

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Monday, February 13, 2006 7:00 p.m.

SW CPAC Committee Members:

Lee Martin, Chairman	Johnny Carter, Cedar Hills
Ralph Malphurs, Vice Chair, Charter Member	Len Burroughs, MHPA
Don Ingram, Charter Member	James Nolting, Confederate Pt
Jerry Spinks, Charter Member	Dick Jackson, RSVP
Carl Moore, Lakeside	Opal Burgstiner, WBL
Sally Robson, RSVP	

City Officials/Staff/Media/Guests

Hon. Vickie Drake, DCSB Dist. 6	Folks Huxford, Planning	Bob Simpson, JAA
Chief Mark Richardson, JSO	Theresa Drake, Code Enf.	Debbie Israel-Messer
Lt. Charlie Wall, JSO	Havis York, Prop. Safety	Lee Lewis, Avcon
Susan Chappell, FCCJ	Jim Kelly, Bent Creek	Greta McCoy
Hettie Johnson, Cedarhurst	Gloria Loungeway, Avcon	Ethel Nolting
Ross Johnson, Cedarhurst	Matthew Claerbenot, Avcon	Bruce Burgstiner
Mary Beth Ridderman, NSD		

Excused: Chuck Mann, Robert Smith, Andi Kemp, Polly Walker, Alice Turknett, Steve Shaffer.

Call to Order/Quorum

Chair Lee Martin called the meeting to order at 7:04 p.m. and welcomed everyone. A quorum was verified by Mary Beth Ridderman.

- **JSO Report:** Chief Mark Richardson introduced Lt. Charlie Wall. Chief Richardson reported a reduction in overall crime in Zone 4 with auto burglaries on the rise. He recommended locking your car, taking the keys and not leaving valuable in sight. Chief Richardson provided copies of Zone 4 maps showing locations of sexual predators. He discussed the differences between predators and offenders, the Jessica Lunsford Act and the Megan laws requiring registration by certain offenders/predators. He stressed that there is no state law, so local ordinances are needed to prevent offenders or predators from living near schools. Chief Richardson suggested residents obtain additional information about predators and offenders at <http://www.fdle.state.fl.us> – the information is public record. Chief Richardson may be reached at Zone 4 Substation, 573-3165.

Approval of the Meeting Summary

Chair Martin asked for approval of the January SW CPAC summary. *Dick Jackson made a motion to accept the minutes and a second was made by Sally Robson. The vote: all were in favor. None opposed.*

Public Comments:

- There were no public comments.

Introductions/Acknowledgements:

- Chairman Martin recognized the Honorable Vicki Drake, Duval County School Board, Distric 6 and thanked her for her faithful attendance at CPAC meetings.
- Chairman Martin introduced Rusty Chandler, Cecil Field Airport Manager and guest speaker.
 - Mr. Chandler introduced Matthew Claerbenot, Gloria Loungeway, Lee Lewis with AVCON, consultants for the Master Plan Update for Cecil Field Airport.

Guest Speakers:

Rusty Chandler presented information about the update for the 20 year master plan for Cecil Field Airport. He said of the area originally identified as Cecil Field was deeded over by the Base Realignment and Closure Committee (BRAC) in 1993. The City of Jacksonville owns 11,000 acres, including the Cecil Commerce Center. Clay County owns 1000 acres of undeveloped land, and JAA owns Cecil Field Airport, which encompasses 6086 acres. Cecil Field airport includes hangars, two sets of runways (one runway is two miles long), green space and the surrounding areas. Part of the master plan includes the discussion of shortening some runways to save maintenance costs and adding a fifth runway in 40 or 50 years. Mr. Chandler reported that since the Navy departed, noise contours have been reduced. Tenants include FCCJ, the Coast Guard, the National Guard and Boeing and employ over 2,500 persons. The primary activities are aircraft maintenance, aircraft re-working and flying aircraft. Cecil Field Airport is being evaluated for a space port (a private business venture) and non-aviation development is planned near Brannan Field Chaffee Road. Mr. Chandler thanked the CPAC for opportunity to present the report and asked to return later this year to present the final report. Mr. Chandler may be reached at 573-1613.

Reports & Announcements:

- **Chairman's Report:** The chairman announced;
 - Members of the SW CPAC and Westside Business Leaders are going to Kennedy Space Center to obtain information about the proposed space port.
 - The Mayor's Town Hall Meeting at Ed White High School was well attended and several issues were raised. Chairman Martin expressed his appreciation for everyone who attended.
 - Appreciation to FCCJ and special thanks to Dr. Chappell for hosting the SW CPAC. All 2006 meetings of the SW CPAC will be held at FCCJ Kent Campus in building F-128 until further notice.
- **Council Member's Announcements:** No report.
- **Duval County School Board:** The Honorable Vickie Drake announced that she supports the Blueprint for Prosperity but she wants to move the recommendations for education – to ten years earlier than originally recommended by Blueprint because children need to be prepared – there are no “unskilled labor” jobs available – everyone needs and education to be ready for the workforce or higher education. She expressed her appreciation to the mayor for the Mayor's Literacy Summit. Ms. Drake reported that the new school on Chaffee Road will break ground in May, 2006 and will open in Aug. 2007. The school board had adopted a set of core beliefs and town meeting have been

scheduled. The next meeting is Mar. 16, 2006 at Ed White High School at 7 p.m.. Ms. Drake said she is running for office again and needs signatures.

Membership Subcommittee: No report.

- **Grants Subcommittee:** Sally Robson reported that the Mayor's Neighborhood Matching Grants Program will be mailed soon and she is available to assist with the application. She is working on applications for Bank of America grants for student leaders.
- **Education/Youth and Recreation Subcommittee:** Len Burroughs gave a report for Chuck Mann. He announced that an editorial was published about Blueprint for Prosperity in the Feb. 6, 2006 Times Union and several items were listed as necessary to make the city better. One was to increase teachers' pay, a pre-k program to prepare children for school, and high school students prepared to enter the work force or go on to higher education.
- **Economic Subcommittee:** Dick Jackson reported that he and Dr. Chappell are working on the Blueprint for Prosperity and education is mentioned throughout the entire Blueprint. Residents may contribute to a fund for students on their monthly JEA bill. Mr. Jackson provided copies of the draft and more information is available at www.coj.net.
- **Beautification Subcommittee:** Sally Robson reported Jax Pride week is Feb. 25 – Mar. 5 and she suggested members become involved. She thanked the chairman for bringing to the mayor's attention the issue of the eyesore at the corner of 103rd Street and Blanding Boulevard.
- **Land Use, Zoning, and Transportation Subcommittee:** Robert Smith and Tree Kilbourn were not present but copies of the LUZ report was provided by Ms. Kilbourn.
- **Community Safety Subcommittee:** No report.
- **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):** No report
- **Mayor's Liaison:** No report.
- **Planning & Development:** Folks Huxford reported that the LUZ committee does a good job of keeping everyone informed but the chairman had asked that he give a report each month. Mike Saylor is the new director of planning. The rural village scheduled for construction on Beaver Street east of Baldwin, near the Winn Dixie warehouse, will have 800 acres, 2,901 residential units, 200,000 sq. ft. of retail space and 30,000 sq. ft. of office space. The question was asked where those children will go to school and Mr. Huxford said that no new schools are planned. The question was asked why the builders of huge developments are not required to build schools to accommodate the children. Mr. Huxford answered that other counties require that. Chairman Martin expressed his thanks to Mr. Huxford for keeping the members updated.
- **Zoning Enforcement:** No report.
- **Building Inspection Division:** No report.
- **Neighborhoods Department:**
 - **Property Safety:** Theresa Drake reported that their division has a new computer system and they have been experiencing delays. Eventually it will reduce office time and increase field time.
 - **Consumer Affairs:** No report.

- **Neighborhood Services:** Mary Beth Ridderman reported:
 - CPAC Training: 2/22/06 noon – 3 p.m. Main Library. Please RSVP .
 - NSD has completed the moves within suite - with new carpet and new office assignments. New receptionist, Laura Lee.
 - March 4 -12 Celebration of Jax Parks. All activities are free and open to the public.
 - March 4 Mayor's kick-off 8:30 a.m. – Cecil Field Rec. Complex
 - March 4 Jax Sports Fest 9 a.m. – 3 p.m. Cecil Field Rec. Complex
 - Sports clinics with celebrity athletes & local experts (softball, baseball, cheerleading, football, soccer, basketball and a lifeguard rodeo)
 - March 11- Explore the river. Canoe and kayak on the St. Johns
 - March 12 - Explore Ft. Caroline National Memorial.
 - Learn more on line WWW.coj.net – parks
 - March 18, 2006 – St. Johns River Clean Up. Learn more www.coj.net or 630-2489.
 - The Mayor's Fish-a-Thon for seniors will be Monday, March 20th at Hanna Park – flyers are available
 - The Mayor's Matching Grant Application should be out soon with
 - 1 mandatory workshop to attend in March (choices of dates/times)
 - Application deadline date of Friday, April 28, 2006 (earlier date than in past)
 - note- this is different from the JCC "CPAC" grants
 - No/few applicants from the SW in past years – please apply
 - For information, call Glory Dixon at 630-7041.
 - A "How to write grants" workshop is being planned to help apply for all types of grants. Date and time to be announced. For more information contact Marilyn Fenton-Harmer 630-7024.
 - 4/18/06 Training about Homeowners Associations & Neighborhood Associations. City Hall, Lobby, 6 p.m.. Please RSVP. For more information, call Mary Beth at 630-7043.
 - Tentative Date for next (NW) Mayor's Town Hall Meeting Thursday, 4-27-06 at 6 p.m.. Location to be announced.
 - Applications for becoming a partner for Blueprint for Prosperity are available for you here (at the meeting) or call Mary Beth at 630-7043

Old Business: None

New Business: The chairman announced that the SW CPAC had done innovative things, such as the first bus tour, the first amendment to the by-laws and the first CPAC barbeque. Hosting the annual barbeque was supposed to rotate to all of the CPACs but some of the CPACs had declined to host the event. Other CPACs suggested that the SW host the barbeque this year. Plans would include a speaker, entertainment,

and barbeque. Chairman Martin asked for a show of hands to indicate interest. Some members raised their hands to express interest but no vote was taken. Chairman Martin said he will provide a report at the next meeting.

Announcements:

- Ralph Malphurs announced that the park on Normandy Boulevard across from Wal-Mart has been fenced and locked because of vendors who parked in front of the park to sell their wares.
- A member expressed her concern about retribution from calling in to the CARE system because it is public record.
- Jim Nolting asked for follow-up to his complaint about a bridge in need of painting at Confederate Point. The chairman referred the matter to Sally Robson and Mary Beth Ridderman.

Adjournment

Len Burroughs made a motion to adjourn the meeting. A second was made by Sally Robson. The chairman adjourned the meeting at 8:24 p.m..

The next meeting will be on Monday, March 13, 2006, 7:00 p.m., at FCCJ Kent Campus, Building F-128.

The Executive Committee will meet at 6:00 p.m. at the same location.