

North District 6

Citizens Planning Advisory Committee Bobby Taylor – Chairman Mike Getchell – Vice Chairman

MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE FCCJ North Campus Building "C" Conference room C-136 4501 Capper Rd.

June 2010 4 – 6 p.m.

| ORGANIZATIONS – REPRESENTATIVES in | ADCENT |
|--|---|
| Attendance | ABSENT |
| Chair - Bobby Taylor, FL Open Beaches | DCHD - Jocelyn Turner |
| Vice Chair - Mike Getchell, Eagle Bend | Garden City - James Breland |
| Charter Member - David Spruill | VISITORS |
| Ashford Wood - Kathy Myers | Nancy Altman - Heckscher Dr. Comm. Club |
| Black Hammock Island – Mary Thompson | Browne Altman - Heckscher Dr. Comm. Club |
| BRC Florida Holdings – Hiron Peck | Brian Burket – N.E. FL Aquatic Preserves |
| Council Appointee 11- Tommy Ruffin | Duncan Ross |
| Creekside Bend - Marlon Perry | Jim Robinson CC Candidate Group 4 |
| Eagles Hammock - Nancy Landau | STAFF and OFFICIALS |
| Heckscher Dr. Comm. Club – Eric Smith | Mayor's Liaison/Duval Extension Office - Mike Sweat |
| Highlands – Jack Stuart | Housing and Neighborhoods - Mary Beth Ridderman |
| Lydia Estates - Robert Lee | Florida Dept. Transportation - Milton Locklear |
| Marshwinds – Sandra Thompson | Jacksonville Sheriff's Office - Lt. Reginald Lott |
| Northside Business Leaders - Nancy Burnett | Municipal Code Enforcement - Nelson Beard |
| Northside Lions – Harry Wagner | Recreation and Community - Nathan Rezeau |
| San Mateo - Roland Biederer | |
| The Cape - Dolores Spruill | |
| Turtle Creek Village - Arthur Sullivan | |
| Woodmont – Esther Sumpter | |
| Alternates Also In Attendance | |
| Heckscher Dr. Comm. Club - Gerie Leigh | |
| EXCUSED | |
| Betz Realty – William Baker | |
| Charter Member – Dick Berry | |
| Charter Member - Dot Mathias | |
| Captiva Bluff - Rex Neidlinger | |
| Duval PTS/PTA - Vicki Drake | |
| Johnson Comm. Civic – James Shronce | |
| National Park Svc. – Barbara Goodman | |
| New Berlin Enclave - Madeline Reed | |
| Northlake – Mattie Nunn | |
| Planning & Development - Amy Hays Holliman | |
| ShAdCo Q - Jennelle Bray | |

1. The meeting was called to order at 4:01 p.m. by Chair Bobby Taylor. A quorum was verified by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.

- 2. Presentation Parks Task Force Report by Nathan Rezeau. Mayor Delaney is credited with acquiring large parcels of land, making Jacksonville's parks the largest urban park system in the country. Mayor Peyton is credited with the vision for the parks' evolution from the biggest to the best. The report contains an inventory of assets and amenities with a comparison to other cities. It includes a definition of "the best" with public input and information about other park systems. Subcommittees were developed to address an advisory board, a governing board and non-profit organizations, such as Friends of the Park.
- 3. **Presentation** regarding Citizens for the Responsible Development of Cecil was cancelled. City Council voted on the issue on June 8.
- **4. Presentation** regarding Hillwood, Cecil Commerce Center Master Developer, was cancelled. City Council voted on the issue on June 8.
- 5. Summary of the previous meeting was approved.
- 6. Old Business None.
- 7. Chair's Report: Chair Taylor reported:
 - The Mayor meets with the CPAC Chairs on June 29. The Chair's proposed topics are access to Huguenot Park and an update on the Town Center. He asked if members had other topics no one spoke up.
 - A public meeting is planned on Monday, June 21, 6p.m. at the
 Oceanway Community Center, 12215 Sago Ave.. The purpose of the
 meeting is to collect public comments on the proposed amendment to
 the management plan that would permanently restrict driving on a
 portion of the park. Chair Taylor asked residents to attend the meeting.

8. Staff Reports

A. JSO – Lt. Lott reported:

- Chief Rutledge is retiring. He had a scheduling conflict today and could not attend the CPAC meeting. The new Assistant Chief is T.C. Davis, previously assigned in Zone 5.
- Crime is down in Jacksonville and throughout the U.S. In Zone 6, numbers
 of reported incidents are down of violent crime and property crime.
 Overall, crime is down 14%. The largest problem continues to be burglaries
 and thefts, many of them in apartment complexes.
- Members expressed compliments and appreciation for Chief Rutledge and said they were sorry to see him leave.
- Concerns were expressed about summer activities for youth. Lt. Lott said PAL has expanded programs and JSO is working with Recreation and Community Services on basketball programs and Summer Night Lights which will offer family activities. JSO is working with schools on summer school programs. Lt. Lott said volunteers are needed for summer programs and JSO's mentor program.
- Please report suspicious activity by calling 630-0500.
- Chair Taylor thanked Lt. Lott for his report.

B. Mayor's Representative – Mike Sweat reported:

- The city is still involved in the budget process. He spoke with a City Council Member who is very concerned about parks maintenance. Mr. Sweat expressed his appreciation for the Mayor, City Council Members and their assistants for their concerns for the city and for their hard work.
- Copies were provided of <u>Solutions</u>, the Annual Report for the Duval County Extension Service. In 2009 Duval County offered 1560 educational programs utilized by 176,515 residents. Duval has 1209 trained volunteers who donated 74,400 hours at a value of \$1,506,600. The booklet contains the website address: http://duval.ifas.ufl.edu.

- Duval County has one of only two canning centers in the entire state. The
 center is staffed by volunteers and residents are charged a nominal fee
 for cans use of the center is free. Call 387-8850 to make an
 appointment.
- Mr. Sweat may be reached at 387-8850.
- C. City Council Member's Reports no representatives present, no reports.
 - Former City Council Member/current CPAC Representative Eric Smith suggested the names of At Large Council Members be added to the agenda. The chair agreed to add the names.
- D. Duval County School Board Vicki Drake's absence was excused.
- E. Florida Department of Transportation (FDOT) Milton Locklear announced:
 - Regional workshop to obtain public and partner input on the future of transportation in Florida as part of development of the 2060 Florida
 Transportation Plan, Wednesday, June 16, 2:00 4:30 p.m., FDOT Urban
 Office Training Facility, 2198 Edison Avenue. For more information, contact Dennis Lord, 800-749-2967, ext. 7520 or 386-961-7520 or dennis.lord@dot.state.fl.us.
 - Construction of I-95 and I-295 at 9-A is on schedule for completion during the summer of 2010.
 - Construction of 9-A is planned for completion during the summer of 2010.
 - Lane closures will be scheduled for the Dames Point Bridge to repair the bridge. Concern was expressed for safety and traffic back-ups on the bridge. Mr. Locklear said work crews will be scheduled at night when possible.
 - Concerns for traffic safety were expressed for the Shad Creek Bridge and at the Zoo Parkway exit from the Dames Point Bridge. Mr. Locklear said he will bring it to FDOT's attention.
 - To contact Mr. Locklear, please call 360-5686.
- **F. Duval County Health Department** Jocelyn Turner was not present. Ms. Turner may be contacted at 253-2037.
- G. Municipal Code Compliance Officer Nelson Beard reported:
 - Demolition is planned for the Pink Palace, but the work is currently on hold due to asbestos abatement. Contractors are in the bid process now. An emergency board-up will be scheduled after the contractors have completed their estimates.
 - A change was made to the ordinance involving junk vehicles.
 Inoperable vehicles and vehicles without tags may be towed. Officers are working with residents who are having financial problems but are trying to repair or tag their vehicles.
 - Please report suspected code violations to 630-CITY (630-2489).
- **H.** Planning and Development Amy Hays Holliman's absence was excused. Ms. Holliman may be contacted at 255-7853 or ahays@coj.net
- I. Recreation and Community Nathan Rezeau reported:
 - Concerns were expressed for the COJ's plans for response to the BP Oil Spill. Mr. Rezeau stated an Emergency Operations Plan will be implemented and volunteers will be needed. He asked volunteers to call his office to volunteer in local parks.
 - A question was raised regarding the status of the Palms Restaurant. Mr. Rezeau reported the termination letter was mailed on May 14. The deadline is June 14. He has been in communication with the vendor – a contractor has been chosen to install the septic system. The

- dilemma is whether to work with the exisiting vendor or begin the entire Request for Proposal (RFP) process again.
- For more information about park activities or aquatics programs, visit www.jaxparks.com or call 630-3690.
- J. Housing and Neighborhoods Mary Beth Ridderman announced:
 - The COJ budget workshops have concluded. A report is available at **myjaxbudget.com**.
 - A printed coordinator's report was provided.
 - Ms. Ridderman may be contacted at 255-8260 or marybeth@coj.net_

9. Subcommittee Reports:

A. Governmental Affairs: The following items were discussed and/or voted upon:

| 2010- 273 | Discussed | Blasisus Rd Recycling Facility – Jacksonville and Coastal Recycling Service. |
|--------------|-----------|---|
| 2010- 394 | Approve | Adopt Semi-Annual Amend to FLUM Series, Appl.# 2009D-014A & 2009D-014B, 11850 Old Kings Rd (187.18 Acres) - AGR(iii) to LDR & (23.72 Acres) - AGR(iii) to NC - Genuine Giants, LLC, et al. (Dist 11-Holt). Presentation by Duncan Ross. |
| 2010- 297 | Announce | Cedar Bay Rd Buffer |
| 2010- 310 | Announce | Braddock Property FLUM Amend |
| 2010- 395 | Announce | Trednick Property Flum Amend |
| 2010- 218 | Announce | Continue Pension Contribution |
| 2010- 328 | Approve | Res Re-establish Amtrak Service Jax-S. Florida |
| 2010- 340 | Oppose | City Charter Ref. City Election Cycle |
| 2010- 401 | Oppose | Adult Entertainment |
| 2010- 430 | Oppose | Shipyard Property foreclosure |

- The next meeting of the Governmental Affairs Subcommittee is scheduled for July 1, at 4 p.m., Florida State College at Jacksonville, North Campus, 4501 Capper Rd. Room 136 C.
- B. Membership: Mr. Wagner was available for questions
- C. Transportation: Subcommittee Chair Dick Berry's absence was excused.
- **D.** Taxation Revenue Expenditures (TRUE) Commission Representative: Hiron Peck announced:
 - The TRUE Commission reviewed the JEDC report on Ordinance 2010-352 regarding the master developer for Cecil Commerce Center.
 - He attended a Finance Committee Meeting on June 1 where 2010-352 was passed out of committee.
 - The TRUE Commission passed a resolution urging City Council to have departments improve inventory control.
 - City Council is working with a \$12.5 shortfall and has plans to cover this year, but next year will be more difficult.

10. New Business: none

11. Public Comments:

- Members without e-mail do not receive the same information from the neighborhood coordinator as members who have e-mail. A discussion followed, stating most materials sent by the coordinator are not related to CPAC; the Executive Order requires members be provided with copies of the CPAC summaries those are provided at the meeting; the only CPAC items sent by e-mail are summaries and agendas which contain meeting information; attendance at Governmental Affairs Meetings prepares members for voting during the regular CPAC meeting, e-mail/internet is available at no cost at local libraries; becoming educated/informed is a personal responsibility; in the event an emergency causes cancellation of a meeting, an attempt will be made to contact members by phone who do not have e-mail (all forms of communications may be down).
- Turtles are nesting at Huguenot Park. The second nest was found on June
- Jim Robinson announced his candidacy for City Council At Large Group
 4.
- **12. Adjourn:** A motion was made and properly seconded to adjourn. The meeting was adjourned at 5:59 p.m.

The next North CPAC meeting is 4 p.m. Wednesday, July 14, 2010 at Florida State College at Jacksonville, North Campus, C-136. The Governmental Affairs Subcommittee meeting is 4 p.m., Thursday, July 1, 2010 at Florida State College at Jacksonville, North Campus, C-136.

Summary prepared by Mary Beth Ridderman. For information contact Mary Beth Ridderman, Coordinator, City of Jacksonville **Housing and Neighborhoods Department**, Community Development Division, 214 N. Hogan St., 8th Floor, Jacksonville, FL 32202, 904-255-8260, **MaryBeth@coj.net**.

The following provision is required by Section 286.0105, Florida Statutes:

If a person decides to appeal any decision made by the North Citizens Planning Advisory Committee 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.

City of Jacksonville Housing and Neighborhoods Department Coordinator's Report
North CPAC
Submitted by Mary Beth Ridderman
June 2010

Hurricane season is June 1 through November 30 - Make preparations now for what **NOAA forecasters** are predicting will be an "extremely active" six-month hurricane season. The COJ **Emergency Preparedness Division** has information and links to other hurricane preparedness websites. For more information, contact COJ Emergency Preparedness at 630-2472 or **bosborne@coj.net**

- Pet Friendly Public Evacuation Shelter Program offers shelters at the following schools: Landmark Middle School, Mandarin Middle School and Chimney Lakes Elementary School.
 - o The following animals will be accepted: dogs, cats, rodents, rabbits and birds. No reptiles will be allowed. All pets must have proof of vaccination and registration, be properly crated or caged and be maintained by their owners. Animals may be housed in a separate room from their owners.
 - o Owners must provide all necessary supplies to maintain their pet, including a pet emergency kit.
 - o Pet friendly shelters need volunteers. If you would like to volunteer at a pet friendly shelter, please contact Volunteer Services. Call 630-2489 for more information.
- Hurricane Myth: Taping windows with masking tape is an effective way to prevent shattered glass and damage to a home during a hurricane. FACT: Windows are a critical barrier to protect your home from wind, wind-borne debris and water. If your windows are breached, this can exert pressure on your roof and walls, causing the collapse of the home. Much of the damage that occurred from Hurricane Andrew resulted from failure of windows and doors. These failures frequently lead to interior wall failure and sometimes roof failures. (NOAA). Impact-resistant glass and shutters are specifically designed to meet a combination of impact and continuous pressure from the wind. For more information, please visit MySafeFloridaHome.com.

Jacksonville City Council:

Officer Installation Ceremony, Thursday, June 24, 4:00 p.m. at City Hall, 117 W. Duval St., 1st Floor, Council Chamber. The ceremony is held to install the Honorable John D. "Jack" Webb as the 2010-2011 Council President, and the Honorable Stephen C. Joost as the 2010-2011 Council Vice President. In accordance with Council Rules the positions will become effective July 1, 2010. (Invited attendees will include the Jacksonville City Council Members, Constitutional officers, Judges, Duval Delegation, and Congressional Representatives, appointed Board and Commission members of the City of Jacksonville as well as the public at large.) Invitations are not required to attend this event. All interested parties are invited to attend. For more information, contact: Legislative Services Division at 630-1404

Housing and Neighborhoods:

- Stay Home Program If someone you know is worried about losing their home, call 255-8200 or 630-2489 and ask to register for a free foreclosure prevention program. To learn more, please visit http://www.coj.net/Departments/Housing+and+Neighborhoods/Stay+Home/Tools/default.htm.
- CommUniverCity is in the bid phase. Classes are tentatively scheduled for August 10.
- Save The Date The Florida Neighborhoods Conference will be held July 8-10 in Tampa, Florida

Jacksonville Children's Commission

Free nutritious snacks and lunches for Jacksonville children June 14 - Aug. 13. Any Duval County child under the age of 18 can receive a lunch by visiting one of the summer lunch sites across the city. A "Free Lunch Served Here" banner is posted at each site with the meal times indicated. Children do not need to be enrolled at the site (for example, if it is a club or program) to receive a lunch or snack -- they just need to show up during meal times. For more information call 630-6430 or visit www.jaxkids.net.

Planning and Development:

Flood Map Meeting June 14, 3:30-6 PM, at Dallas-Graham Branch Library. Call 630-CITY for more information.

<u>Jacksonville Journey:</u> Oversight Committee Meeting, June 17, 2010 4 p.m. Ed Ball Building, 214 N. Hogan St., Room 851. Contact: Tina Rehmel (904) 630-1273.

Jacksonville Ethics Commission

- Meeting, Monday, June 28, 2010, at 5:00, Don Davis Room, 117 W. Duval Street, First Floor of City Hall.
 For more information, contact Susan Stewart, Ethics Coordinator, at (904) 630-1680.
- Whistleblower's Hotline: (904) 630-1015. For more information, please visit Ethics Hotline and Whistleblower Protection.

Recreation and Community Services:

- Huguenot Memorial Park will temporarily close approximately 550 feet of the beach to vehicular traffic in Zone 11 to protect an expanded number of birds nesting and foraging in the northern part of the park's beach. The bird nesting season begins around April 1 and typically runs to Aug. 31.
- For more information on events and activities hosted by the Recreation and Community Services Department, call 630-CITY or visit www.jaxparks.com. For more information on this and other downtown events and dining options, visit www.downtownjacksonville.org.

<u>Florida Department of Transportation</u>: The Florida Department of Transportation is holding regional workshops around the state to obtain public and partner input on the future of transportation in Florida as part of development of the 2060 Florida Transportation Plan. <u>Wednesday</u>, <u>June 16</u>, 2:00 - 4:30 p.m., FDOT Urban Office Training Facility, 2198 Edison Avenue, for more information, contact Dennis Lord, 800-749-2967, ext. 7520 or 386-961-7520 or <u>dennis.lord@dot.state.fl.us</u>.

<u>Riverside Arts Market</u> – Saturdays, 9 a.m. – 4 p.m. - Under the Fuller Warren Bridge, Riverside Avenue.. Free admission. Free Parking is available at the following locations: Fidelity National, First Guaranty Bank, Drs. Wood, Lanier & Bowman, EverBank, The Haskell Company, The Florida Times-Union

Sheriff's Advisory Council (ShAdCo)

- Welcomes existing and new members. The public is invited to attend.
- Zone 6/SHADCO Sector P meets at 6 p.m. the 3rd Tuesday of each month at JSO/FCCJ Criminal Justice Training Center, 4715 Capper Road.
- Zone 6/SHADCO Sector Q meets at 6 p.m. the 4th Tuesday of each month at JSO/FCCJ Criminal Justice Training Center, 4715 Capper Road

Phone Numbers

- Sign up for e-mail notifications from the Mayor's Office at: http://mayornotification.coj.net/
- City Link- 630-CITY (630-2489) Please provide the exact address and obtain a tracking number with estimated date of completion.
- City Council meetings are on the 2nd and 4th Tuesday of each month at 5 p.m. City Council Chambers, 117 W. Duval St. 32202. For information call 630-1377.
- Duval County School Board meetings are on the 1st Tuesday of each month at 6 p.m., First Floor Board Room, 1701 Prudential Dr., 32207. For information call 390-2000
- JSO Police Non-Emergency 630-0500.
- First Coast Crime Stoppers 1-866-845-TIPS (8477) to report a crime anonymously
- JEA 665-6000 If a street light is out please get the number on the pole to report it
- Duval Extension Office 387-8850 or 1010 N. McDuff Ave. www.coj.net (Search word Extension Office) Http://duval.ifas.ufl.ed
- JOBS WorkSource Career Center at Gateway, 5000 Norwood Ave., Suite 2 open M-F, 8 a.m. 5 p.m., call 924-1710.
- Elder Source is the State Designated Aging Resource Center for NE Florida. Elder Helpline 1888-242-4464 or myeldersource.org.

If you have questions please contact Mary Beth Ridderman at 255-8260 or Marybeth@coj.net