MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday, June 9, 2008, 7 p.m.

SW CPAC Committee Members:

Chair, Charter Member Ralph J. Malphurs, Sr., Vice Chair, Charter Member Charles Mann Don Ingram, Charter Member Cedar Hills Estates, Johnny Carter Confederate Point, Jim Nolting District 10 Appointee, Kathy Budd FCCJ Cecil North, Paul McNamara Murray Hill Preservation, Len Burroughs Oak Hills Estates, Rosanne Vernon Timuquana Manor North, Polly Walker Trinity Ministries, Bruce Tyson Westside Area Res., Charlie Kelley Westwood, Jim Ross

Excused: Valerie Bethea, Kathy Budd, Yvonne Cook, Robert Smith, Alice Turknett, Jerry Spinks, Jean Grimsley, Steve Shaffer, Opal Burgstiner, Wight Greger.

Guests/Guest Speakers

Jim Kelly, Argyle Today
Ethel Nolting, Conf. Point
Wanda Forrest, First Coast MPO
Carl Moore
Gary Shook
Peggy Fuller, DVM
B. Robinson, Cinnamon Lakes
B. J. Butler, Cinnamon Lakes
Wm. Butler, Cinnamon Lakes
Thomas Martin, Watermill Master Assoc.
Rita Humphries, Timuquana Manor North
Alberta Hipps

Media/ City Staff/City Officials/ Other Officials

Andy Hetzel, Planning & Development Milton Locklear, FDOT Jocelyn Turner, Duval County Health Pete Sutherland, Municipal Code Compliance James Quinn, Municipal Code Compliance Jim Librero, Municipal Code Compliance Havis York, Municipal Code Compliance Hugh Hyatt, Municipal Code Compliance Lt. Charles Wall, JSO Sgt. Brown, JSO Mayor John Peyton Mary Beth Ridderman, Community Development

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:01 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 May SW CPAC Summary. A motion was made and seconded to accept the summary. The vote: all in favor. None opposed.

JSO Report: Lt. Charles Wall announced that Robert Smith would not be present for the CPAC meeting because his car was stolen today. In attempting to stop the thief, Mr. Smith was run over, injured and taken to the hospital with what appeared to be a broken foot and other, less serious injuries. He provided several brochures and pamphlets about crime prevention, including the Hot Spots brochure. He shortened his report because Mayor John Peyton was the guest speaker. Lt. Wall may be reached at 424-4218 (cell). The number for the Zone 4 Substation is 573-3165.

Introductions and Acknowledgments: Chair Malphurs introduced Mayor John Peyton and thanked him for visiting the SW CPAC.

- <u>Guest Speaker:</u> Mayor John Peyton discussed and provided a Power Point presentation about Jacksonville's future needs, the budget and the Jacksonville Journey's recommendations. He answered questions and thanked members of CPAC for their dedication and hard work. A copy of the budget and information about the Jacksonville Journey will be available at <u>www.coj.net</u>.
- <u>Presentation</u>: Wanda Forrest, Long Range Planning Manager, First Coast Metropolitan Planning Organization (FCMPO) presented information about the Transportation Improvement Program. She discussed publicly funded highways and projects planned for Jacksonville's Westside for 2008-2009. Ms. Forrest may be contacted at 306-7514 or <u>wforrest@fcmpo.com</u>.

Public Comments: None.

Staff Reports & Announcements:

- Mayor's Liaison: Wight Greger was excused. She may be contacted at 255-8200 or <u>WGreger@coj.net</u>.
- Duval County School Board: no report. Ms. Drake may be contacted at 390-2000 or <u>drakev@educationcentral.org</u>.
- Planning and Development:
 - Current Planning Division: Andy Hetzel provided an oral report and a detailed printed report. Mr. Hetzel answered residents' questions. For more information, call Andy Hetzel at 630-7157.

Applicatio n Number	Project Type	Description	LPA/PC	LUZ Comm.	Comments
2008-268	PUD Rezoning	Approximately 0.85 of an acre of land (R. E. number 098245- 0000) is located in Council District 12 at 6119 Townsend Road between Bonanza Drive and Charmayn Road	5/15/2008	5/20/2008	Seeks to rezone and reclassify from Residential Medium Density-A (RMD-A) District to Planned Unit Development (PUD) District to allow the Lexus and Mercedes Benz of Orange Park Addition PUD, which requests commercial uses
2008-274	PUD Rezoning	Approximately 0.28 of an acre of land (R. E. numbers 016309- 8760 and 016309-8765) are located in Council District 12 off of Shindler Drive; at 8816 and 8824 Pisces Circle North between Taylor Field Road and Hilma Road	5/15/2008	5/20/2008	Companion small-scale land use amendment application 2007C-043. Seeks to rezone from Residential Low Density-G (RLD-G) District to Planned Unit Development (PUD) District for the Holiday Four PUD which will generally permit parking uses
	Cell Tower	CTW-08-10 seeks to construct a 160 foot high low impact/stealth tower at 4711 Blanding Boulevard, between Westconnett Avenue and Blanding Boulevard	5/29/2008		
CTW-08-09	Cell Tower	CTW-08-09 seeks to construct a 130 foot pine tree camouflaged communication tower at 6152 Catoma Street between Lamar Drive North and 110th Street	5/29/2008		

E-08-32	Exception	5945 Park Street, between Park Street and Lasota Avenue	5/15/2008	seeks to allow for a daycare facility with 100 children and a minimum of 15_{\pm} employees on approximately a 4.79-acre site. The proposed daycare center will be located within the New Life Church at Park Street
E-08-37	Exception	7312 Worthington Road, between Feldman Road and Taylor Field Road	5/29/2008	Requesting a one chair hair salon in a residential structure

JPDD		
Contacts:		
	Gary	
Land Use:	Kresel	630-1945
Rezonings		
/	Ken Avery	
Exceptions	/ Andy	
/	Hetzel /	
Variances	Folks	
/ Waivers:	Huxford	630-6933/630-7157/630-7033
	Andy	
	Hetzel /	
PUD	Bruce	
Rezonings:	Lewis	630-7052
Cell	Bruce	
Towers:	Lewis	630-7052
Administrat		
ive		
Deviations:	Ken Avery	630-2386
Site	Seva	
Review:	Abasova	630-0257

- Building Inspection: No report. Andee Camp may be reached at 255-8638.
- Environmental and Compliance Department:
 - Municipal Code Compliance Division: Pete Sutherland introduced Code Compliance Officers Havis York, Jim Lebrero, James Quinn, and Hugh Hyatt. Mr. Sutherland said his division is planning some systematic inspections in the area. He announced they will participate in the June 25 JSO Walk. He expressed his appreciation for the Zone 4 team and said they work well together. A new officer was scheduled to start. Mr. Sutherland answered questions from residents. To report concerns/violations call 630-CITY (2489).
- Duval County Health Department, Jocelyn Turner reported the Wesconnett Center, at 5150 Timuquana, now provides a full gamut of services for pediatric and adult care. She encouraged parents to take children to their regular pediatrician for immunizations. Special hours will be available at Pearl Plaza for immunizations. Ms. Turner may be reached at 253-2037.
- FCCJ Cecil North, Paul McNamara reported 125 students are enrolled in the summer session. He said Bridgestone completed their lease with FCCJ Cecil North and have moved into their own facility. He referred to an article in the Times Union and said the Cecil Aviation Center of Excellence will begin some programs in the fall for air traffic controllers. Paul McNamara may be reached at 779-4030.
- Jacksonville Aviation Authority: No report.
- FDOT, Milton Locklear reported he is available to answer questions. Mr. Locklear may be reached at 360-5686.
- Housing and Neighborhoods Department:
 - **Community Development Division**: Mary Beth Ridderman provided a written report to save time during the meeting.

June 4 – July 24, "Benjamin Franklin: In Search of a Better World" traveling exhibition, at the Main Library

June 16 – 23, Duval County Public Schools: Public Meetings -Community Input for School Facility Planning, possible topics to be addressed: New construction, facility additions, renovations and modernization of existing school facilities; plans for population growth and class-size reduction; redistricting; committee organization for ongoing input. All meetings will begin at 6 p.m., June 16 - Andrew Jackson High School; June 23 - Ed White High School; June 24 - Wolfson High School; June 30 - Kernan Middle School.

Every Thursday in June, Party in the Plaza, Hemming Plaza, www.makeascenedowntown.com

June 26 - 28 The Florida Neighborhoods Conference, Tallahassee, FL.

Tuesday, July 1 Jacksonville Suns vs. Carolina Mudcats, 12 p.m., Baseball Grounds of Jacksonville Info: (904) 633-6100

Tom Waits in Concert, 8 pm., Times-Union Center for the Performing Arts Info: (904) 353-3309 <u>website</u>

Wednesday, July 2, ArtWalk, 5 - 9 p.m.Hemming Plaza Info: (904) 634-0303 <u>website</u>

Jacksonville Suns vs. Carolina Mudcats, 7 p.m. Baseball Grounds of Jacksonville Info: (904) 633-6100

Thursday, July 3, Jacksonville Suns vs. Carolina Mudcats, 12 p.m. Baseball Grounds of Jacksonville Info: (904) 633-6100

Live Entertainment, The Jacksonville Landing Info: (904) 353-1188 <u>website</u> Friday, July 4, U.S. Navy Band performs prior to and following the fireworks at 9:45 p.m. The Jacksonville Landing Info: (904) 353-1188 <u>website</u>

Friday, July 4, Kids Kampus Open 8:30 a.m. - 7 p.m. Next to Metropolitan Park (904) 630-5437 <u>website</u>

Friday, July 4, The City of Jacksonville presents Freedom, Fanfare & Fireworks Downtown Jacksonville

For information about educational and recreational opportunities, please visit JaxParks.com. To learn about classes and events at the library please visit www.coj.net.

Subcommittee Reports and Announcements:

- Council Members' Announcements: None.
- Education/Youth and Recreation Subcommittee: Chuck Mann announced the Duval County School Board's ACE Planning Group will meet at Ed White High School on June 23 at 6 p.m.. He commented that Jacksonville has more than one funding problem the schools present another funding problem.
- **Economic Subcommittee**: Jim Ross reported the Shell Station on 103rd Street is closed. Construction will begin soon for a truck stop at that location.
- Beautification Subcommittee: Johnny Carter was present but gave no report.
- Land Use, Zoning, and Transportation Subcommittee: No report. Volunteers needed.
- Community Safety Subcommittee: No report.
- Parliamentarian: Opal Burgstiner was excused.
- ShAdCo Subcommittee: Chair Malphurs announced that Alice Turknett is excused she is recovering from a fall. Polly Walker announced that the ShAdCo J will meet on the last Thursday of the month at Willowbranch Library. Rosanne Vernon reported that ShAdCo K meets 7 p.m. on the first Monday at the Lane Wiley Center. At the last ShAdCo meeting, 111 people attended –

that is a new attendance record. She invited members and guests to participate in a ShAdCo/JSO Neighborhood Walk on June 21. Participants will meet at the vacant lot in front of the Forrest Apartments, on York Drive West (off of 103rd Street). For more information about ShAdCo, call Alice Turknett at 778-2686 or the JSO Zone 4 Substation at 573-3165.

- Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):
 - Rosanne Vernon, Membership Subcommittee Chair, announced that she and member Kathy Budd plan to attend the June 23, 2008 SE CPAC meeting.
- **Chairman's Report**: Chair Ralph Malphurs recognized Alberta Hipps and thanked her for being the voice for the CPACs on the Jacksonville Journey. He announced:
 - The SW CPAC provided a letter to Mayor John Peyton regarding opening the trails at the Equestrian Center. He read the letter into the record.
 - The mayor will visit each of the CPACs regarding the budget and Jacksonville Journey.
 - A Parking Posse was inducted on Saturday, June 7. Posse members were trained to identify and ticket vehicles that violate disabled parking regulations.
 - He and eight other community leaders met with Mayor John Peyton who had invited them to review and provide feedback on his proposed budget.
 - o The SW CPAC will not meet in July. The next meeting is August 11, 2008.

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 p.m..

The next meeting will be held on Monday, August 11, 2008, at FCCJ Kent Campus, 3939 Roosevelt Blvd., E-112 F, at 7 p.m. Please call Ralph Malphurs at 786-3137 or Mary Beth Ridderman at 255-8260 for more information. The Executive Committee will meet on Monday, August 11, 2008 at 6 p.m. at the same location. Both meetings are open to the public.