

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
December 10, 2003**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Harry Wagner called the meeting to order at 4:00 p.m. There was verification of a quorum.

Agenda Item 2. Presentation - None

Topic: N/A

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the meeting summary from the previous meeting (November 12, 2003). The motion passed and the meeting summary was approved.

Agenda Item 4. Old Business

None

Agenda Item 5. Subcommittee Reports

Governmental Affairs report was given by Robert Lee

- WFR-03-37 CPAC recommended approval
- MM-03-06 to CPAC recommended disapproval/deferral
R-1999-5-E
- 2003C-050 CPAC recommended approval
(LU-2003-0115/RZ-2003-????)
- 2003C-052 CPAC recommended deferral
(LU-2003-0115/RZ-2003-????)
- 2003C-055 CPAC recommended approval
(LU-2003-0121/RZ-2003-????)
- R-2003-1460 CPAC recommended approval
- 2003A-004 CPAC recommended approval
(LU-2003-1216/R-2003-1462)
- R-2003-1378 CPAC recommended approval with caveat that larger lot sizes
desired
- R-2002C-029 CPAC recommended approval*
(LU-2002-0059)

***Note: Following Richard Berry's recommendation, CPAC amended subcommittee's action to approve with a request to put a curb cut on Moose Road**

Education – no report

Beautification – Jack Stuart reported that in the Better Jacksonville Plan, Dunn Avenue eventually would be beautified.

Transportation subcommittee chair, Richard Berry reported that the North Vision is moving along. A corridor study should be done of Dunn Avenue, Busch Drive and Main St., North to Pecan Park Road. The desire is to make those areas more attractive with landscaping and lighting. The proposed Trout River Bridge project has received notoriety recently. The project has been rescheduled to 2005. The remainder of I-95 from Heckscher Drive and I-295 interchange north has been rescheduled to 2010. The MPO will establish an independent group in March or April. Membership and voting locally will be done differently.

Mayor's Representative – Harold Jones introduced his replacement Randy White from the Fire & Rescue Department. A Master Landscape Plan Steering Committee has been created. Harold encouraged representation from the North District to work with the committee.

Councilman Warren Alvarez – provided additional information regarding the proposed Trout River Bridge project. Also discussed Brannan Field. On Tuesday, December 16, 2003, from 4:00 p.m. to 6:00 p.m., the City Council will have open house. Everyone is invited to attend.

Jacksonville Sheriff's Office – Assistant Chief Larry Jones provided crime statistics. Residential and auto burglaries are up. Violent crime is down. On December 1, thirteen new officers joined the zone. Effective January 1, Operation Showdown will focus on drugs, prostitution, and guns.

Building Inspection Division – George Baker provided info regarding the division's responsibilities.

Property Safety Division – Michael Barry provided information regarding code enforcement responsibilities.

Duval County School Board – no report

Planning and Development Department – Doug McDowell is still waiting for copies of the Visioning Plan. Call 630-1900 if you have questions or need help. Make sure that your neighborhood is registered to receive zoning notifications. Kenny Logsdon is the contact. He can be reached at 630-1912.

Florida Department of Transportation (FDOT) – Chair Wagner provided updates on various projects received via e-mail from Milton Locklear.

Duval County Health Department – no report.

Neighborhood Services Division – Cami Cooper provided information regarding potential speakers in January. Presented CPAC awards to Chair, Vice-Chair, and subcommittee officers.

Agenda Item 6. Election of Officers

Richard Berry announced that he, Dot Mathias and LaTrecia Baker made up the nominating committee. The nominating committee made the following recommendations for 2004 North CPAC officers: Robert Lee, Chair and Richard Berry, Vice-Chair and Chair of the Governmental Affairs Subcommittee. The floor was opened for nominations. Nominations were closed as a result of no new nominations. A motion was made to elect Robert Lee by acclamation. The motion was seconded and passed. Voting took place with no oppositions. Robert Lee was elected 2004 North CPAC Chair. The floor was opened for Vice-Chair nominations. There were no nominations from the floor. A motion was made to cease nominations. The motion was seconded and passed. Voting took place with no oppositions. Richard Berry was elected 2004 North CPAC Vice-Chair and Governmental Affairs Subcommittee Chair by acclamation.

Agenda Item 7. Public Comments

Roland Biederer requested information from Arthur Sullivan regarding the new park on Harts Road. Arthur Sullivan provided an update regarding recent events.

Tyrone Burke, Consumer Affairs Division, introduced himself and provided information regarding his division's responsibilities.

Agenda Item 8. Adjournment

Chair Harry Wagner, adjourned the meeting at 5:25 p.m.

Agenda Item 9. Christmas Party

Social gathering took place to celebrate upcoming holiday.