

SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

Florida State College, Kent Campus, 3939 Roosevelt Blvd. Jacksonville, FL

Monday, Dec. 14, 2009

MEETING SUMMARY

Members and Representatives

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Chair Bruce Tyson	N. E. FL Equestrian Society – Olwen Busch
Vice Chair Rosanne Vernon	Springtree Village HOA - Dewey Walker
Charter Member – Don Ingram	Timuquana Manor North – Alice Turknett
Charter Member – Chuck Mann	Watermill Master Association – Thomas Martin
Cedar Hills Estates – Johnny Carter	Westside Area Residents – Charles Kelley
Confederate Point – James Nolting	Westside Business Leaders – Opal Burgstiner
Crystal Creek HOA - Marilyn Lehman	ALTERNATES ALSO IN ATTENDANCE
Gleaners Dispatch – Jim Kelly	Timuquana Manor North - Polly Walker
Murray Hill Preserv. – Len Burroughs	

Media/Staff/Officials	Guests
Mayor's Liaison–Wight Greger	Santa Claus
Housing & Neighborhoods – Mary Beth Ridderman	Voices In Praise Singers and Chorale Director– Trinity Christian Academy
Planning and Development – Andy Hetzel	Ethel Nolting – Confederate Point
Excused	Sean Vernon – Oak Hills Estates
Charter Member Jerry Spinks	Little Sean Vernon and friend
	Gertrude Hetzel
Duval County Health Dep't. – Jocelyn Turner	Andrew Hetzel, Jr.
Duval County School Board – Vicki Drake	Gary Polletta – Edgewood Bakery
Family Investment - Robert Smith	Sandy Polletta – Edgewood Bakery
Florida Dep't. Transportation – Milton Locklear	Bruce Burgstiner – Westside Business Leaders
FL State College at Jax, Cecil North – Paul McNamara	Judy Martin – Watermill Master Association
Lexington Square – Steve Shaffer	G. Hollea Rachal – Westside Business Leaders
Municipal Code Compliance – Pete Sutherland	Mr. Busch – N.E. FL Equestrian Society
N. E. FL Equestrian Society – Gary Shook	Mr. Turknett – Timuquana Manor North
RAP – Jean Grimsley	Rita Humphries - Timuquana Manor North
Recreation & Community – John Kelly	
SMG Equestrian Center – Jean Ellen DeSpain	
Westwood – Jim Ross	

Call to Order/Verify Quorum

Chair Bruce Tyson called the meeting to order at 7:02 p.m.. A quorum was verified by Mary Beth Ridderman, Coordinator, Community Development, Housing and Neighborhoods.

Approval of the Meeting Summary:

Chair Tyson asked for approval of the November summary. A motion was made and seconded to accept the summary. The vote: all in favor.

JSO Report: A representative from JSO was not present.

Presentations and Acknowledgements:

- Chair Tyson acknowledged and thanked the committee members who organized and decorated for the annual awards dinner. He thanked the Voices In Praise (VIP) Choir and their director for sharing their holiday music.
- Chair Bruce Tyson and Vice Chair Rosanne Vernon presented certificates of appreciation to members, staff and special guests.
- Mayor's Liaison Wight Greger and Coordinator Mary Beth Ridderman presented certificates of appreciation to Charter Members, Subcommittee Chairs, and the Vice Chair.
- Mayor's Liaison Wight Greger and Coordinator Mary Beth Ridderman presented a Good Neighbor Award to the Edgewood Bakery to acknowledge their community involvement.
- Mayor's Liaison Wight Greger and Coordinator Mary Beth Ridderman presented a framed certificate of appreciation to Chair Bruce Tyson.
- Mayor's Liaison Wight Greger and Coordinator Mary Beth Ridderman presented a framed City of Jacksonville poster to Chair Bruce Tyson.

Adjournment: The meeting was adjourned at 7:20 p.m. for the annual CPAC social, which included a covered dish dinner, music by the Voices in Praise Singers and a visit from Santa Claus.

The next SW CPAC meeting will be held at 7 p.m. on Monday, Jan. 11, 2010 at Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., Building D-120. For more information, please contact Bruce Tyson at 771-4924 or Mary Beth Ridderman at 255-8260. CPAC meetings are open to the public.

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.

Summary prepared by Mary Beth Ridderman, Coordinator, Community Development Division, Housing and Neighborhoods Department.