

MEETING SUMMARY

Florida State College at Jacksonville North Campus
4501 Capper Rd. Building C-136
November 18, 2015

Attendance:

Members:

Chair – Rex Neidlinger
Vice Chair – Joseph Tate
Charter Member – Dot Mathias
Charter Member - David Spruill
Council Appointee - Tommy Ruffin
Blue Grass Northwood – Sharon Bivins
Blue Grass Northwood – Pastor Mark Bivins
Copper Hill - Bessie Williams
Duval County PTS/PTA – Vicki Drake
Edwards Creek – Danny Ferreira
Florida Open Beaches – Bobby Taylor
Lydia Estates – Michael Wozniak
Marshwinds – Matt Stone
Marshwinds – Dori Stone
National Park Service – Shauna Allen
Northlake Homeowners Association – Josephine Fiveash Porter
The Cape Association – Delores Spruill

Excused:

Amelia View – Gay Septon
Ashford Wood - Evelyn "Kathy" Myers
Black Hammock Island Civic Association - Mary Thompson
Charter Member – Richard Berry
Heckscher Drive Community Club – Fran Beach
Heckscher Drive Community Club – Gerie Leigh
Highlands- Jack Stuart
Johnson Community Civic Association – James Shronce
Lydia Estates – Shelley Wozniak
Main Street Farms Civic Association - Tom Byrnes
Northside Lions – Harry Wagner

Absent:

***Three consecutive unexcused absences will result in removal from CPAC membership.
Please contact Mary Beth Ridderman at 255-8260 or marybeth@coj.net if members will be absent.***

Elected Officials: none present

Staff:

Planning & Development, Housing & Community Development - Mary Beth Ridderman
Planning & Development, Housing & Community Development – Barbara Florio
Planning & Development, Planning - Marvin Echols
Regulatory Compliance, Municipal Code Compliance – Timothy Myers

Staff Excused: Chair announced via email that no staff reports would be made in November, due to meeting length

Mayor's Representative – E. Denise Lee
Duval Extension Office – Mike Sweat
Florida Department of Transportation – Jim Green
JSO – Assistant Chief Greg Burton
JTA – Cheryl Riddick
Parks and Recreation – Joshua Rhodes

Guests:

Donald Drake

1. Call to Order/Verify Quorum

Chair Rex Neidlinger called the meeting to order at 5:30 p.m. He welcomed all members and guests. He introduced Dori Stone, Marshwinds Alternate Representative. Mary Beth Ridderman verified a quorum.

2. Approval of the Previous Meeting Summary

A motion to approve the October summary was made by Danny Ferreira and seconded by Shauna Allen. The vote: All were in favor.

3. Jacksonville Sheriff’s Office (JSO) – absence was excused.

4. Presentation: the scheduled speaker asked to reschedule for January 2016.

5. Subcommittee Reports

- **Governmental Affairs** – Tommy Ruffin chaired the Governmental Affairs portion of the meeting. The following items were discussed or voted upon:

2015-0690	Discussed. No Action	An ordinance approving the waiver of minimum road frontage application WRF-15-11 located in council district 2 at 6700 Island Drive between Heckscher Drive and Cedar Point Road
2015-0691	Discussed. No Action	The bill declares The Old Duval High School Building at 605 North Ocean Street as a City Historic Landmark.
2015-0696	Discussed. No Action	An ordinance approving and authorizing the Mayor and Corporation Secretary to execute a cooperative agreement for the St. Johns River Ferry slip wall system
2015-0702	Approve	<i>The bill amends City Charter Article 5 – The Council – to change the current limitation of two consecutive full terms for City Council Members to three terms, subject to voter approval of a referendum on the amendment.</i>
2015-0707	Discussed. No Action	A resolution designating the week of November 19-26, 2015 Farm-City week in the City of Jacksonville.
2015-0722	Approve	<i>An ordinance approving, in accordance with Section 122.421(b), ordinance code, the subordination of a portion of a drainage easement in council district 7, parcel 802, dated December 1, 1955, and recorded in deed book 1774, page 227, of the public records of Duval county, Florida, to the Florida department of transportation (FDOT) to allow for the reconstruction of an existing storm water pond outfall, ditch construction, and tie-in to an offsite drainage system as part of the State Road 243 project, which will move commercial traffic into and out of Jacksonville International Airport more efficiently and relieve traffic on Airport Road;</i>
2015-0762	Approve	<i>An ordinance authorizing the Mayor and corporation secretary to execute a public transportation joint participation agreement between the city and Florida Department of Transportation</i>
None	Discussed.	<i>The Governmental Affairs Subcommittee voted to continue to meet at 5:30 p.m. the first Thursday of each month at FSCJ North Campus, Room C-136.</i>
Sec. 804.633 Unattended conveyances.	Approve	<i>Procedure to determine if an operable vehicle is parked on the street for 24 hours – and the actual step-by-step process to determine the length of time and to issue a warning citation and/or citation to the vehicle’s owner. The CPAC voted to invite a speaker on the subject.</i>

- o The next Governmental Affairs meeting is January 7, 2016, 5:30 p.m. at FSCJ North Campus, Building C Room 136.

- **Membership** – Mark and Sharon Bivins were present. They had no report. They were busy with the Social Subcommittee.
- **Transportation** – Richard Berry’s absence was excused.
- **Taxation, Revenue and Utilization of Expenditures (TRUE)** – Danny Ferreira asked Mary Beth Ridderman to electronically transmit the TRUE report. Chair Neidlinger thanked Mr. Ferreira for his service to the North CPAC as the TRUE Commission representative.
- **Nomination Subcommittee:** Nominations from the floor were requested - none were received. The subcommittee announced the Slate of Officers: Rex Neidlinger for Chair. The 2016 North CPAC Chair, Rex Neidlinger, was elected. No Vice Chair was nominated or elected. Tommy Ruffin and Richard Berry declined nominations but they will jointly continue to serve the CPAC by filling the duties of Vice Chair. The Vice Chair’s duties include chairing the Governmental Affairs Subcommittee, preparing for the meetings, completing minutes of the meeting, and preparing the letters of recommendations.

5.A. Staff Reports: Staff reports were removed from the agenda, due to the annual social. Staff members were advised via email that no report was needed.

- **Mayor’s Representative** – E. Denise Lee’s absence was excused

- **Planning & Development**
 - **Planning** – Marvin Echols was present for questions. Mr. Echols may be contacted at 255-7823 or MEchols@coj.net.
 - **Housing and Community Development Division** – Mary Beth Ridderman introduced her supervisor, Barbara Florio. Chair Neidlinger welcomed Ms. Florio to the North CPAC.
- **Parks, Recreation and Community Services** – excused.
- **Regulatory Compliance - Municipal Code Compliance Division** – Tim Myers reported:
 - Zone 6 officers completed 2,189 inspections in the past month. City wide, officers conducted 12,583 inspections.
 - Last month a request was made for the number of buildings demolished in Zone 6. Mr. Myers reported: since Oct. 1, 2015, 76 properties were written up. Last year, 244 were written up and 32 were demolished. In addition, a house at Dunn Avenue near Wingate was demolished by the owner, after being cited with the new ordinance 2014-427 (Any non-historic, blighted, vacant, unoccupied building or is occupied by transient persons, that has been boarded up, has unpaid code enforcement, nuisance or demolition liens, and has no active water or electric service for a time period that exceeds 24 months.).
 - Please call 630-CITY (630-2489) to report and track CARE concerns.
- **National Park Service** – Shauna Allen was present for questions.
 - For information about National Parks, visit <http://www.nps.gov/state/fl/index.htm?program=all>
- **FDOT (Florida Department of Transportation)** – Jim Green's absence was excused.
 - Regional traffic information: www.northfloridaroads.com
 - 511 websites: www.jax511.com and www.fl511.com
- **JTA** – Cheryl Riddick's absence was excused
- **Military Affairs:** Ken Johnson reported:
 - Jacksonville has the largest concentration of Veterans in Florida.
 - Service Officers are available to assist Veterans and families in City Hall, Suite 175. No appointment is needed. Services are provided at no cost to the Veteran.
 - New guidelines regarding Agent Orange are in place.
 - 2015 is the twentieth anniversary of the Veterans' Memorial Wall. The wall is the largest memorial outside of Washington D.C. and has 1700 names of Veterans.

6. Unfinished Business: None

7. New Business: None

8. Public Comments:

- Danny Ferreira commented the Governmental Affairs Subcommittee should be prepared to discuss at the next meeting Ordinance 2015- 690, a waiver of minimum road frontage on Island Drive.

9. Chair Presents Certificates of Appreciation – Chair Rex Neidlinger presented Certificates of Appreciation in behalf of Mayor Curry to Charter Members, the Chair, Vice Chair and Subcommittee Chairs. Certificates of Appreciation were presented by the Chair to CPAC members.

10. Adjourn for annual social – Mark Bivins made a motion to adjourn. Joseph Tate seconded the motion. All were in favor. The meeting adjourned at 6:32 p.m. for the annual social.

The next meeting is January 13, 2016 at 5:30 p.m. – FSCJ North Campus, 4501 Capper Rd. Building C Room 136.
 The Governmental Affairs Subcommittee will meet on January 7, 2016, 5:30 p.m.
 FSCJ North Campus, 4501 Capper Rd. Building C Room 136.

