

# **MEETING NOTICE AND AGENDA**

Date: January 13, 2016 Time: 5:30 p.m. Location: Florida State College at Jacksonville, North 4501 Capper Rd. Building C 136

- 1. Call to Order/Verify Quorum
- 2. Approval of the Previous Meeting Summary
- 3. Jacksonville Sheriff's Office (JSO)
- 4. Elected Officials
- 5. Presentation: St. Johns River Report by Radha Pyati, Ph.D. River Report Team

## 6. Staff Reports

- Mayor's Representative E. Denise Lee
- Planning & Development
  - Planning Marvin Echols
  - Neighborhood Coordinator Mary Beth Ridderman
- Parks, Recreation & Community Services La'dora Taylor or Joshua Rhodes
- Regulatory Compliance Municipal Code Compliance- Timothy Myers
- National Park Service Shauna Allen
- Florida Department of Transportation (FDOT)- Jim Green
- JTA Cheryl Riddick
- Veterans' Affairs Ken Johnson

## 7. Chair's Report

#### 8. Subcommittee/Liaison Reports

- Governmental Affairs Tommy Ruffin and Dick Berry
- Membership Mark Bivens
- Transportation Dick Berry
- Taxation, Revenue Utilization and Expenditures (TRUE)- Danny Ferriera

#### 9. Unfinished Business

#### **10. New Business**

# 11. Public Comments/Announcements (3-minute time limit)

# 12. Adjournment

The next CPAC meeting: February 10, 2016 at 5:30 p.m. Florida State College at Jacksonville, North 4501 Capper Rd. Building C 136. The next Governmental Affairs Subcommittee meeting: February 4, 2016 at 5:30 p.m. FSCJ, N. 4501 Capper Rd. Building C 136.

The following provision is required by Section 286.0105, Florida Statutes: If a person decides to appeal any decision made by the North CPAC with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.