

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

SW CPAC Committee Members:

Ralph Malphurs, Vice Chair	Len Burroughs, Murray Hill Pres.
Don Ingram, Charter Member	Bruce Tyson, Trinity Ministries
Richard Darby, Charter Member	Johnny Carter, Cedar Hills
Charles Mann, Charter Member	Sherry Bruner, Children’s Home Society
Opal Burgstiner, Westside Business Leaders	Robert Smith, The Family Investment
Charles Kelley, WARA	Jim Nolting, Confederate Point Civic Ass’n.

City Officials/Staff/Media/Guests:

Richard Berry	Bruce Burgstiner	Milton Locklear, FDOT
Debbie Israel-Messer, Argyle Today	Kathy Budd	Irma Butler, Nia Terrace
James Ross, Westwood	Charles Tyrell	Michael Barry, Property Safety
Folks Huxford, Planning & Development	Vicki Drake	Mary Beth Ridderman, NSD
Joclyn Turner, Duval Health Dep’t.		

Excused: Steve Shaffer, Chuck Mann, Sally Robson, Tree Kilbourn, Jean Grimsley, Lee Marin, Alice Turknett, Polly Walker.

Call to Order/Quorum:

Chair Lee Martin was excused from the meeting. Vice Chair Ralph Malphurs called the meeting to order at 7:04 p.m.. A quorum was verified by Mary Beth Ridderman.

Approval of the Meeting Summary:

Mr. Malphurs asked for approval of the October SW CPAC summary. *A motion to accept the summary was made and seconded . The vote: all in favor. None opposed.*

Introductions/Acknowledgements:

Vice Chair Malphurs welcomed everyone to the meeting and thanked them for being present. He explained that Lee Martin was unexpectedly detained and was unable to attend the meeting.

Public Comments:

- James Ross announced that his neighborhood, Westwood (103rd Street and Tampico Street, near Westconnett Library) is having problems with random drive by shootings and with hundreds of cars using the neighborhood streets as a cut through. He asked for advice or assistance from the CPAC.
- Opal Burgstiner announced that Jean McCorkle, former CPAC Chair, wanted everyone to know that Jean has breast cancer- surgery is scheduled for Nov. 20. Jean asked that the CPAC members keep her in their thoughts and prayers.

JSO Report: No report.

Reports & Announcements:

- **Chairman’s Report:** Lee Martin was excused from the meeting.
Presentation: The Honorable Kevin Hyde was scheduled to present information about the 2006-2007 budget. Mr. Hyde was taken ill and was unable to attend. His assistant, Alison Miller, presented information about the budget. For more information, call Alison Miler, 630-1678.

- Richard Berry presented information about proposed rewrite of zoning code to address Air Installation Compatibility Use Zones (AICUZ) for seven major airports in Duval County and how the changes would affect building codes and development. For more information, call Dick Berry, 751-3723.
- **Council Member's Announcements:** No report.
- **Duval County School Board:** Vicki Drake reported that schools have been hosting open houses. Schools are looking at changing the attendance policy regarding late arrivals and early departures by students. She discussed the International Baccalaureate (IB) program which requires students enroll in all honors classes. Currently the program is offered at Stanton and at Ribault.
- **Jacksonville Aviation Authority:** No report.
- **Membership Subcommittee:** No report.
- **Grants Subcommittee:** No report.
- **Education/Youth and Recreation Subcommittee:** Chuck Mann reported that mentors are needed. Kathy Budd is in charge of the CPAC's mentoring program and will be following up with members who are interested in becoming mentors. Len Burroughs added that the Murray Hill Preservation newsletter had an excellent article, authored by Dee Mann, about mentoring. Kathy Budd said she received a telephone call as a follow up to the article – she was mentioned in the article as a contact person for the CPAC mentoring program.
- **Economic Subcommittee:** No report. Volunteers are needed.
- **Beautification Subcommittee:** No report.
- **Land Use, Zoning, and Transportation Subcommittee:** Robert Smith had no report. Tree Kilbourn was not present but had provided a written report. She regularly provides notices of proposed zoning changes via e-mail as they become available. If you are not receiving copies, please provide your e-mail address to her at Tree4SWCPAC@yahoo.com.
- **Community Safety Subcommittee:** Bruce Tyson suggested that everyone be careful with electric heaters and use caution not to overload extension cords. Be sure to check fire alarm systems.
- **ShAdCo Subcommittee:** No report.
- **Florida Dep't. of Transportation:** Milton Locklear provided information and a handout about public meetings regarding proposed change to the AICUZ zones around Duval County airports. To obtain more information contact Mr. Locklear, 360-5686.
- **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):** No report.
- **Mayor's Liaison:** No report.
- **Planning & Development:** Folks Huxford reported the names for contact for more information about the AICUZ zoning code for Duval County airports: Kristen Reed or Margo Loring 630-1900. Hearings are scheduled: Nov. 16, Planning Commission; Nov. 21, Land Use and Zoning, Nov. 28, City Council.
- **Zoning Enforcement:** No report.
- **Building Inspection Division:** No report.
- **Housing and Neighborhoods Department:**
 - Property Safety: Michael Barry, Sr. Officer, announced Property Safety responds to complaints about abandoned cars on private property, neglected property, overgrown lots within 100 feet of an occupied structure, people living without electricity. The best way to obtain service is to call 630-CITY with a valid address.
 - Neighborhood Services: Mary Beth Ridderman reported:
 - The City Of Jacksonville announces Light up the river...Light up the sky..Light up the holidays at the 2006 Jacksonville Light Parade, Saturday, November 25, Downtown Riverfront, 7 p.m.

- o Mayor John Peyton welcomes everyone to the annual Holiday Open House, City Hall at St. James
Thursday, December 14, 2006, 5-7 p.m.

- **Nomination Committee** The Chair of the Nominating Committee announced the nominees: Ralph Malphurs for Chair and Chuck Mann for Vice Chair. Mr. Malphurs, acting Chair, called for other nominations from the floor. No nominations were made from the floor. Don Ingram made a motion that the nominees be accepted and the motion was properly seconded. Mary Beth Ridderman asked that voting members turn in their ballots. A motion was made and seconded to call the discussion. The vote- all in favor, none opposing calling the discussion. Ballots were counted. *The vote was unanimous – Ralph Malphurs was elected 2007 Chair and Chuck Mann was elected 2007 Vice Chair.* Mr. Malphurs said that he and Mr. Mann appreciated the votes and they will work very hard for the CPAC. Chuck Mann said he wants to pursue increasing membership in 2007.

Announcements: None.

Old Business:

- Kathy Budd announced the dates of the next mentor orientation – Nov. 30 from 5:30 PM - 7:00 PM and Dec. 16 from 5:30 PM - 7:00 PM. Ms. Budd offered to transport people to the class. The Kesler Mentoring Connection (9700 Phillips Highway, Suite 102, Jacksonville, FL 32256, (904) 224-2400, Cynthia@mentoringconnection.org) will provide free training to CPAC members.

New Business: Need to add Duval County Health Department to the agenda.

Adjournment: *A motion was made and seconded to adjourn the meeting The vote- all in favor, none opposing. . The Vice Chair adjourned the meeting at 7:55 p.m..*

The next meeting will be on Monday, Dec. 11, 2006, 7:00 p.m., at FCCJ Kent Campus, Building D-120. This meeting is the annual SW CPAC holiday social. It is a covered dish dinner. Family members and guests are welcome – just be sure to bring enough food to serve the number of people you bring. Please call Kathy Budd, 693-2833 or Mary Beth Ridderman, 630-7043, to let them know how many will be attending and what foods you will bring.