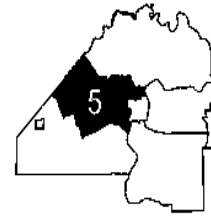


**Northwest District 5
Citizens Planning Advisory Committee
John Pittman, Chair
Larry Solomon, Vice Chair**



**MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Legends Center, 5130 Soutel Dr.
Thursday, November 13, 2014**

Committee Members Present

Members	Staff
Chair – Pickettville Civic Association - John Pittman	Mayor’s Representative - Taurean Sinclair
Vice Chair - Carver Manor/Lincoln Estates - Larry Solomon	JSO – SGT Mattson
Moncrief Springs – Yvonne Ward	FDOT – Jim Green
Magnolia Gardens North – Gadson Burgess	Regulatory Compliance – Danny Connell
Ribault Hills Community Assn – Edward Hall	Public Works – Terry Sandeen
Ribault Hills Community Assn – Oliver Muldrow	Parks & Recreation – David Benedict
Marietta Senior Center – Roxsan Currier	Planning and Development – Stacey K. Burch
Marietta Senior Center – Tim Rossetter	Planning and Development – Lurise Bannister
Moncrief Springs - Carlotta McIntosh	Public Library – Marshelle Berry
NCNW Reed Ed Campus – Raye Gary	
Carver International – Leroy Kelly	Staff Excused
Timber Oaks - Velma Rounsville	none
Members Excused	Elected Officials
none	none
Members Absent	Visitors
North Riverside CDC – Diane Kerr	Orzola Burgess – Magnolia Gardens
College Gardens - Brenda Ford	Elaine Billups – Better Living
Washington Heights – Yvonne Smart	Tia Keitt – Big Brothers Big Sisters
Riverview – Doretha Tompkins	Marvin Dunbar – Project New Ground
Robinson’s Addition – Erma Cole	Johao Stewart – United Way
Better Living – Bertha Richardson	Odell Richardson
Carver Pines – Joe Bailey	Beatrice Baker
Kinlock Civic – James Gloster	Clarence Pearson
Lake Forest – Paulette Turner	Bradford Hall
Lynton Street – Magnolia Earlie	David Tucker - JFRD
Old Floradale – Lucille Grant	Margaret Pittman
Magnolia Gardens North –Ella Watson	William Ahrens – UNF Nursing
Pickettville Civic – Robert Ledwick	Michelle Ayudelo – UNF Nursing
2 nd Mile Ministries – Ruth Arnold	Brooke Whitlock – UNF Nursing
Cherokee Cove – William Anthony	Sissy Griffin – UNF Nursing
Walgreens (Soutel Store) - Russell Jackson	Stacey Welch – UNF Nursing
Kinlock Civic – James Gloster	Taylor LaMendca – UNF Nursing
Lake Forest – Paulette Turner	Sarah Lawrence – UNF Nursing
Lynton Street – Magnolia Earlie	Alison Miller - UNF Nursing
Old Floradale – Lucille Grant	Lauren Coatney - UNF Nursing
Robinson’s Addition – Erma Cole	Daynn Cole – UNF Nursing
Washington Heights – Yvonne Smart	Severia Morton
	Sean Virgle – UNF Nursing
	Raquel Avellar – UNF Nursing
	Joyce Taylor – Better Living
	Ronald Taylor – Better Living
	Jim Douglas - JFRD
	Priscilla Simmons - NCNW

	Jennie Housen
	Kristin Housen
	Rose Flucqs
	Eddie Dunbar – Project New Ground
	Vanessa Quinney
	Hank Rogers
	Joseph Willis – City Council District 10 Candidate
Loss of membership automatically occurs with 3 consecutive unexcused absences	

1. **Call to Order** :

- Chair Pittman called the meeting to order at 6:05 p.m. Chair Pittman opened the meeting with Pledge of Allegiance. He thanked everyone for attending the meeting.

2. **Verify Quorum:**

- Neighborhood Coordinator Stacey K. Burch verified the quorum.

3. **Approval of the Previous Meeting Summary:**

- Roxsan Currier made a motion to approve the October summary. Gadson Burgess seconded the motion. All were in favor.

4. **Jacksonville Sheriff’s Office:** no representative

5. **Presentation:** none

6. **Raines and Ribault High School:** no representative

7. **Elected Officials:** none

8. **Staff Reports:**

- **Mayor’s Representative:** Taurean Sinclair reported
 - Encouraged everyone to stay updated on the pension issue and engage your City Council person.
 - Share your voice and option on the housing /dorm issue at Edward Waters College. The City of Jacksonville is looking to bring more students on campus.
 - The question was raised if GE had started hiring and Mr. Sinclair stated he was not sure if they had started hiring but when they do it will be through Career Source.
 - Soon the Mayor will open up some economic developments in the Northwest area.
- **Duval County Public Schools:** no representative
- **Florida Department of Transportation (FDOT)** – Jim Green reported on the following projects:
 - I-295 between I-10 and Commonwealth construction will start, there will be one express lane added in each direction to help eliminate congestion.
 - A new project is about to start from I-10 and I-295 on to Casset Ave in the East bound direction to help eliminate congestion. They will work through the spring of 2016.
 - Just started resurfacing the overpass at I-95 and Myrtle Ave and the pedestrian overpass near Golfair Boulevard.
- **Jacksonville Electric Authority** – no representative. No report.
 - To report a JEA problem, call 630-6500.
- **Parks and Recreation** – David Benedict (255-7921) reported:
 - Carvill Park will have a new non-profit organization staffing the park starting January 1, 2015. They will have after school activities, athletics and other social events. They will accommodate the current activities that are already in the park.

- Mr. Solomon asked where do we stand with the improvement of the walking track in Lonnie Miller Park? Mr. Benedict stated he is still trying to get in contact with Mr. Daryl Joseph for the current status.

- **Planning & Development** –

- Lurise Bannister (Planner) – Nothing to report.
- Stacey Burch, Neighborhood Coordinator – Community meeting for the Kings Road Corridor will be on the 20th of November at Edward Waters College at 6pm.
- The City of Jacksonville is looking to start new neighborhood organizations.
- There will be no CPAC meeting for the month of December.
- JTA will be the speaker for the month of January 2015.
- Email or call Stacey Burch with your issues/concerns and hopefully we will have an answer for you at the next CPAC meeting.

- **Project New Ground**, Marvin Dunbar – there are no plans to clean Doughboy Park.

- **Public Works** –

- Terry Sandeen (Traffic Engineering) – fiber optic cable will be installed along Lem Turner to cross the bridges. The state will be installing air fiber to connect the communication along Lem Turner. This will enable the red lights to communicate with each other and it will help with the bus rapid transit (all buses will be able to communicate with the home base computer).

- **Regulatory Compliance** – Municipal Code Compliance, Danny Connell:

- Systematic inspections were conducted at Lincoln Hills with over 250 violations, 154 violations at Royal Terrence and today there were over 100 violations at Lackawanna.
- Mr. Connell agreed the blue buildings near Edward Waters College would be a great project to complete for the students at EWC.

8. **Chair's Report**: Nothing to report.

9. **Subcommittee/Liaison Reports**

- **Land Use and Zoning (LUZ)** – Roxsan Currier nothing to report.
- **Membership**- Larry Solomon encouraged everyone to bring in new members to the CPAC.
- **Transportation** – Larry Solomon stated he has the FY 2040 plan. It is open to everyone to see the plan. Future plans include the use of the railroad tracks on Kings Road.
- **Taxation, Revenue and Utilization of Expenditures (TRUE)** – Leroy Kelly there was an issue concerning everyone having access for bidding with the City of Jacksonville. The TRUE Commission asked COJ not to make a decision until after the Commission has had a chance to review everything. After reviewing everything the TRUE Commission decided that COJ had not done anything wrong. The TRUE Commission meets the first Thursday of the month in the City Council Chambers.

Pension reform is still on the table. This will be a long process.

He also encouraged everyone to be more involvement in the community.

- **Nomination Committee** – Roxsan Currier conducted the nomination process for the 2015 Northwest CPAC. There were no nominations from the floor. Chair John Pittman and Vice Chair Larry Solomon were unanimously reelected to their position again.
- **Social Committee** – none.

10. **Unfinished Business** – none.

11. **New Business** – none.

12. Public Comments/Announcements –

- William Ahrens from UNF Nursing express his thanks for inviting him and his students to the CPAC meeting. They will be checking blood pressure and blood sugar levels after the meeting.

13. Motion to Adjourn

Rosxan Currier made a motion to adjourn the meeting and Gadson Burgess seconded the motion. All were in favor. Chair Pittman adjourned the meeting at 6:49 p.m.

The next NW CPAC meeting will be **Thursday, January 8, 2015**
6 p.m. at the Legends Center, 5130 Soutel Drive

The LUZ Subcommittee will meet on Thursday, January 8, 2015
5:30 p.m. at the Legends Center, 5130 Soutel Drive

Summary prepared by: Stacey K, Burch, Neighborhood Coordinator, 255-8236 / sburch@coj.net