SUMMARY SOUTHWEST DISTRICT # 4 CITIZENS PLANNING ADVISORY COMMITTEE (CPAC) MEETING

FCCJ – Kent Campus Student Union G-121, 3939 Roosevelt Boulevard

Monday, March 8, 2004

<u>Committee Members Present</u> <u>Staff/Elected Officials/Guests/Media</u> (See the attached Sign-In Sheet... *Please remember to sign in at all meetings.*)

- (1) Call to Order 7:04 p.m.
 - Excused were: Ralph Malphurs and Arnold Whisenant
 - Minutes of the previous meeting was approved.
- (2) Introduction of Guests/ Acknowledgments Jackie Woods was welcomed back.

(3) Presentation(s) –

• Rick Ferrin, Executive Director, Jacksonville Port Authority (JPA) – Topic: Impacts and Opportunities ... Employment, Economic Development, and the Cruise Industry – JAXPORT History - created in 1963 to run City docks. Airports added in 1967 during consolidation. JPA was split into 2 Authorities in October 2001. JAA owns the airport. JAXPORT owns the seaport. He explained the layout and uses of the seaports and terminals. He also described the cruise lines and how they put Jacksonville on the map in addition to creating jobs and generating income for the city. Questions ensued.

(4) Subcommittee Reports & Announcements

- Chairman's Report August 26th Bus Tour in conjunction with the Westside Business Leaders. Also looking for committee members.
- Council Member's Announcements Diann Smith, Councilman Corrigan's office is looking at getting a second bus through Mike Miller. Councilman Corrigan is working with Sharon Copeland RE: The Crack Pipe Issue. Ortega Boat Yard issue is going to be deferred again until March 16th. They are also working on a "Quiet Zones" at railroad crossings. Diann Smith shared with Carl Moore the facts about Fair Street behind Eckerds And Stein Mart. Daphne Colbert, Councilperson Mia Jones's Aid, Cahoon Road Meeting scheduled along with the District Meeting featuring Mayor Peyton. Normandy Elementary School Closing Meeting is scheduled. A Fair Housing meeting is also scheduled. Lane Wiley Senior Center was dedicated. A ¼ mile track is being sought. They are also working with the JEA seeking to repair street lights.
- Education No Report
- **Economic Development** Sally Robson reported on zoning notices. Dick Jackson reported that he went to a City Council meeting RE: The Ortega Boat Yard.

- Beautification, Community Facilities and Services No Report
- Land Use, Zoning, and Transportation No Report

(5) Staff Reports/Announcements

- **Neighborhoods Department** Thomas Waters announced the extension of the acceptance of applications for neighborhood tours for the State Neighborhoods Conference. Additionally, he distributed applications for the Mayor's Neighborhood Matching Grant and encouraged everyone to apply.
- **Building & Zoning** No Report
- **Planning & Development** Peter King talked about the CIP.
- **Duval County School Board** Cindy Rounds announced FCAT Testing. She stated R. E. Lee High School is the Brain Brawl Champ. They beat out private schools as well as Stanton College Prep. Class size amendment is being discussed with school bus contracts. Guidelines are being developed for conduct. Cameras are going to be installed on all school busses. The School Board will own the cameras. Lee High School is land locked and is looking at land for expansion. They are also looking at a bus driveway.
- **Office of the Sheriff** No Report
- **Fire & Rescue** Terry Dennis, Battalion Chief, from the McDuff Avenue Station, introduced himself.
- **Property Safety** No Report
- (6) **Old Business/New Business** The Chairman asked for someone to volunteer to make a history report. Cindy Rounds volunteered to talk about the area around Lee High School. St. Johns River Celebration was announced by Janice Eggleston-Davis. 630-3420 Clean It Up Green It Up is the contact. October 23rd is the Clean It Up Jacksonville. Day. The Super Bowl Cleanup is the weekend before the Super Bowl. Carl Moore asked if the clean up planning meetings can be held in the evenings.

Comments were made and meetings were announced by

(7) Comments From the Public –

- David Shackter, Harmony Homes, introduced himself and announced that at Sandler Road and Connie Jean is rezoning for 70 foot lots. Carl Moore advised that they look out for ditches and drainage.
- Cindy Rounds announced the groundbreaking of the new library at Enterprise Academy.
- Dick Jackson mentioned a newspaper article about the demolition of the old St. Johns Theater.
- Mr. Finger was introduced from Bent Creek.
- (8) Motion to Adjourn The meeting adjourned at 8:21 p.m.

The next meeting is scheduled for 7:00 p.m., Monday, April 12, 2004, FCCJ Kent Campus, room G-121.