MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday, January 14, 2008, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Charter Member, Chair Don Ingram, Charter Member Kathy Budd, District 10 Appointee Opal Burgstiner, Westside Business Leaders Len Burroughs, Murray Hill Preservation Johnny Carter, Cedar Hills

Jean Grimsley, Riverside Area Preservation

Excused: Jim Ross, Chuck Mann, Steve Shaffer.

Charles Kelley, Westside Area Residents James Nolting, Confederate Point Robert Smith, Family Investment Alice Turknett, Timuquana Manor N. Bruce Tyson, Trinity Ministries

Roseanne Vernon, Oak Hills Estates Polly Walker, Timuquana Manor N.

Guests/Guest Speakers

Media/ City Staff/City Officials/ Other Officials

Jim Kelly, Argyle Today

Paul McNamara, FCCJ Cecil North

Rita Humphries

Pruce Burgstiner

Vicki Drake, Duval School Board

Andy Hetzel, Planning & Development

Lt. Charles Wall, JSO

Bruce Burgstiner Lt. Brown, JSO

Alberta Hipps Milton Locklear, FDOT

Ethel Nolting Mary Beth Ridderman, Community Development

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:07 p.m.. A quorum was verified by Mary Beth Ridderman, Coordinator, Community Development Division.

Approval of the Meeting Summary:

Chair Malphurs asked for approval of the December SW CPAC Summary. *A motion was made and properly seconded to accept the summary. The vote: all in favor. None opposed.*

JSO Report:

Lt. Charlie Wall reported JSO has developed a Crime Free Multi-Family Housing Program (CFMFHP), designed to reduce crime in apartments, hotels and motels. Eureka Gardens, a problem in Zone 4, is just beginning to participate in CFMFHP. Throughout Zone 4, numbers of home burglaries were down, home invasion robberies were up, vehicle theft was up, home invasion robberies were up, petit theft/shoplifting were up. Lt. Wall suggested locking car and home doors, remove keys from your car, be aware of your surroundings, keep belongings such as purses close to your person, know your neighbors and let them know you. Lt. Brown announced he is retiring soon after 29 years with JSO - he has enjoyed working with the residents of the Southwest. Chair Malphurs announced Mayor John Peyton created the Jacksonville Journey to reduce crime in the city. One hundred forty members were appointed and 10 more were members were added yesterday. The number for the Zone 4 Substation is 573-3165.

Public Comments: None.

Reports & Announcements:

- Mayor's Liaison: No report. Chair Malphurs announced that Cal Ray has retired.
- Planning and Development:

- Current Planning Division: Andy Hetzel provided an oral report and a printed report on current land use amendments and upcoming hearings. For more information, call Andy Hetzel at 630-7157.
- Building Inspection: No report. Andee Camp may be reached at 255-8638.
- Environmental and Compliance Dep't.
 - Municipal Code Compliance Division: No report.
 - Housing and Neighborhoods Department:
 - o Community Development Division: Mary Beth Ridderman reminded everyone about early voting and provided a list of the locations and provided a written report:
 - Stormwater Advisory Committee Meeting Feb. 5, 2008, 6:30 p.m., Crystal Springs Elementary School (see notice). To calculate fees, visit http://www.jaxswac.com/calculator.
 - Florida Neighborhoods Conference is June 26 28. To attend, please talk with your association or local business to sponsor your trip. Transportation may be available through Housing and Neighborhoods.
 - Enjoy Jacksonville Symphony Orchestra horn player Aaron Brask & friends in concert. Part of the
 <u>Intermezzo Free Sunday Concerts</u> series, this program is open to the public and reservations are not
 required. Sunday, January 13, 2008 @ 2:30 p.m., <u>Main Library</u>, Hicks Auditorium. Call (904) 630-2665 for
 more information.
 - Not Just for Baby Boomers Film Series: Relax at a FREE 5:45 showing of classic films in the Main Library Auditorium with complimentary popcorn and soft drink. Thursdays. To obtain a list of titles, visit http://jpl.coj.net/progs/main/notjustforboomers.html.
 - Argyle Branch Library, 7973 Old Middleburg Road:Liz Mapelli of Portland, Ore. will create 31 glass panels which will be hung on a suspended in front of a large window. Each panel of brightly-colored fused glass will measure 18 inches square. Lighting will be installed so that the artwork will be visible both day and night from the inside and the outside of the building. Mapelli has specialized in large public and corporate commissions for the past 25 years and is best known for the luminous quality of her fused glass pieces which feature bright colors and a variety of textures. Family Movie Night is Monday, January 28 at 6:00 p.m.
 - If you like history, visit http://ipl.coj.net/res/sites/historyfl.html or http://www.floridamemory.com/PhotographicCollection/ or http://www.floridamemory.com/Collections/PensionFiles/
- Council Member's Announcements: No report.
- **Duval County School Board:** The Honorable Vicki Drake reported the DCSB has taken a position against the tax reform because it will cause schools to lose funding. A copy of the letter from DCSB was provided. Ms. Drake may be contacted at 390-2000 or drakev@educationcentral.org.
- Jacksonville Aviation Authority: No report.
- Education/Youth and Recreation Subcommittee: Chuck Mann was excused. Chair Malphurs announced that the mentoring subcommittee was dissolved, due to lack of interest from members. He thanked Kathy Budd for her work on the committee and as a mentor. Chair Malphurs announced that if the mentoring committee is revived, he would like Kathy Budd to chair the committee.

Economic Subcommittee: Jim Ross was excused.

- **Beautification Subcommittee:** Johnny Carter asked members to submit suggestions for a spring clean up.
- Land Use, Zoning, and Transportation Subcommittee: No report. Volunteers needed.
- Community Safety Subcommittee: Bruce Tyson thanked the members of the Social Subcommittee, Kathy Budd, Jim Nolting, Ethel Nolting and others who assisted in putting together the Holiday Social. Chair Malphurs said it was one of the best socials the SW CPAC has had. He thanked everyone who brought food and other needed items.

ShAdCo Subcommittee: Alice Turknett reported that Sector J will meet at 6 p.m. on the fourth Thursday of each month at the Willowbranch Library. The next meeting is Jan. 24. Ms. Turknett announced she has made contact with several City Council Members to request they attend the ShAdCo and CPAC meetings. Roseanne Vernon announced ShAdCo J meets Feb. 4, at 7 p.m. at

the Lane Wiley Center. For more information about ShAdCo, call Alice Turknett (778-2686) or the JSO Zone 4 Substation (573-3165).

- Florida Dep't. of Transportation: Milton Locklear announced he is available to answer questions. A member asked for an update on the progress of the I-10/Chaffee interchange. Mr. Locklear reported the first phase will be the interchange and 4 lanes on Chaffee Road from I-10 to New World Avenue. The final phases are scheduled to be completed in 2 ½ to 3 years.
- Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):
 - Membership: Chair Ralph Malphurs appointed Roseanne Vernon as chair of the Membership Subcommittee. He asked Ms. Vernon to select members for the committee and to advise him of the names and he would appoint them.
- Chairman's Report: Chair Ralph Malphurs announced:
 - o Chair Malphurs has been talking with Council Member Warren Jones about concerns about a used car dealership requesting to build at Lenox and Normandy on .2 acres. Currently, the company is asking for a waiver of the landscaping requirement.
 - o A volunteer is needed to serve as SW CPAC representative on the TRUE Commission.
 - o A volunteer is needed to serve on the JTA Advisory Committee.
 - o The vote is Jan. 29 regarding property tax reform. Mayor John Peyton, the Jacksonville Chamber of Commerce, Duval County School Board, Jacksonville Fire and Rescue Department, and the Duval County Property Appraiser have taken a position against the tax reform. Handouts are available from DCSB, League of Women Voters, Duval County Property Appraiser and others. For more information visit http://www.coj.net/Departments/Property+Appraiser/default.htm
 - o The Stormwater Advisory Commission has completed their work. Public meetings will be scheduled. Notices of meetings are available.
 - o Chair Malphurs acknowledged Alberta Hipps and thanked her for being present.
 - o Ms. Hipps thanked CPAC members and guests who took part in the Cecil Field Commerce Center Community Meetings. JAA is forming a Cecil Field Advisory Committee. Members will include Ralph Malphurs, Chuck Mann, and Opal Burgstiner. Ms. Hipps announced she is applying for a land use change on Lindsey Road, across from Normandy Utilities, converting current apartments to an office complex (2007-72).
 - o Chair Malphurs introduced Paul McNamara, Director, FCCJ Cecil North and thanked him for visiting the CPAC. Mr. McNamara said he is concerned about the amount of truck traffic from New World Avenue to Normandy and Chaffee that will begin in the area when Bridgestone opens in March, 2008 the interchange and four lanes will not be completed.

Old Business: None New Business: None

<u>Adjournment:</u> A motion was made and properly seconded to adjourn the meeting. The vote - all in favor, none opposed. The Chair adjourned the meeting at 8:00 p.m..

The next meeting will be held on Monday, Feb. 11, 2008, at FCCJ Kent Campus, 3939 Roosevelt Blvd., E-112 F, at 7 p.m. Please call Ralph Malphurs (786-3137) or Mary Beth Ridderman (255-8260) for more information.