



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Road

Aug. 8, 2007 Time: 4 – 6 p.m.

VOTING MEMBERS

Chair – William Baker

Acting Vice-Chair – Richard Berry

Ed Andrews – SHADCO Sector P

Roland Biederer – San Mateo

Richard Bryant – National Park Service

Dallas Cook - Saddlewood

Vicki Drake - DCSPTA

Carolyn Friess – North Creek

Dot Mathias – charter member

Madeline Reed – New Berlin Enclave

David Spruill – charter member

Delores Spruill – The Cape

Arthur Sullivan – Turtle Creek

Mary Thompson – Black Hammock Island

Sandra Thompson – Marshwinds

Harry Wagner – Northside Lions

STAFF and OFFICIALS

Paul Davis – city planner

Lorrie DeFrank – NSD Chief

Marilyn Fenton-Harmer – CPAC coordinator

Rick Godke – mayor's representative

Amy Hays Holliman – CPAC coordinator

Terri Lindemann – Code Enforcement

Milton Locklear – FDOT planner

Mary Beth Ridderman – CPAC
coordinator

Assistant Chief Michael Rutledge – JSO

VISITORS

Mike Alter

Warren Alvarez – former city councilman

Jeannie Creech – agent for Charles Adams

Tracy Cunningham – Avid Group

Danny Ferreira – Edwards Creek

Tim Harden

Cathy Hassell

Emily Perkins – Lindsey's Crossing

Tommy Ruffin

Donald Sanderson – Ashford Woods

EXCUSED

Vice-chair – John Lopez

Shirley Ealey - Northlake

Glenda Gilley – Brandon Chase

Vonda Miller – Marshwinds

1. Chair Bill Baker **called to order** and Amy Holliman **verified quorum**.
2. **Presentation:** Lorrie DeFrank, chief of the Neighborhood Services Division, gave an update on the effect of the city's proposed reorganization and budget challenges on the CPAC. The CPACs are a priority for Mayor Peyton. Three CPACs will be assigned to one coordinator. Mary Beth Ridderman, the coordinator assigned to the North CPAC, was introduced. As of right now, there will not be a Mayor's Neighborhood Summit and no matching grants. There will be a reduction in training but the remaining staff will do their best to meet the community's training needs. CPAC subcommittees may be asked to handle additional responsibilities.

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3. Previous meeting **summary approved** – Harry Wagner made the motion; Ed Andrews seconded.
4. No old business.
5. CPAC Chair Bill Baker had no report.

6. Subcommittee reports

A. Governmental Affairs – A written* report was submitted by Dick Berry for John Lopez.

2007-680	approve	Rezoning to a PUD, 5.9 acres at 11240 Alta Drive
2007-807	approve	Rezoning to a PUD, 10.23 acres south of 9A on the north side of Eastport Road
AD 07-79	approve	Administrative deviation at 10900 New Kings Road to reduce required vehicular use area from five feet to zero feet.
AD 07-80	defer	Administrative deviation at 12425 N. Main St. to reduce required landscape buffer to zero feet along the northwest property line.
2007-849	approve	Waiver of road frontage at 15696 W. Shark Road from 80 feet to zero feet.
2007-850	approve	Waiver of road frontage at 3177 Fritz Road from 100 feet to 68.93 feet.
2007-851	approve	Waiver of road frontage at 1993 Pate Road N. from 204 feet to 163 feet.

- B. Dick Berry reviewed the proposed changes* to the executive order suggested by the **Executive Order Subcommittee**. Tommy Ruffin suggested that a motion should be made to allow the CPAC to nominate its own primary and alternate member. Harry Wagner agreed and Ed Andrews seconded.
- C. Education – no report.
- D. Art Sullivan, chair of the **Beautification Subcommittee**, reported that it's hot!
- E. Harry Wagner, chair of the **Membership Subcommittee**, reminded everyone that the executive order states that if a member misses three consecutive regular meetings, they will be removed from the CPAC. He also reminded everyone to sign-in as this is how meeting attendance is documented.
- F. Dick Berry, chair of the **Transportation Subcommittee** reported that there was no MPO meeting last month. However, they are working on a 2011/12 plan which will be the topic of this month's meeting. There are 17 projects suggested for the new plan.

7. Staff Reports

- A. Rick Godke, **Mayor Peyton's representative**, reported that there is a lot of activity around the budget discussion in Mayor Peyton's office. There have been many well attended training sessions this month on conservation and pesticides.

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- B. Milton Locklear from the **Florida Department of Transportation** (FDOT) reported that the 195/ 295 flyover construction will begin around October. There will be a meeting on Aug. 30 at the Heckscher Drive Community Club regarding the Shad Creek and Sisters Creek Bridge repairs. The litigation on repairing the light arm on Lem Turner Road at Wal-Mart has been resolved. However, no plan of action has been made public.
- C. **Jacksonville Sheriff's Office** Asst. Chief Michael Rutledge reported that he is now the zone chief. There have been 24 vehicular homicides, but overall crime is on the decrease in the area.
- D. Duval County Health Department – no report.
- E. Vicki Drake, president of the **Duval County School Board**, reminded everyone that school will open this month and that some schools will bring teachers in early for training. The budget crisis has forced a 28 million dollar cut in the DCPS budget. A potential reduction in bus service may be necessary as a budget balancing option.
- F. Building Inspections Division – no report.
- G. Terri Lindemann from the **Property Safety Division** reported that the division conducted a systematic inspection in the Oceanway Manor area, where there were 36 citations. The division is trying to conduct one per month.
- H. Paul Davis from the **Planning & Development Department**, said that he will email the division the report from the meeting so that everyone involved is aware of the CPACs recommendations.
- I. Amy Hays Holliman, **Neighborhood Services Division** thanked everyone for the kind words and is looking forward to continued involvement with the CPAC as a north Jacksonville resident.

8. New business

- Dot Mathias suggested that the CPAC compose a letter to City Council and to the mayor asking that a reverter clause be included in the agreement as JaxPort begins to take over management and expenses of the Mayport Ferry. This would ensure that the ferry property would be reverted back to the city should the JaxPort discontinue operation of the ferry. A motion was made by Harry Wagner and seconded by Vicki Drake.

9. Public comments

10. Adjourn

* Written reports are attached with meeting minutes.

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.

FOR INFORMATION: Amy Hays Holliman, coordinator, 904-255-8258
Neighborhood Services Division, City of Jacksonville
214 N. Hogan St., 8th Floor ~ Jacksonville, FL 32202

The next North CPAC meeting is Wednesday, Sept., 2007