

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
April 13, 2005**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Richard Berry called the meeting to order at 4:04 p.m. There was verification of a quorum.

Agenda Item 2. Presentation

None

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the March 9, 2005 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

None

Agenda Item 5. Chair's Report

Chair Berry reviewed The Better Jacksonville Plan Citizens Oversight Committee Quarterly Report dated March 17, 2005. The Parks Task Force has recommended that the city create a recreation advisory board comprised of representatives from six new community recreation boards. As a result, the North CPAC solicits volunteers to serve on a community recreation board. The board would be responsible for making recommendations on park operations in the north district. The Southeast CPAC is hosting their annual bus tour on Saturday, April 23.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Tommy Ruffin

- 2005A-005 CPAC recommended approval
- 2005B-005 CPAC recommended approval
- 2005A-014 CPAC recommended approval, 2 opposed
- 2005A-015 CPAC recommended approval, 1 opposed
- 2005A-016 CPAC recommended approval
- ORD2005-307 CPAC recommended disapproval
- ORD2005-308 CPAC recommended disapproval
- ORD2005-309 CPAC recommended approval
- ORD2005-310 CPAC recommended approval
- ORD2005-345 CPAC recommended approval
- 2005-419 CPAC recommended approval
- AD-05-38 CPAC recommended disapproval

Education – no report

Children's Commission – Dot Mathias provided information regarding grant applications. The deadline for submitting applications is March 11.

Beautification – no report

Membership – no report

Transportation – Dick Berry reported that a letter was sent to Denise Bunnewith, 1st Coast MPO, regarding possible road projects for the fiscal year 2009/10.

Mayor’s Representative – Rick Godke, Agriculture Director provided information regarding the responsibilities of his office. He will take any concerns to the mayor.

Councilman Warren Alvarez – no report

School Board Member – Vickie Drake reported that FCAT testing began this week. Please refrain from visiting schools during testing. Information was provided regarding fair share assessments. Seventy-five percent of Duval county schools are 50 years old. As a result, a number of improvements are needed. DCSB requested to be removed from the fair share requirement. Superintendent Fryer is retiring after 7 years of service.

Harry Wagner made a motion that the North CPAC send a letter requesting that the DCSB be removed from the fair share requirement. Jack Stuart seconded the motion. The motion passed. A letter will be sent to C/M Sharon Copeland, Chair of the Fair Share Committee.

Jacksonville Sheriff’s Office – there has been an increase in aggravated battery cases. Recent auto thefts have taken place around the airport, and at Super Wal-Mart and The Home Depot on Lem Turner Road. Make certain to lock your vehicles.

Building Inspections Division – no report

Property Safety Division – no report

Duval County School Board – no report

Planning and Development Department – no report

Florida Department of Transportation (FDOT) – no report

Duval County Health Department – Jocelyn Turner announced that the health department would hold prostate cancer workshops, for licensed barbers, on March 14, from 11 a.m. to 2 p.m., March 21, from 3 p.m. to 6 p.m., and on March 28, from 11 a.m. to 2 p.m. All workshops will be held at the Jacksonville Urban League, 903 W. Union Street. Licensed barbers who attend a workshop will receive \$75 in cash.

Consumer Affairs Division – Ty Burke reported that his office confiscates goods from illegal vendors. During Super Bowl XXXIX, a great deal of illegal merchandise was confiscated. Contact Consumer Affairs regarding any vendor concerns.

Neighborhood Services Division – Cami Cooper provided dates of upcoming Mayor’s Town Hall meetings. The Mayor’s Neighborhood Summit will be held on Friday, June 24. The Florida Neighborhoods Conference will take place in Lakeland, Florida, October 20 – 22. The new CPAC Subcommittee Minutes Standard Form is now available. Copies are on the sign-in table. Completed forms will become a part of the permanent record and should be turned in at the end of CPAC meetings. Remember to provide a copy of all CPAC related meeting notices so that

they can be posted at city hall. All meeting notices must be posted at least 24 hours in advance. The deadline for applying for the Mayor's Neighborhood Matching Grant is a month earlier this year (May 31, 2005).

Agenda Item 7. Public Comments – Dick Berry announced that the EDEN Group would be holding a membership meeting on March 24, 12 p.m., at the Holiday Inn on Airport Road. The cost is \$7.00.

Jack Stuart discussed the recent car theft at the Super Wal-Mart on Lem Turner Road.

Byron Marshall, Equal Opportunity Specialist with the Jacksonville Human Rights Commission, introduced himself and provided information regarding his agency.

Agenda Item 8. Adjournment

Chair Berry adjourned the meeting at 6:00 p.m.