

MEETING SUMMARY SW CPAC
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – Building E -104 – 3939 Roosevelt Blvd.
Monday, August 8, 2005 7:00 p.m.

SW CPAC Committee Members:

Lee Martin, Chair	Jim Nolting,, Confederate Point	Robert Smith, Family Investment
Ralph Malphurs, Vice Chair	Len Buroughs, Murray Hill	Liza Adkison, Ortega Bluffs
Richard Darby, Charter Member	Andrea Kemp, Council Appointee	Sally Robson, RSVP
Don Ingram, Charter Member	Dick Jackson, RSVP	Tree Kilbourn, Ortega Bluffs
Alice Turknnett, Timuquana Manor	Polly Walker, Timuquana Manor	Charles Mann, Charter Member
Johnny Carter, Cedar Hills	Steve Shaffer, Lexington Sq.	Charles Kelley, W.A.R.A.
Jerry Spinks, Charter Member	Carl Moore, Lakeside	Jacqueline Woods
Opal Burgstiner, Westside Business	B.J. Butler, Cinnamon Lakes	

City Officials/Staff/Media/Guests

Andee Camp, Building Inspections	Ray Janney	Ethel Nolting, CPCA
Folks Huxford, Planning & Dev.	Bruce Burgstiner	Gloria Ferguson, Cedar Hills
Susan Chappell, FCCJ Kent	Elizabeth Swayne	Karen Harris, Melissa Estates
Milton Locklear, FDOT	Aimee Clancy, JAA	Willie Barnum, Spring Branch
Vicki Drake, DCPS	Chris Berg	V. Montelly
Tim Starling, Property Safety	Dan Kilts	Mary Beth Ridderman, NSD
Debbie Israel Messer, Clay/Argyle Today		

Excused: John Brown

Call to Order/Quorum

Chair Lee Martin called the meeting to order at 7:04 p.m. at FCCJ Kent Campus Building E, Room 104, 3939 Roosevelt Blvd., welcomed everyone. A quorum was verified by Mary Beth Ridderman.

- **JSO Report:** No report

Approval of the Meeting Summary

Chair Martin approved June SW CPAC summary.. Chuck Mann made a motion to accept the minutes and a second was made by Charles Moore. The vote: all were in favor. None opposed

Public Comments:

- Karen Harris commented that flooding in Melissa Estates remains a problem – her home was flooded inside 4 times in 1 week; 12 townhomes flooded the first day. She thanked Johnny Carter, Red Cross volunteer, Martin Centerfit, Emergency Preparations Division, Andee Kemp, Building Inspections, Mayor Peyton and Council Member Mia Jones for their personal responses and attention to her calls. Flooding continues to be a problem each time it rains.
- Carl Moore commented that speeding continues to be a problem on San Juan. The traffic light at San Juan and Herschel cycles very fast, causing drivers to speed even faster through the intersection. His son was involved in an accident because of speeders.

- B. J. Butler, expressed her concerns about drivers cutting through/speeding through Cinnamon Lakes to avoid the traffic light at Collins and Rampart.
- Ray Jennings commented that drivers cut through from Firestone to 103rd St. on Wheat St.. He commented that drainage has also been a problem in his neighborhood since 2001. The Chair suggested that Mr. Jennings contact 630-CITY.
- Alice Turknnett expressed her concerns for public safety due to defective street lights on Timuquana Blvd. from US 17 to the west side of the Ortega River bridge. She said the street lights have worked 7 of 90 days. She commented that she has reported the problem to JEA numerous times.
- Gloria Ferguson commented that the drainage ditch behind Wiley Park, San Juan and Lane Ave. is full of weeds and debris, creating drainage problems for her neighborhood.

Introductions/Acknowledgements:

- Chair Martin recognized Vicki Drake and thanked her for being present. Ms. Drake reported that the school year is off to a good start.
- Chair Martin introduced Sally Robson and Jarek Conrad, guest speakers.

Guest Speakers:

- Sally Robson presented information about the COJ Retired Senior Volunteer Program (RSVP) Taletellers. Ms. Robson said Taletellers receive special training, books and materials to read weekly to pre-kindergarten and kindergarten children. Taleteller focus on Title I public schools in economically disadvantaged areas. Ms. Robson encouraged residents to contact her at 630-0998.
- Jarek Conrad presented information about Blueprint for Prosperity and asked residents to attend community meetings to provide input in to a strategic plan for the city. He stated that the core foundation is to improve the quality of life –and per capita income – for residents. Mr. Conrad encouraged residents to apply to become members of the task force. To obtain more information go on-line at www.Blueprintforprosperity.com or call (904) 924-1100 x 246.

Committee Reports & Announcements:

- **Chairman’s Report:** Chair Martin reported that the CPAC needs someone to serve on the Economics Subcommittee. He mentioned that Sally Robson serves as chair on 2 subcommittees, Grants and Beautification, and requested that someone serve with her on those committees. Mr. Martin reported that recipients of CPAC grants have not received timely payments. The TRU Commission has begun an investigation and audit of JCC. Mr. Martin recognized Susan Chappell and announced that Dr. Chappell is willing to seek a larger room at FCCJ for the CPAC meetings. He said he would entertain a motion to investigate a more suitable time and place for the CPAC meeting. *A motion was made by Len Burroughs to investigate a more suitable time and place for the meeting. A second was made by Chuck Mann. The Vote: all were in favor, none opposed.* Discussion: Carl Moore said Tuesday nights are best for most people. Don Ingram urged members to keep the meetings on Monday night. Dr. Chappell said she will investigate the room availability for all nights and will report next month.
- **Council Member’s Announcements:** no report.
- **Membership Subcommittee:** No report.
- **Grants Subcommittee:** No report.

• **Education/Youth and Recreation Subcommittee:** Chuck Mann reported that a JCCI study reported that 29% of 9th graders read at or above grade level and only 47% of all people are able to read. Mr. Mann said he will provide information to CPAC about places in the school system where they can volunteer/contribute.

• **Economic Subcommittee:** No report.

• **Beautification Subcommittee:** No report.

• **Land Use, Zoning, and Transportation Subcommittee:** Tree Kilbourn prepared and provided copies of the LUZ report. She reminded members that if they are not receiving notices via e-mail, they are not receiving timely notice of land use issues. Ms. Kilbourn suggested that residents contact her at Tree4SWCPAC@yahoo.com if they are not receiving notices via e-mail.

• **Community Safety Subcommittee:** No report.

• **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):** .

- **Bus tour:** Carl Moore reported that the annual bus tour is August 25. The theme is area airports. Member Moore said a good tour, lunch and presentation are planned, and he encouraged residents to sign up for the tour and luncheon. The chair commended Tree Kilbourn and Carl Moore for their excellent work on the bus tour subcommittee.

- **By-Laws:** Chairman Martin reported that the proposed changes to the by-laws had been approved by Neighborhood Services Director Roslyn Mixon Phillips and he read her letter to the group. *A motion was made by Carl Moore to change the by-laws. A second was made by Tree Kilbourn.* Discussion: Mr. Martin said the by-laws may be reviewed on the website. *The Vote: all were in favor, none opposed.*

Staff Reports:

• **Mayor's Liaison:** No report.

• **Planning & Development:** Folks Huxford reported that the planning department has begun the appraisal side of the Comprehensive Plan. Chair Martin commended Mr. Huxford for his faithful attendance at CPAC meetings.

• **Zoning Enforcement:** No report.

• **Building Inspection Division:** Andee Camp said today their department handled 8 reports of illegal signs, a report of someone building without a permit, and an unsafe structure. Ms. Camp suggested residents remove and discard signs are in the right-of way.

• **Neighborhoods Department:**

- **Property Safety:** Tim Starling suggested that residents call 630-CITY (630-2489) – it helps his department track complaints and provides documentation for residents.

- **Consumer Affairs:** No report.

- **Neighborhood Services:** Mary Beth Ridderman reported:

- The SW CPAC bus tour is Aug. 25. Sign up by contacting Tree Kilbourn, Carl Moore or Mary Beth Ridderman.
- The Mayor's Neighborhood Summit 2005 was a success – over 800 people attended. Mayor Peyton presented awards to Liza Adkison and Cinnamon Lakes Neighborhood Watch for their work in the community.
- NSD staff members represented NSD at Mayor's Family Summit and Sixth Annual Health Symposium for People of All Nations.
- The Florida Neighborhoods Conference is October 20 - 22 in Lakeland. Information is available on-line www.FNClakeland.org .
- Special Events moved their offices from 3rd to 2nd floor for increased space.
- CommuUniverCity Leadership Training is under way, training 52 residents. NSD staff narrated the CommUniverCity bus tour of all 6 districts.
- Please call 630-CITY (630-2489) to report a City problem.

Old Business: None

New Business: Chair Martin reported that Jerry Spinks had provided a letter to the CPAC about PUD – how it can change, even after a vote by the City Council. Mr. Martin discussed the possibility of the CPAC sending a letter to Art Graham and the City Council about PUD. *A motion was made by member Carl Moore to send a letter to all Council Members regarding the SW CPAC's suggestions regarding PUD. A second was made by Chuck Mann. The Vote: all in favor, none opposed.*

Announcements: None.

Adjournment

A motion to adjourn the meeting was made by Carl Moore. A second by Chuck Mann. The Vote: All in favor, none opposed. The meeting was adjourned at 9:06 p.m.

The next meeting will be on Monday, September 12, 2005 at FCCJ, Kent Campus, at 7:00 p.m.

Note change in room number: Building E-112 –F