MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday, Sept. 11, 2006 7:00 p.m.

SW CPAC Committee Members:

Lee Martin, Chairman
Ralph Malphurs, Vice Chair
Don Ingram, Charter Member
Jerry Spinks, Charter Member
Alice Turknett, Timuquana Manor Watch
Polly Walker, Timuquana Manor Watch
Charles Kelley, WARA

Len Burroughs, Murray Hill Pres.
Johnny Carter, Cedar Hills
Steve Shaffer, Lexington Square
Bruce Tyson, Trinity Ministries
Roseanne Vernon, Oak Hills Estates
Sally Robson, RSVP

City Officials/Staff/Media/Guests:

Debbie Israel-Messer, Argyle Today Charles Terrell Chris Monti
Rose Powell, Human Rights Rita Humphries Calvin Lee
Folks Huxford, Planning Milton Locklear, FDOT Mary Beth Ridderman, NSD Michael Reiner, FCCJ

Excused: Robert Smith, Tree Kilbourn and Chuck Mann

Call to Order/Quorum:

Chair Lee Martin called the meeting to order at 7:07 p.m.. A quorum was verified by Mary Beth Ridderman.

Approval of the Meeting Summary:

Chair Martin asked for approval of the August SW CPAC summary. Len Burroughs made a motion to accept the summary and a second was made by Charles Kelley. The vote: all in favor. None opposed.

Introductions/Acknowledgements:

Chairman Martin welcomed everyone to the meeting and thanked them for being present.

Public Comments:

- Chris Monti introduced himself. He is running for Group One Soil & Water Conservation Board
- Calvin Lee Introduced himself. He is running for Group Three Soil & Water Conservation Board. He mentioned that both positions (Group One and Group Three) are unpaid positions.
- Charles Kelley announced that he is a District Technician for the Soil & Water Conservation Board. He reported that he attended the opening at Camp Milton. Mr. Kelley recommended that everyone see it. Camp Milton is located 11921 Halsema Rd..
- Johnny Carter reported that a contractor has begun a program to train neighborhood kids ages 17 and up to become certified to work in construction. The free twelve week training course teaches skills from construction labor to preparing for a general contractor's license. Contact Johnny Carter, 786-2535 for more information.
- **JSO Report**: no report. The number for the Zone 4 Substation is 573-3165.

Reports & Announcements:

- Chairman's Report:
 - o Lee Martin reminded everyone that September 11 was the five year anniversary of 9-11 and the day that changed everyone's lives forever. A moment of silence was observed.
 - o The SW CPAC is sponsoring the CPAC Picnic "CPACNIC" on Sept. 16, 2006 at Little Talbot Island State Park. Tickets are \$10.00 and include lunch and admission into the park. Everyone is invited to participate. A dessert contest and other activities are planned. Call Lee Martin, 465-0096 for more information or to purchase tickets.
 - o Chairman Martin introduced Cindy Harpman, Director of Kessler Mentoring Connection. Ms. Harpman said mentoring is easy. She said no special skills are required –if you can be a friend, you can be a mentor. Kessler provides recruitment, screening, training and referral to 40 programs in N.E. Florida. Orientation will be provided free to CPAC members. Time required is one hour per month. Call 224-2400 for more information. Mr. Martin added that Cindy Harpman was asked to present information to the CPAC because the SW CPAC adopted Blueprint for Prosperity as a as a special project and education/mentoring is a part of the Blueprint. He said that everyone complains about crime in the city, but mentoring provides an opportunity to do something. He commended Kathy Budd for following up on the SW CPAC's special projects (Blueprint for Prosperity and mentoring) and said that she had already completed the Kessler training. He encouraged everyone to volunteer one hour a week as a mentor.
 - o Chairman Martin introduced the guest speaker, Folks Huxford. Mr. Martin thanked Mr. Huxford for his dedication in attending the CPAC meetings and for his detailed monthly reports. Mr. Martin explained that Mr. Huxford's presentation was even more detailed than his usual monthly report.
- Presentation: Folks Huxford, Senior Planner, Planning and Development Department, displayed maps of developable land, conservation land, agricultural land, preservation and wetlands, a zoning map of the Southwest and a map of Planning District 4 with the census tracts. Mr. Huxford discussed proposed development in some of those areas: a new DRI- Brett's Cove near Plummer Road and Jacksonville Ranch. He explained Planned Unit Developments (PUDs) and said that most of the larger developments are PUDs. A question was asked about schools, fire and police stations in planned larger developments. He said the planning goes through concurrency. Schools are now included, but he did not believe that fire stations are being addressed in concurrency. Folks Huxford may be reached at 630-2678.
- Council Member's Announcements: No report.
- Duval County School Board: No report.
- Jacksonville Aviation Authority: No report.
- Membership Subcommittee: No report.
- Grants Subcommittee: No report.
- Education/Youth and Recreation Subcommittee: Chuck Mann was excused. Mr. Martin reported that there is a terrific unmet need for mentors in the community. More information is available from Chuck Mann. 387-0636.
- Economic Subcommittee: No report. Chairman Martin asked for a volunteer to chair this subcommittee.
- **Beautification Subcommittee**: Sally Robson reported that Johnny Carter will serve as a subcommittee member.
- Land Use, Zoning, and Transportation Subcommittee: Tree Kilbourn was not present, but she provided a written report which was available for attendees. 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 was present but provided no report. ShAdCo Subcommittee: Alice Turknett reported that at the last ShAdCo meeting, JSO discussed homicide events in the SW. The next meeting is at the Zone 4 Substation, Sept. 26., 7 p.m. Mrs. Turknett asked other ShAdCo sectors to contact her for input into the CPAC meeting. To learn when your ShAdCo meets, call 573-3165. If you have any questions about ShAdCo or have information to report from your ShAdCo, contact Mrs. Turknett at 778-2686. Chairman Martin added that violence is an issue in the city. JSO has instituted Walking Wednesdays in which two JSO officers, a pastor and other residents walk from door to door in the neighborhoods. Call the JSO Zone 4 Substation at 573-3165 for more information.
- Florida Dep't. of Transportation: Milton Locklear reported that he works in urban planning and design and his department learns from the community. He announced a public meeting is scheduled on Sept. 14, 2006 at 5:50 p.m. at the Westconnett Public Library. The meeting is about JTA's proposal for pilot program for a dedicated bus lane on Blanding Boulevard from Morse to 103rd Street. More information is available from 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 two new land use applications were filed to change 341 acres plus 342 acres from agriculture to residential and 80 acres near Baldwin from agriculture to residential. A change from agriculture to commercial has been requested for a narrow strip of land on 301. A zoning change from agricultural to residential was requested for 97 acres on Yellow Water Road. He listed other applications that have been made. A public workshop has been scheduled on Oct. 9, 2006, 5 p.m. at the old city hall (City Hall Annex) it is an opportunity for the public to discuss concerns about applications.

Zoning Enforcement: No report.

- Building Inspection Division: No report. Call 630-CITY to report violations.
- Housing and Neighborhoods Department:
 - Property Safety: No report.
 - Neighborhood Services: Mary Beth Ridderman reported:
 - Neighborhood Services Division moved to 1 W. Adams Street (corner of Adams and Main). Staff members have the same e-mail addresses and telephone numbers. Residents are welcome to stop by for a visit.
 - o The Mayor's Book Club has registration for 4 year olds who will be entering kindergarten. Call 630-4754, Rally Jacksonville, for more information.
 - o Information and application to become a Blueprint Partner is available at the meeting or call Mary Beth at 630-7043.
 - o The CPAC picnic is Sept. 16. A dessert contest, games and activities are planned. Mayor Peyton and other dignitaries plan to stop by.
 - o The Neighborhood State Conference is Oct. 5 7, Ft. Lauderdale. Brochures available at the meeting or call 630-7043.

Announcements: None.

Old Business: None

New Business: None

Adjournment: The chairman adjourned the meeting at 8:27 p.m..

The next meeting will be on Monday, 112.	October 9, 2006, 7:00 p.m., at FCCJ Kent Campus, Building E-