

Southwest District Citizens Planning Advisory Committee

Chair: Abner Davis

Vice Chair: Len Burroughs

MEETING NOTICE AND AGENDA

Date: February 8 2016

Time: 7 p.m.

**Location: Florida State College at Jacksonville, Kent Campus
3939 Roosevelt Blvd., Room E-112F**

**Time will be allowed for public comments and concerns after each report and speaker (3 mins. each)*

1. **Call to Order/Verify Quorum**
2. **Approval of the Previous Meeting Summary**
3. **Presentation:** Council Member Doyle Carter
4. **Elected Officials' Reports**
5. **Staff Updates:** please provide written reports and limit necessary oral reports to 3 minutes
 - Mayor's Representative - E. Denise Lee
 - Jacksonville Sheriff's Office (JSO) – Lt. Jesse York
 - Jacksonville Fire & Rescue (JFRD) – Fire 5
 - Duval County School Board – Becki Couch
 - Regulatory Compliance - Municipal Code Compliance – Dennis Steele
 - Florida State College at Jacksonville (FSCJ) – Paul McNamara
 - Florida Department of Transportation (FDOT) – James Green
 - Jacksonville Aviation Authority (JAA) – Lara Hipps
 - Parks, Recreation and Community Services - Keith Meyerl
 - Planning & Development, Planning – Andy Hetzel
 - JTA - Cheryl Riddick
6. **Subcommittee/Liaison Reports :** please provide written reports and limit necessary oral reports to 2 minutes
 - Membership and Public Relations – Abner Davis
 - Transportation – Tom Martin
 - Sheriff's Advisory Committee (ShAdCo) – Alice Turknett
 - Cecil Area – Bruce Tyson
 - Governmental Affairs and Economic Development – volunteers needed
 - Taxation Revenue & Utilization of Expenditures (TRUE) – Abner Davis
7. **Neighborhood Coordinator's Report**
8. **Chair's Report**
9. **Unfinished Business**
10. **New Business**
11. **Public Comments/Concerns/Announcements (3-minute time limit)**
12. **Motion to Adjourn**

NEXT MEETING: March 14, 7 p.m. Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., Room E-112F.

The following provision is required by Section 286.0105, Florida Statutes: If a person decides to appeal any decision made by the Southwest Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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