MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday, January 9, 2006 7:00 p.m.

SW CPAC Committee Members:

Lee Martin, Chairman Robert Smith, Family Investment Johnny Carter, Cedar Hills Ralph Malphurs, Vice Chair Len Butrroughs, MHPA Andrea Kemp, Council Appointee Don Ingram, Charter Member James Nolting, Confederate Pt. Dick Jacksonv, RSVP Charles Mann, Charter Member Tree Kilbourn, Ortega Bluffs Bruce Tyson, Trinity Ministries Curtis Johnson, Sweetwater Sally Robson, RSVP Steve Shaffer, Lexington Square Alice Turknett, Timuquana Manor Polly Walker, Timuquana Manor

City Officials/Staff/Media/Guests

Lt. Greg Burton, JSO	Folks Huxford, Planning & Dev	James Hill
Chief Mark Richardson, JSO	Rose Walker, JHRC	Peter Koleda
Philip Jufko, LPA Group	Larry Elkins, LPA Group	Maureen Plato
Tricia Fontinata, LPA Group	Aimee Clancy, JAA	Rita Humphries
Mary Beth Ridderman, NSD	George Baker	Ethel Nolting

Excused: Carl Moore, Richard Darby, Jerry Spinks

Call to Order/Quorum

Chair Lee Martin called the meeting to order at 7:02 p.m. and welcomed everyone. A quorum was verified by Mary Beth Ridderman.

• <u>JSO Report:</u> Chief Mark Richardson introduced Lt. Greg Burton who reported that Operation Showdown will begin on 1/17/06 with 12 additional officers in East Murray Hill. Most officers will be undercover at first. Murray Hill is the fourth area of Jacksonville designated for this operation, designed to reduce crime, particularly drugs and violence. Questions arose about JSO's new graffiti policy. Chief Richardson replied that community service officers respond to reports of graffiti. He said officers take photographs which are sent to the FBI to determine if the graffiti is gang-related. Chief Richardson reported that most of the graffiti in the Jacksonville area is related to popular music groups. JSO may be reached at Zone 4 Substation, 573-3165.

Approval of the Meeting Summary

Chair Martin asked for approval of the December SW CPAC summary. Bruce Tyson 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 Rose Walker, Jacksonville Human Rights Commission, and thanked her for being present.
- Chairman Martin introduced Aimee Clancy, Herlong Airport Manager and guest speaker.
 - o Aimee Clancy introduced Phil Jufko, Tricia Fantanata and Larry Elkins, with LPA Group, consultants for the Master Plan Update for Herlong Airport.

Guest Speakers:

Phil Jufko and Tricia Fantanata presented information about the 20 year master plan for Herlong Airport with a projection of the airport's growth and a plan for development of physical facilities. The process included an inventory, aviation activity forecasts, airfield capacity analysis, airport alternative analysis, layout, financial plan and public involvement. The goals and objectives for the CPAC involvement are to provide input into long range planning, aviation, community, political, planning and legal issues and also to provide a diverse representation of community interests, provide linkage to other groups and the larger community. Aimee Clancy thanked the CPAC for the opportunity to speak and asked to return for a follow-up to this initial report.

Reports & Announcements:

- Chairman's Report: The chairman announced;
- The SW CPAC hosts the Mayor's Town Hall Meeting at Ed White High School on January 30, 2006, 6 p.m
- All 2006 meetings of the SW CPAC will be held at FCCJ Kent Campus in building F-128 until further notice.
- Names of the executive committee were announced. The chair asked CPAC members to serve on CPAC committees.
- This year he plans to focus on recruitment and expanding the CPAC membership in 2006.
- In 2006, members of the CPAC will strive to be proactive rather than reactive on community issues
- Recognition and appreciation to the Forrest High School ROTC Unit for professionalism and assistance during CPAC and town hall meetings.
 - o Good Neighbor award was presented by Chairman Martin and Mary Beth Ridderman and accepted by Cadet Colonel Tiffany Etcheson and Cadet Colonel Luis Rodriguez.
- Recognition and appreciation to Mary McMillan, Community Education Coordinator at Forrest High School, for her courteous assistance and overall hospitality to the CPAC
 - o Good Neighbor award was presented by Chairman Martin and Mary Beth Ridderman and accepted for Ms. McMillan by Cadet Colonels Tiffany Etcheson and Luis Rodriguez.
- Council Member's Announcements: No report.

Duval County School Board: No report.

- Membership Subcommittee: No report.
- **Grants Subcommittee:** Sally Robson reported that she is starting early to apply for the Bank of America grants. One grant is for student leaders. She requested a list of high schools in the SW.
- Education/Youth and Recreation Subcommittee: Chuck Mann encouraged members to get involved with students. He provided a handout regarding mentoring. Chairman Martin commented that he had invited the new school superintendent to speak to CPAC.
- Economic Subcommittee: Dick Jackson reported that the Blueprint for Prosperity is in draft form at this time and input from residents is still needed. He provided copies of the draft and said that forms for input or comments and other information are on line at www.coj.net.
- **Beautification Subcommittee:** Sally Robson announced that she provided a handout about graffiti. She also announced that RSVP is looking for volunteers who are over the age of 55. Ms. Robson reported that a culture shift committee is forming as a focus group for Baby Boomers. The first meetings will be 1/26/06, at 9 a.m. and noon. The meetings will last 1.5 hours each.
- Land Use, Zoning, and Transportation Subcommittee: Tree Kilborn provided copies of the LUZ report. Ms. Kilborn said she must resign her duties as chair of the LUZ subcommittee, due to personal commitments. She offered to continue to serve on the committee. Chairman Martin thanked her for her past service, commended her for doing an outstanding job as the chair of the subcommittee and expressed his appreciation for her offer to continue to serve on the committee.

- Community Safety Subcommittee: Bruce Tyson reported that his office needs residents' help to identify issues related to ditches, lights, signs, etc. Please call 381-4744.
- Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social): No report
- Mayor's Liaison: No report.
- **Planning & Development:** Folks Huxford reported that his division has a new director. A question was raised about new development near Baldwin. He reported that a new "rural village" of 3000 homes is planned on Hwy 90, east of Baldwin. Chairman Martin asked Mr. Huxford for a detailed report each month to keep the CPAC members informed.
- **Zoning Enforcement:** No report.
- Building Inspection Division: George Baker explained that his division enforces building codes, answers complaints about unlicensed or un-permitted activities. He suggested that residents contact his division to determine if a contractor is licensed before work is performed. Mr. Baker explained that his division also enforces standing violations, such as existing storage buildings, carports or signs, which are required to be permitted and inspected. He reported that even old violations can be cited.
- Neighborhoods Department:
 - Property Safety: No report. Consumer Affairs: No report.
 - Neighborhood Services: Mary Beth Ridderman reported:
 - o NSD is preparing for the Mayor's Town Hall Meeting, 1/30/06.
 - o Copies of the amended by-laws are available.
 - o To request COJ services or to register a complaint, please call 630-CITY.

Old Business: None

New Business: None

Announcements:

- Alice Turknett reported that neighbors are happy with the recently completed Timuquana beautification project.
- Chairman Martin announced that the corner of 103rd Street and Blanding Boulevard is becoming an unlicensed mini flea market and it is an eyesore and a nuisance in the neighborhood.
- Curtis Johnson announced that a massive development is underway at I-295 and Blanding near the Peterson Academy.
- Chairman Martin announced that Robert Smith will accept the position of chair of the LUZ committee.

Adjournment

The chairman adjourned the meeting at 8:28 p.m..

The next meeting will be on Monday, February 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.