**

- Chair Walker and Vice Chair Budd presented certificates of appreciation to members and staff members. They presented a certificate of appreciation to Ethel Nolting and recognized that Mrs. Nolting is a non-member who provides invaluable assistance with the annual social each year.
- On behalf of Mayor Alvin Brown, Angela Spears presented Certificates of Appreciation to Chair Walker, Vice Chair Budd and all subcommittee chairs. Ms. Spears wished happy holidays to everyone from Mayor Brown.

**4. Public Comments/Announcements (3-minute time limit):**

- Council Member Love announced the City Council is meeting tomorrow night to vote on the proposed pension plan.

**5. Adjournment –** A motion to adjourn was made by Bruce Tyson and seconded by Len Burroughs. All were in favor. The meeting adjourned at 6:52 to begin the annual social event.

**NEXT CPAC MEETING: January 12, 2015~ 7:00 p.m.**

Florida State College at Jacksonville, Kent Campus  
3939 Roosevelt Blvd, Room E-112F D-120

First Executive Committee meeting – January 12, 2015 ~ 6 p.m.

Next Governmental Affairs Subcommittee Meeting: January 12, 2015 ~ 6:30 p.m.  
3939 Roosevelt Blvd, Room E-112F