

DRAFT
Until approved at the next CPAC MEETING

MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Westside Industrial Park
November 14, 2002

Committee Members Present

Diane Kerr, Chairperson
George Leverett, Vice Chair
Thomas May, Thomas Jefferson
Norman Study, Cisco Gardens
Joseph Anderson, Pickettville
Erma Cole, Robinson's Addition
Jeff Evans, Pattillo Companies
James Clark, Whitehouse
Randy Mallory, Murray Hill
Larry Solomon, Carver Manor
*Darrell Brock, Washington Heights Est.
*Yvonne Smart, Washington Heights Est.

City/Staff/Public/Media

Mario Taylor, Director RESD
Terri Lindemann, Code Enforcement
Elaine Lancaster, Code Enforcement
Jack Shad, Planning Department
Laura Reid, APD
Jennifer Kohn, Building Inspector
Marilyn Fenton-Harmer, Neighborhood Services
Matt Thompson, JCC
Mary Study, Cisco Gardens
Maurice Postal, UNF Student

Excused: Elaine Burnett, Brad Straley, Teresa Mary, Bertha Richardson, Linda Kittles, Leila Mousa, Peggy Williams, John Curtin

Call to Order

Chairperson Kerr called the meeting to order at 6:09PM at The Westside Industrial Park, 4225 James E. Casey Drive and welcomed everyone. Chairman Kerr asked members and guests to please sign in. She also extended apologies from John Curtin and Lorrie DeFrank from the Neighborhoods Department who had to attend an out of town meeting.

Invocation: Joseph Anderson

Approval of the Meeting Summary

When a quorum was established the meeting summary from the October 10, 2002 meeting was reviewed. *A Motion to Approve was made by Norman Study and a second from Joseph Anderson. The Vote: All were in favor, none opposed.*

Special Presentation:

Chairperson Kerr made a special presentation to Mario Taylor who was the Mayor's Liaison for 2002. She presented him with a Certificate of Appreciation and special pink rabbit ears and an old TV antenna to help with the cable TV issues.

Guest Speaker

Matt Thompson, Jacksonville Children's Commission – passed out the 2003 New Ways Initiative–CPAC Grant Application. It is due March 10, 2003. There is \$25,000 available for each CPAC. The money cannot be used for salaries. If you need any assistance please do not hesitate to call 630-6432 for assistance.

Staff Reports

Fire & Rescue – Larry Harrell from the Jones/Pritchard Road Station – No Report but answered questions on water pressure and the blue reflectors in the road to identify hydrants.

Planning & Development – Jack Shad identified the following Small Scale Land Use Applications:

2002C-042 4823 Main Street MDR-RMD to Commercial/General

2002C-024 NE corner of Jones & Pritchard – AGR to CCG-1

2002C-052 W Parkview Dr/NE of Edgewood 7 Beaver RLD-G to Commercial/General/PUD

2002C-025 Beaver & Edna Lee Rd MDR-MH to CCG-1

2002C-026 565 Henderson Rd CCG-1 to LI

2002C-030 Pickettville Rd near Commonwealth IBP to LI – *Jack will check to see if the station will have diesel fuel.*

2002C-039 2127 Fairfax St RMD-A to CN

2002C-047 3050 Hunt St & 3047 Edison CCG-1 to RMD-A

2002C-046 615 Talbot Ave. RLD-G to CO

Public Hearing dates for November 2002C(11) for small scale Land Use Amendments to the 2010 Comp Plan were on a pink flyer that was passed out. The next NW Visioning Meeting is tentatively scheduled for Dec. 5th. Laura Reed from Asset Properties passed out a flyer for smaller scale meetings in the area. All are invited to attend any of the meetings. The outcome of these plans will go before City Council and the Planning for the future will be determined by these plans. The Town Center winners have not been announced. Jack was asked to call the winners and losers once they been selected. If you have any questions on Planning call Jack at 630-2584

Neighborhood Services – Marilyn Fenton-Harmer announced the following:

- ◆ Sr. Holiday Festival will be on Dec. 8th from 2 to 6pm at the Prime Osborn Convention Center \$1 a ticket.
- ◆ Downtown Jacksonville has a listing of all the activities that go on and have a web-site listing the events.
- ◆ There will be a Zone 5 cleanup at Clanzel T. Brown on Saturday, Nov. 16th at 8am Please come join us.
- ◆ Apologies from John Curtin and Lorrie DeFrank for not being at this meeting. They had a last minute State Neighborhood Meeting that they had to attend in Tampa. Called to be excused were: Ms. Tompkins – Riverview, Linda Kittles-Ribault, Leila Mousa and Peggy Williams-Region II Schools and Brad Straley-Rolling Hills

Building Inspector – Jennifer Kohn went over the Ordinance 656.131 All commercial, industrial and multiple-family buildings shall have the assigned street address location number properly displayed, whether or not mail is delivered to the building. The posting of the address number is the responsibility of the owner of the building. Owners of existing single-family dwellings are strongly encouraged to voluntarily post address numbers as prescribed in this section - but in no event shall be less than four inches in height.

Code Enforcement – Terri Lindemann and Elaine Lancaster reported that Elaine has been promoted to Senior Officer under Ronnie Lindsay and can be reached at 630-1212 ext. 4873 Members reported problems in their neighborhood. Property Safety can only site a car if the following exist – Inoperable/dismantled -Blight to the neighborhood – Health & Safety – Unlicensed. The car has to have all 4. It is currently in litigation. If the car is on the City Right of Way call JSO to ticket immediately – 24 hours to remove or it will be towed. Once it goes on private property call 630-CITY Members were complaining on the amount of cars in the neighborhoods that were an eye sore.

A Motion was made by Darrell Brock and a second by Thomas May to have the CPAC write a letter to the City Council and General Counsel's office in support of strict laws on junk vehicles in neighborhoods. The Vote: All in Favor, none opposed.

Numerous members complimented Code Enforcement for doing a good job!

- Chairperson Kerr asked the Nominating Sub Committee for their report: Diane Kerr for Chair and George Leverett for Vice Chair. The Elections will be at the December Meeting if anyone wants to be nominated from the floor.
- Chairperson Kerr asked the following to be on the CPAC Bus Tour Committee to come up with locations: Thomas May, Jim Clark, Randy Mallory, Larry Solomon, Darrell Brock, Erma Cole and George Leverett. If we get a bus the tentative date is December 13th starting at Beach Road Chicken at 11am
- There will also be a Mayoral Candidate Forum sponsored by all 6 CPAC's location and date are still being decided. We need your questions that you want the Mayor Candidates to answer. They will be formulated along with questions from the other Planning Districts. The last forum was great with a large turn out.
- Chairperson Kerr also thanked Jeff Evans of Pattillo Companies for hosting our meeting

Announcements/Concerns:

- ◆ Please sign up to bring a dish for the Holiday Party
- ◆ Ms. Erma Cole was in the Times Union in Tonya Weathersbee column on Saturday – Celebrating Activists. Congratulations to Ms. Cole!
- ◆ Murray Hill will be hosting a walking tour and luminary of over 1500 lights along with Santa. Tickets are \$5 from 4pm to 6pm on Sat. Dec. 7th
- ◆ NW CPAC Bus Tour will be announced as soon as we get a bus – we will look at areas such as the Town Center locations, 10 JEDC Corridors, & ash sites etc.

A Motion to Adjourn

A Motion to adjourn was made by Thomas May and a second by Joseph Anderson. The Vote: All were in favor, none opposed. The meeting was adjourned at 8:05 PM

**The next meeting will be on Thursday, December 12, 2002
at 6PM Westside Industrial Park – 4225 James E. Casey Drive**