

**MEETING SUMMARY SW CPAC
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – Building E -104 – 3939 Roosevelt Blvd.
Monday, June 13, 2005
7:00 p.m.**

SW CPAC Committee Members:

Lee Martin, Chair	Rhonda Brewer, RAP	Jim Nolting,, Confederate Point
Ralph Malphurs, Vice Chair	Len Burroughs, 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 Turknett, Timuquana Manor	Polly Walker, Timuquana Manor	Charles Mann, Charter Member
Johnny Carter, Charter Member	Steve Shaffer, Lexington Sq.	Bruce Tyson, Trinity Ministries
Marlaine Jordan Mills, Cedar Hills	Jerry Spinks, Charter Member	Carl Moore, Lakeside
Opal Burgstiner, Westside Business	Richard Marschall, Bent Creek	

City Officials/Staff/Media/Guests

Cal Ray, Mayor's Liaison	Michael Mendez , MHPA	Mary Beth Ridderman, NSD
John Brown, Consumer Affairs	Jim Kelly, Treasure Chest	Aimee Clancy
Pete Sutherland, Property Safety	George Baker, Building Insp.	Ethel Nolting
Folks Huxford, Planning & Dev.	Susan Chappell, FCCJ Kent	Rita Humphries
Tony Nasrallah, MHPA	Lt. C.A. Wall, JSO Zone 4	Bruce Burgstiner
Sandy Strickland, TU	Chief Mark Richardson, JSO Zone 4	

Excused: Milton Locklear, Andrea Kemp, Jean McCorkle.

Call to Order/Quorum

Chair Lee Martin called the meeting to order at 7:06 p.m. at FCCJ Kent Campus Building E, Room 104, 3939 Roosevelt Blvd., and welcomed everyone. A quorum was verified by Mary Beth Ridderman.

JSO Report: Lt. Charles Wall and Chief Richardson, ShAdCo Sector J, reported that crime is up across the city this year. He reported a rash of burglaries in the Riverside area. He asked for a commitment from residents to keep everything locked up to make it inconvenient for thieves. The following issues were raised:

- Speeding on Collins Rd.. Lt. Wall said he will assign patrols to the area
- Loud vehicles exiting Courtney Manor Apartments. Lt. Wall suggested that residents call in when loud vehicles are in the area and JSO will respond
- Unlicensed scooters, go-karts and other vehicles traveling on roads. Lt. Wall suggested that residents call in when unlicensed vehicles are in the area, and JSO will respond. JSO can issue citations to the parents
- The Chair thanked Lt. Wall and Chief Richardson for attending CPAC meetings each month and commended them for their hard work in the community. If residents have questions for Lt. Wall, they may call the JSO Zone 4 substation at 573-3165.

Approval of the Meeting Summary

Chair Martin made a correction to the May SW CPAC summary- John Brown was excused from the May meeting. Chuck Mann made a motion to accept the minutes as corrected and a second was made by Len Burroughs. The vote: all were in favor. None opposed.

Public Comments: Member Jim Nolting said a bridge over Butcher Pen Creek, in Confederate Point, is scheduled to be replaced in several years but needs to be painted now.

Introductions/Acknowledgements:

Chair Martin introduced Senator Stephen Wise and Councilman Michael Corrigan and thanked them for being present.

Guest Speaker:

Senator Stephen Wise presented information about the Duval County Legislative Delegation and the 2005-2006 Appropriation List. Senator Wise said he is the Chair of the Criminal Justice Committee. He reported that a number of public hearings were held about the use of tasers and discussed the situations in which tasers could be useful to police officers. He mentioned other bills: the Jessica Lunsford bill, a bill regarding term limits for elected officials, the epi-pen bill, and the nutrition bill (which will provide funding for summer programs for kids). Senator Wise spoke about infrastructure planning, funding and growth management. He provided handouts from the Duval County Legislative Delegation and from the Senate Committee on community affairs, regular session, 2005 (Growth Management). Senator Wise encouraged residents to contact his office (573-4900). The Chair thanked Senator Wise for his presentation and for serving the community with honor and distinction.

Sub Committee Reports & Announcements:

- **Chairman's Report:** Chair Martin reminded members and guests that there will be no meeting in July.
- **Council Member's Announcements:** Councilman Michael Corrigan said the council is still working on BRAC. He expressed appreciation for work by Senator Wise, Dan McCarthy and Ander Crenshaw. He reported Councilman Kevin Hyde was elected president of City Council and Councilman Corrigan was elected vice president. He reported that articles have appeared in press about budget cuts and the possibility of closing Station 14, but council has no plans to close that station. The issue was raised about nodes. Councilman Corrigan said it will be necessary for council members to separate two distinct issues: the definition of a node and a proposed corner "big-box" store. The issue was raised about current bills that will affect fishing in public parks. Councilman Corrigan said there is a problem city wide about fishing - littering is the problem. He said there are two separate bills – his bill (2005-633) is to stop littering by fishermen in public parks. A second bill (2005-475) was introduced by Council Member Self to ban fishing on city-owned property – the Waterways passed the bill unanimously on 6/2/05 – the bill was deferred by the council. Chair Martin thanked Councilman Corrigan for his report and his continued work in the community.
- **Membership Subcommittee:** No report.
- **Grants Subcommittee:** Member Sally Robson reported she nominated Tony Nasrallah for the Local Hero category of the Bank of America grant application - the deadline is June 30. The grant recipient will be allowed to select a non-profit corporation (501-C3) for an award of \$5,000 from Bank of America. Chair Martin said Ms. Robson recently became aware of the grant, but it is important to keep all categories in mind for next year. Tree Kilbourn suggested that other members make nominations in all categories, and suggested members obtain assistance from her, Marilyn Fenton-Harmer or Mary Beth Ridderman. Member Robson added that the grant application is simple and is available on-line.
- **Education/Youth and Recreation Subcommittee:** No report.
- **Economic Subcommittee:** No report.
- **Beautification Subcommittee:** Sally Robson reported that she will look in to the issue of a bridge over Butcher Pen Creek that needs painting.
- **Land Use, Zoning, and Transportation Subcommittee:** Tree Kilbourn prepared and provided copies of the LUZ report.

• **Community Safety Subcommittee:** Bruce Tyson reported that hurricane season is off to an early start. Members were urged to be ready themselves and to help new residents with preparations – lists of what supplies they need, what to do before a storm hits, and the locations of shelters.

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

- **Bus tour:** Tree Kilbourn reported that the arrangements have been completed for the August 25 bus tour and Westside Business Leaders are preparing brochures and have sold advertisements in the brochures to help pay the costs of the luncheon - to keep the price as low as possible. She asked people to sign up for the tour and the luncheon
- **By-Laws:** Chairman Martin reported that he submitted a request to NSD to change the by-laws over a year ago but he had no reply so he plans to bring it up at the Mayor's meeting on June 14.

Staff Reports :

• **Mayor's Liaison:** No report.

• **Planning & Development:** Folks Huxford reported plans were approved for the Ortega Boatyard PUD on Lakeside Dr. at Herschel St. (Ord. 2004-12-E). A new owner is in place and has mentioned that he wants to make changes but no zoning application has been filed to change the site. A question was raised about a new 8-bed hospice center on Roberts Rd. and Mamie Rd. off Ramona Blvd.. Mr. Huxford said that the Concurrency Management Systems Office (CMSO) reviewed a request but there is no pending zoning legislation. A question was raised about the possibility of new Home Depot, Beals and Publix stores at the SW and NW corner of Normandy Blvd. and Chaffee Rd.. Mr. Huxford said the CMSO reviewed plans for a development at the SW quadrant of that intersection – the plans are for 2 banks with drive-through, 1 pharmacy, 1 fast food restaurant, 1 grocery store and retail space. Questions were raised about the possibility of a Wal-Mart Supercenter at Normandy Blvd. and Blair Rd.. Mr. Huxford reported an application is pending (PUD Rezoning 2005-694) before City Council for a Wal-Mart Supercenter on SE quadrant of Normandy and Chaffee (Chaffee Square). The issue was raised about the possible abandonment of the existing Wal-Mart on Normandy Blvd. Mr. Huxford said he did not know Wal-Mart's plans for the existing store but the agent said they do not plan to close the store.

• **Zoning Enforcement:** No report.

• **Building Inspection Division:** No report.

• **Neighborhoods Department:**

• **Property Safety:** Pete Sutherland reported that their office enforces minimum housing, unsafe structures, junk vehicles and nuisance properties. He reported that their division worked out a stipulation order with the owner of an abandoned mobile home park on Seaboard Ave. – the mobile homes were demolished and the lots cleared within 42 days. His division has a signed stipulation order from the owner of a mobile home park in Yukon . Mr. Sutherland said that his office is making headway on properties that have been backlogged in the system a long time. An issue was raised about homeless people living in 2 semi trailers permanently parked at Ellis & Normandy. Mr. Sutherland said he was not aware of the problem but his office will look into it. He asked residents call 630-CITY if they see similar problems. Chair Martin said he can see the progress made by Property Safety Division and thanked them for their good work.

• **Consumer Affairs:** John Brown reported their division has been pursuing unauthorized vendors (for example, people selling puppies on Normandy Blvd.). They also handle complaints about business fraud, and mediate landlord-tenant disputes. Currently a situation exists at the Publix in Roosevelt Mall- pickpockets distract women who carry large handbags – the pickpockets ask the women for help to reach items stored on high shelves – and empty cash, credit cards, checks from the women's purses. The women don't know until they attempt to check out with their groceries - by then the thief has had time to cash checks and use credit cards. Mr. Brown cautioned residents to be careful and asked residents to call 630-CITY and ask for consumer affairs if they encounter problems.

• **Neighborhood Services:** Mary Beth Ridderman asked members and guests to be sure to sign in. Chair Martin asked members to fill out a form that is available for changes in contact information. Ms. Ridderman made the following announcements:

- NSD staff members are completing preparations for the Mayor's Neighborhood Summit, June 24. Ms. Ridderman encouraged residents to fill out available registration forms
- CommuUniverCity Leadership Training is July 12 – August 30. Registration packets are available - seating is limited to 50.
- Tree Kilbourn prepared the flyer for the SW CPAC bus tour - August 25 – sign up by contacting Tree Kilbourn or Carl Moore.
- The Florida Neighborhoods Conference is October 20 - 22 in Lakeland.
- The City sponsors a free lunch program available to children under 18 years old – no pre-registration required. A list of lunch sites is available on www.coj.net.
- Please call 630-CITY (630-2489) to report a City problem.

Old Business: None

New Business: None.

Announcements: None.

Adjournment

A motion to adjourn the meeting was made by member Len Burroughs and a second by member Chuck Mann. The Vote: All in favor, none opposed. The meeting was adjourned at 9:14 p.m.

Please note the change: the next meeting will be on Monday, August 8, 2005 at FCCJ, Kent Campus, at 7:00 p.m.