

**MEETING SUMMARY**  
**SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE**  
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL  
Monday, Dec. 11, 2006 7:00 p.m.

**SW CPAC Committee Members:**

Lee Martin, Chairman	Len Burroughs, Murray Hill Pres.
Ralph Malphurs, Vice Chair	Johnny Carter, Cedar Hills
Don Ingram, Charter Member	Alice Turknett, Timuquana Manor Watch
Polly Walker, Timuquana Manor Watch	Charles Kelley, WARA
Jim Nolting, Confederate Point Civic Ass'n.	Sherry Bruner, Children's Home Society
Robert Smith, The Family Investment	Jean Grimsley, RAP

**City Officials/Staff/Media/Guests:**

Kathy Budd	Dick Berry
Dee Mann	Fred Bruner
Irma Butler	Dale Turknett
Michael Barry, Code Enforcement	Ethel Nolting
Mary Beth Ridderman, NSD	

Excused: Steve Shaffer, Sally Robson, Milton Locklear

**Call to Order/Quorum:**

Chairman Lee Martin called the meeting to order at 7:10 p.m.. A quorum was verified by Mary Beth Ridderman.

**Approval of the Meeting Summary:**

Approval of the November summary will be requested at the January, 2007 meeting.

**Introductions/Acknowledgements:**

Chairman Martin welcomed everyone to the meeting and thanked them for being present. He introduced a guest speaker, Dick Berry.

- **Presentation:** Dick Berry, Vice Chair of North CPAC, announced that legislation is pending regarding Air Installation Compatibility Use Zones (AICUZ) for military and civilian airports in Duval County. Mr. Berry reported that each property owner within the AICUZ zones will be required to sign a notice of acknowledgement regarding noise levels, possible effects of noise on structures within the zones, and how future owners will be notified. According to Mr. Berry, future land sales, use and development will be affected. Existing structures within the zones will be affected. The next City Council meeting scheduled to address this issue is Jan. 9, 2007. Mr. Berry suggested a town meeting be held in every district with notices mailed to property owners in the zones. He said 4000 to 5000 properties will be affected. For more information, call Dick Berry, 751-3723.
  - Lee Martin asked Ralph Malphurs to assume the chair to open discussion about the AICUZ. *A motion was made by Ralph Malphurs that the CPAC write a letter to the City Council to ask that more time be allowed to schedule a town meeting in District 4 and provide written notice to property owners in the AICUZ zones. A second was made by Robert Smith. A brief discussion was held. The vote: all in favor, none opposed. Lee Martin re-assumed the chair and said he will prepare a letter to City Council members.*

- **Reports & Announcements:**

- **Chairman's Report:**

- Lee Martin reported that the City of Jacksonville Office of General Counsel (OGC) will visit the SW CPAC in January to discuss CPAC procedures. Due to a breach in the rules regarding proper notice of the meeting of the nomination committee, the OGC instructed the SW CPAC to appoint a second nominating committee, give proper notice of the nomination committee meeting, and hold a second election of CPAC officers. Mr. Martin appointed the nominating committee: Alice Turknett as Chair, Don Ingram and James Nolting. He instructed them to give notice of the meeting and take minutes. Mr. Martin announced the election for CPAC chair and vice chair will be held at the beginning of the January meeting. A discussion was held about the date of the January meeting. *A motion was made by Ralph Malphurs to have the meeting on Tuesday, January 16, 2007. A second was made by Len Burroughs. The vote: all in favor, none opposed. Lee Martin announced the next meeting will be held on January 16, at FCCJ Kent Campus, Room E-112.*

**Announcements:** None.

**Old Business:** None

**New Business:**

- Lee Martin presented Certificates of Appreciation to members. He expressed his gratitude for their service to the CPAC and the community.
- Southwest Coordinator Mary Beth Ridderman, on behalf of Mayor John Peyton, Director of Housing & Neighborhoods Kerri Stewart, and Chief of Neighborhood Services Lorrie DeFrank, presented Certificates of Appreciation to the CPAC subcommittee chairs and to Vice Chair Ralph Malphurs. Chair Lee Martin was presented with a Certificate of Appreciation and a book, Just Miles from Downtown. The book was personally signed by Mayor John Peyton and autographed by the photographer, Wes Lester

**Adjournment:** *The chairman adjourned the meeting at 8:05 p.m. to begin the Annual CPAC Social.*

## **Notice change of meeting dates, times and locations:**

**The next meeting** will be on Tuesday, January 16, 2007, 7:00 p.m., at FCCJ Kent Campus, Building E-112. ***Note: an election will be held for the 2007 officers. One representative from each organization in good standing will vote by prepared ballot.***

The March 6 meeting is scheduled to be a candidate forum, held at 6 p.m. at 1010 N. McDuff Ave.

The May 14 meeting will be held at FCCJ Kent Campus, room to be announced.

## Meetings of the Southwest CPAC

<b>January 16</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112F	7 p.m.
<b>February 12</b>	FCCJ Kent Campus Room E-112 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>March 6</b>	Joint Meeting of SW and NW CPACs Candidate Forum Duval County Agriculture Office 1010 N. McDuff Ave.	6 p.m.
<b>April 9</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>May 14</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room TBA	7 p.m.
<b>June 11</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>July</b>	There will be no July meeting	
<b>August 13</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>September 10</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>October 8</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>November 12</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room E-112	7 p.m.
<b>December 10</b>	FCCJ Kent Campus 3939Roosevelt Blvd. Room D-120	7 p.m.

\* Subject to change at the discretion of the CPAC