

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Monday, October 8, 2007, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Charter Member, Chair
Charles Mann, Charter Member, Vice Chair
Jerry Spinks, Charter Member
Kathy Budd, District 10 Appointee

Len Burroughs, Murray Hill Preservation
Johnny Carter, Cedar Hills Estates
Alice Turknett, Timuquana Manor N.
Roseanne Vernon, Oak Hills Estates

Excused: Jean Grimsley.

Guests/Guest Speakers

Michael Stewart, JAA
Chip Seymour, JAA
Rosa Beckett, JAA
Bob Simpson, JAA
Brian Curtis, UNF Nursing
Rob Overly, Rink Design
Alberta Hipps
John Clark, JAA

Media/ City Staff/City Officials/ Other Officials

Jim Kelly, Clay/Argyle Today
Andy Hetzel, Planning & Development
Jocelyn Turner, Duval Health Dep't.
Lt. R. A. Norse, JSO
Andee Camp, Municipal Code Enforcement
Rusty Chandler, JAA, Cecil Field
Milton Locklear, FDOT
Robert Prado, Municipal Code Enforcement
Lt. Dianne Brooks, JSO
Devron Cody, Municipal Code Enforcement
Mary Beth Ridderman, Neighborhood Services

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:04 p.m.. A quorum was verified by Mary Beth Ridderman, Coordinator, Community Development Division.

Announcements:

The Chair allowed Charter Member Jerry Spinks to announce the RAP Restore Jacksonville event taking place October 12 -14 at the Main Library Conference Center. For more information, visit www.restorejacksonville.com or call 322-8481.

Approval of the Meeting Summary:

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

JSO Report:

Lt. R.A. Norse reported violent crime and property crime are down. Seven auto burglaries occurred on September 30 between the hours of 6 p.m. and 1 a.m. on October 1. Six of the seven vehicles were unlocked. All had valuable items left in plain sight. He cautioned residents to lock their vehicles and store valuables out of sight or out of the vehicle. Lt. Brooks reported on the numbers of calls occurring throughout the city and explained Priority One - Priority Six calls and what they mean in response type and time. Lt. Brooks advised if the response time seems slow, call JSO and ask for a supervisor. Alice Turknett commented the priorities were well-met and her ShAdCo is satisfied with JSO's response to 911 calls. Chair Malphurs thanked Lt. Brooks and Lt Norse for their reports. The number for the Zone 4 Substation is 573-3165.

Introductions/Acknowledgements:

Chair Malphurs welcomed everyone to the meeting and introduced Alberta Hipps and Michael Stewart. Mr. Stewart introduced Chip Seymour, John Clark, Rosa Beckett, Bob Simpson, Rob Overly and Rusty Chandler.

Presentation: Alberta Hipps announced the Cecil Field Master Plan Community Meeting on October 16, 2007, 7 p.m. at the Cecil Field Conference Center. She noted the SW CPAC's past involvement in planning for Cecil Field and asked for their continued involvement and input. For more information, call 781-2654. Michael Stewart and Bob Simpson presented information about Cecil South, approximately 8,000 acres located South of Normandy Boulevard, infrastructure in place, interest in Cecil for industrial development and referenced future plans, including an additional runway and license for the Spaceport. The group provided handouts and displayed large maps of the area.

Public Comments: Robert Kling asked about plans for a new runway at Cecil Field. Rusty Chandler answered the runway, North-South orientation, parallel to Brannan-Field Chaffee Road, is in future plans – it will be an FAA funded project to meet future capacity needs at the airport. Mr. Kling asked if fees will be charged if the NASA space shuttle lands on Cecil. Rusty Chandler explained part of their funding is from the Airport Trust Fund, as a public airport. Federal agencies will not be charged.

Action Item: The vote on the amendment to the bylaws was not held because not enough members were present.

Reports & Announcements:

- **Chairman's Report:** Chair Ralph Malphurs reported:
 - FCCJ Cecil Center North held its dedication ceremony on October 8.
 - Neighborhood Services Division Chief Lorrie DeFrank sent a letter to the community regarding the mayor's commitment to CPACs - three coordinator positions were funded for 2007 to work with CPACs. He read the letter to the CPAC.
 - Ms. DeFrank sent a personal note to Chair Malphurs, thanking him for his work to keep coordinators' positions.
 - New fees will be assessed for residential trash, stormwater runoff and electric/water sewer fees. He read a newspaper article to the CPAC. Vice Chair Mann suggested the CPAC host hearings on the stormwater fees, as mentioned in a recent Times Union editorial written by the editorial staff.
 - Chair Malphurs thanked Jim Kelly for his articles in Argyle Today about the bus tour and for serving as narrator on one of the tour buses.

 - **Council Member's Announcements:** No report.
 - **Duval County School Board:** No report. The Honorable Vicki Drake may be contacted at 390-2000 or drakev@educationcentral.org.
 - **Jacksonville Aviation Authority:** Rusty Chandler announced the Airfest will be held April 26, 2008. Chair Malphurs thanked Rusty for his work on the 2007 bus tour.
 - **Education/Youth and Recreation Subcommittee:** Chuck Mann discussed newspaper articles regarding the school superintendent's recent reorganization of the school system. He also discussed how the quality of education impacts the decision of business and industry to relocate. Kathy Budd reminded everyone they may call her to learn more about becoming a mentor (693-2833).
- Economic Subcommittee:** No report.
- **Beautification Subcommittee:** No report.
 - **Land Use, Zoning, and Transportation Subcommittee:** No report.

- **Community Safety Subcommittee:** No report.
- **ShAdCo Subcommittee:** Alice Turknett reported that Sector J meets 6 p.m. on the fourth Thursday of each month at the Willowbranch Library. Roseanne Vernon announced the next Sector K meeting is 7 p.m., November 5, at the Lane Wiley Center. She thanked Vice Chair Mann for speaking to ShAdCo J on September 10. Mr. Mann commented that Roseanne's meeting was the most efficient ShAdCo meeting he has attended and Lane Wiley is the cleanest Senior Center he has been in. For more information about ShAdCo, call Alice Turknett (778-2686) or the JSO Zone 4 Substation (573-3165).
- **Florida Dep't. of Transportation:** Milton Locklear announced a public meeting about the Rapid Transit System on October 18, 2007, 4:30-7:30 at FCCJ Kent Campus, Building D-120.
- **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):**
 - Membership: No report. No meetings are scheduled. Roseanne Vernon said she will call the subcommittee chair, Robert Smith, to ask to set up a meeting.
 - Annual Social – Kathy Budd reported the date for the holiday social is 7 p.m. on Dec. 10, 2007. The CPAC will have a 15 minute business meeting before the social begins. Kathy passed around a sign up sheet for covered dishes. She said if people don't want to cook, they could bring paper goods or cold drinks or she will accept money to purchase food. She asked for volunteers for the social committee – the committee will meet on Nov. 5 at 6:30 in the FCCJ Kent student cafeteria. For more information, call Kathy Budd at 693-2833.
 - Bus Tour – Ralph Malphurs reported the Westside Tour was Sept. 28 and it was a success. He said the brochure was one of the best, if not the best bus tour brochure. The Chamber of Commerce West Council is handling the finances – proceeds will be equally divided and the CPAC will vote to decide how the money will be spent – in partnership with the Chamber on student scholarships for 2007 or on a community project. He thanked everyone for their help and participation.
- **Mayor's Liaison:** No report
- **Planning and Development:**
 - **Current Planning Division:** Andy Hetzel reported on several land use amendments and upcoming hearings – many on Normandy Boulevard. He provided detailed information about the amendments as well as new ordinances that affect property owners:
 - <http://citycirc.coj.net/coj/COJBillList.asp?Bill=2007-0588> Off-Street Parking and Loading (2007-588) – vehicular parking and where things can go.
 - <http://citycirc.coj.net/coj/COJBillList.asp?Bill=2006-1225> Part 10 Regulations Related to Airports and Adjacent Lands (2006-1225) – restricts uses city wide per AICUZ and APZ zones.
 - <http://citycirc.coj.net/coj/COJBillList.asp?Bill=2007-0398> Industrial Sanctuary and Situational Compatibility Overlay (2007-398)
 - <http://citycirc.coj.net/coj/COJBillList.asp?Bill=2007-0560> Subpart D / Part 3- Industrial Use Categories and Zoning Districts (2007-560) – both address industrial uses and the Industrial Sanctuary and Situational Compatibility Overlay.

Copies of proposed land use amendments will be provided by e-mail upon request. For more information, call Andy Hetzel at 630-7157.
 - **Building Inspection:** Andee Camp reported that the building inspections division has moved to the Planning and Development Department. She reminded everyone that building permits are needed for almost all home repairs. She respectfully suggested that city employees be moved nearer the top of the agenda to reduce overtime costs to taxpayers. Andee Camp may be reached at 255-8638.
- **Environmental and Compliance Dep't.**
 - **Municipal Code Compliance Division:** Robert Prado reported Municipal Code Compliance Division assumed the responsibilities of Zoning Code Enforcement along with property safety, etc. and the division gained 6 new positions.
- **Housing and Neighborhoods Department:**

- o Community Development Division: Mary Beth Ridderman reported that she has joined a new division – Community Development- her office moved, it is still in the Ed Ball Building and her phone number, 255-8260, remained the same.

Old Business: None

New Business: None

Adjournment: *A motion was made and properly seconded to adjourn the meeting. The vote - all in favor, none opposed. The Chair adjourned the meeting at 8:47 p.m.*

The next meeting will be held on Monday, Nov. 5, 2007, at FCCJ Kent Campus, 3939 Roosevelt Blvd., E-104, at 7 p.m. Please call Ralph Malphurs (786-3137) or Mary Beth Ridderman (255-8260) for more information.

Please note change in meeting location: E-104. This is temporary due to FCCJ construction in usual room.

The Executive Committee will meet Nov. 5, 2007, 6 p.m. at FCCJ Kent Campus, 3939 Roosevelt Blvd., E-104. For more information, call Ralph Malphurs (786-3137).

The Social Subcommittee will meet Nov. 5, 2007, at 6:30 p.m. at FCCJ Kent Campus, 3939 Roosevelt Blvd. in the student cafeteria, Building G.