

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ North Campus – 4501 Capper Road  
August 11, 2004**

**Meeting Summary**

**Agenda Item 1. Call to Order and Verification of Quorum**

Chair Robert Lee called the meeting to order at 3:03 p.m. There was verification of a quorum.

**Agenda Item 2. Presentations – None**

**Agenda Item 3. Summary of Previous Meeting for Approval**

A motion was made to approve the summary from the July 14, 2004 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 Lee discussed the proposed cruise terminal. It's a great benefit to the city and he understands the argument on both sides. The North CPAC has not taken a position. Chair Lee posed the question as to whether the CPAC wants to participate with JPA and the Heckscher Drive community in a discussion. Jessie Sammons expressed an interest. A discussion followed regarding the best way to hear concerns. Chair Lee will get with Council member Warren Alvarez.

The North CPAC was well represented at the 4<sup>th</sup> Annual CPAC Picnic on Saturday, August 7. Twenty-three tickets were sold.

**Agenda Item 6. Subcommittee Reports**

**Governmental Affairs** – report given by Richard Berry

- 2004-805 CPAC recommended approval
- 2004-810 CPAC recommended approval
- AD 04-133 CPAC recommended approval
- AD 04-158 CPAC recommended denial
- AD 04-169 CPAC recommended approval
- AD 04-178 CPAC recommended approval
- E-04-67 CPAC recommended approval

**Education** – no report

**Beautification** – Chair Lee provided information regarding “Clean It Up Jacksonville Day” scheduled to be held on Saturday, October 23, 2004.

**Membership** – no report

**Transportation** – no report

**Mayor's Representative** – No report. Randy White was excused from tonight's meeting.

**Councilman Warren Alvarez** – no report

**Jacksonville Sheriff's Office** – Lieutenant Ivey provided a crime report.

**Building Inspection Division** – no report

**Property Safety Division** – Del Miley reported that an inspector is currently handling complaints in the Highlands area.

**Duval County School Board** – Dick Berry reported that the new Oceanway School has a student capacity of 1268. On the first day of school, 1343 students were enrolled. They're already over capacity. A ribbon cutting ceremony is scheduled this Friday at 10:00 a.m. The address is 143 Oceanway Avenue.

**Planning and Development Department** – no report

**Florida Department of Transportation (FDOT)** – no report

**Duval County Health Department** – no report

**Consumer Affairs Division** – no report

**Neighborhood Services Division** – Cami Cooper provided important dates and information regarding the upcoming 8<sup>th</sup> Annual Florida Neighborhoods Conference and 9<sup>th</sup> Annual Mayor's Neighborhood Summit. The conference will be held at the Adam's Mark Hotel, September 16-18, 2004.

**Agenda Item 7. Public Comments**

Ed Andrews announced that a Task Force meeting would be held on Saturday, September 18, 2004, 2:00 p.m., at City Hall.

**Agenda Item 8. Adjournment**

Chair Lee adjourned the meeting at 3:43 p.m.