NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE FCCJ North Campus – 4501 Capper Road August 9, 2006

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Tommy Ruffin called the meeting to order at 4 p.m.

Agenda Item 2. Presentation

Doug McDowell, Planner - Department of Planning & Development Topic: Guide to Land Use and Zoning Procedures

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the July 12, 2006 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

The annual CPAC picnic, hosted by the SW CPAC, will take place on Saturday, September 16 from 10 a.m. to 4 p.m. at Little Talbot Island State Park.

Agenda Item 5. Chair's Report

Chair Ruffin announced that a rally against violence in our community (A Day Of Faith) will take place on Saturday, August 12 from 2 p.m. to 4 p.m. at the Veterans Memorial Arena. Cami Cooper provided forms for potential volunteers. Efforts will continue regarding the Mitsui OSK Line cargo terminal. The mayor will visit the CPAC on September 13.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Dick Berry

<u>Bill #</u> 2006-520	Summary & Description: PUD for 13.9 acres from AGR-iv & RR to LDR at Howlover Creek & Heckscher Dr. Agents Mike Hughes and George Register. Defer until September
2006-595	PUD - 85.12 acres from CGC/WD/NR -At 4100 Heckscher Drive called Heckscher Village. Development will include retail, restaurants, hotel, and multifamily residences. Agent Susan McDonald. Defer
2006-729	PUD - rezoning of 5.04 acres CCG-1 to PUD at 3176 Armsdale Road, to permit a commercial use. Proposed name: North Jax Motorsports PUD. Agent: Charlie Mann. Approve

2006-770 PUD to PUD for 4.51 acres located at Duval Station Road and

Benton Road. - New site plan because retention pond was moved

to the north end of strip mall. Agent: Charlie Mann. Approve

2006-775 Rezoning of 1.0 acres located on the south side of Heckscher Drive

in the 9900 block from CCG-2 to PUD to permit multi-family units

and a marina. Agent: Charlie Mann. Approve, 3 opposed

Education - no report

Beautification - no report

Membership – Harry Wagner looks forward to encouraging representatives of new neighborhood organizations to attend CPAC meetings.

Transportation – Dick reviewed new bus service proposed for the north district.

Mayor's Representative – On behalf of the mayor, Rick Godke invited everyone to A Day Of Faith on Saturday, August 12. Information was provided regarding dollar weed control.

Councilman Warren Alvarez – The Olympic sized pool at First Coast High School will cost approximately \$5 million. The ground breaking ceremony should take place in a couple months. A ribbon cutting ceremony is scheduled at Dinsmore Park on September 16 and at River City Market Place Mall on November 17.

School Board Member - Vicki Drake reported that the superintendent has visited six schools in the north district. Volunteers are needed to read to children. They're invited and welcome to come into the classroom to read and share experiences. The school board will deed property to the city for the pool at First Coast High School.

Dick made a motion that the North CPAC sends a letter to the city council requesting that they support funding the pool at First Coast High School. After being seconded by Richard Bryant, the motion passed. Chair Ruffin will send an e-mail request this week.

Jacksonville Sheriff's Office – Assistant Chief Jones provided crime statistics for Zone 6.

Building Inspections Division – no report

Property Safety Division – Bob Prado is the new senior codes inspector in the north district. He requested that complaints go through the city's CARE system.

Duval County School Board – no report

Planning and Development Department – Doug McDowell will provide zoning handouts next month. Zoning information can also be obtained from the city's website. Global changes are proposed for the comp plan.

Florida Department of Transportation (FDOT) – Milton Locklear reported that the peeling paint problem on the support poles of the traffic lights on Lem Turner Road, just south of I-295, is being reviewed.

Duval County Health Department – Jocelyn Turner announced that the new health director, Dr. Robert Harmon will start in a few days. You're invited to meet him on the evening of August 14, 5 p.m. to 7 p.m., in the Smith Auditorium at 515 W. 6th Street.

Neighborhood Services Division – Cami Cooper announced that the next Mayor's Town Hall Meeting will take place in the Urban Core on Monday, August 21, 6 p.m. at Kirby-Smith Middle School, located at 2034 Hubbard Street. Toolkit for Neighborhood Organizations training is scheduled on Thursday, September 21. The time and location will be provided at the next meeting. The 10th Annual Florida Neighborhoods Conference takes place in Ft. Lauderdale, FL, October 5-7.

Agenda Item 7. Public Comments - Dot Mathias made a motion to write a letter to the school board thanking them for donating the land for the pool at First Coast High School. After being seconded by Dick, the motion passed.

Agenda Item 8. Adjournment – Chair Ruffin adjourned the meeting at 6 p.m.