



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Rd.

December 12, 2007 Time: 4 – 6 p.m.

VOTING MEMBERS

Chair – William Baker	John Stuart – Highlands HOA Unit 7
Charter Member – Dot Mathias	Ann Burnette – Johnson Comm. Civic
Charter Member – David Spruill	Robert Lee – Lydia Estates
Kathy Myers – Ashford Wood	Anna Lee – Lydia Estates
Mary Thompson - Black Hammock Island	Richard Bryant – National Park Service
John Castillo – Brandon Chase	Shirley Ealey – Northlake HOA
Esther Sumpter - Woodmont	Harry Wagner – Northside Lions
Tommy Ruffin – Council Appointee 11	Roland Biederer – San Mateo
Vicki Drake – Duval County Council PTS	Mozell Masters – ShAdCo Sector Q
Mike Getchell – Eagle Bend	Delores Spruill – The Cape
Bobby Taylor – Heckscher Drive Comm.	Arthur Sullivan – Turtle Creek Village

STAFF and OFFICIALS

Ray Holt – Council Member Dist. 11
 Rick Godke – Mayor’s Representative
 Mary Beth Ridderman – CPAC Coordinator
 Lake Ray- Stormwater Advisory Comm.
 Paul Davis- Planning and Development
 Amy Hays Holliman – Planning and Development

VISITORS

Christine Pillsbury
 Mark Devereaux
 Marc Hardesty
 Timothy Cook
 Sheri L. Cook
 Timothy Cook II
 Trace Barrow
 Linda Coleman
 Janet Pringle – Dinsmore Civic
 Eric Smith
 Rose Nettles – Republican Club
 Woody Smith

EXCUSED

Richard Berry – EDEN
 John Lopez – Vice Chair

1. **The meeting was called to order** by Chair Bill Baker at 4:02 p.m. . **A quorum was verified** by Mary Beth Ridderman. Organizations represented: 21 of 42 = 50 percent.
2. **The previous meeting summary was approved.**
3. **Old Business:** none.
4. **Subcommittee reports**

A. Governmental Affairs – Harry Wagner reported on behalf of Dick Berry:

2007-1121	Deferred	PUD to PUD for 40.28 acres located on Itani Way, on the southside of New Berlin Rd. across from Grover Rd. - rezoning cause be revised site plan.
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2007-1193	Approved	Rezoning of 12.49 acres at 9918 & 9750 Sisson Drive from IBP to IL.
2007-1249	Deferred	Waiver of Road Frontage at 12209-1 Caney Marsh Court from 160 feet to zero feet
2007C-037	Deferred	Land Use Amend. for 2.8 acres at 2502 Dunn Ave. from RPI to CGC.
2007C-039	Approved	Land Use. Amend. for 4.32 acres at 735,745,763, & 809 New Berlin Rd. from LDR to CGC.
2007C-041	Deferred	Land Use. Amend. for 0.6385 acres on Heckscher Drive & Ramoth Drive Intersection from RLD-B to CN
2007C-051	Denied	Land Use Amend. for 6.59 acres at 11700 Lem Turner Road, from LDR to CGC.

B. Education Subcommittee – Vicki Drake reported the proposed property tax reform, if approved, will cause cuts that will hurt city services and will devastate public education.

C. Beautification Subcommittee – Arthur Sullivan reported

D. Membership Subcommittee - Harry Wagner announced new members: District 10 Appointee - Tommy Ruffin; ShAdCo Sector Q - Jennelle Bray and Mozelle Masters; the Republican Club - Rose Nettles.

E. Transportation Subcommittee – No report. Dick Berry was excused.

F. Other: Chair Baker announced he wanted to appoint someone to chair a subcommittee regarding truck traffic. He asked and Dot Mathias agreed to volunteer. She reported that in 2008, 1200 trucks per day will be arriving and departing the port but no plans are in place to widen the road or to facilitate ingress and egress of the trucks. A question was raised and Dot Mathias replied that within a few years, in addition to the 1200 trucks, another 8500 trucks per day will be using Hecksher Drive.

7. Staff Reports

A. Mayor's Representative - Rick Godke reported the city is readjusting to the new reorganization. He answered questions about the canning facility and explained that the City Council voted to fund limited operation of the center by volunteers. Volunteers are in the process of being certified and they hope to open in January on a limited basis.

B. Florida Department of Transportation - no report.

C. Jacksonville Sheriff's Office – no report. For information, call 696-4338.

D. Duval County Health Department , no report.

E. Municipal Code Compliance – no report.

F. Stormwater Advisory Committee - Lake Ray announced a final report will be issued by the committee on January 3, 2008.

G. Planning and Development – Paul Davis reported that he is available for questions. Amy Holliman gave no report.

8. **New business:** Tommy Ruffin, Nominations Subcommittee Chair, conducted the election. Ballots were distributed and collected. *The vote:* Chair - William Baker 12,

John Castillo 9; Vice Chair – Robert Taylor 21. Tommy Ruffin announced the 2008 North CPAC Chair – William Baker and Vice Chair – Robert Taylor.

9. **Adjourn:** Chair Bill Baker adjourned the meeting at 5:55 p.m. to begin the annual CPAC social.

* 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: Mary Beth Ridderman, Coordinator, 904-255-8260
Community Development Division, City of Jacksonville
214 N. Hogan St., 8th Floor ~ Jacksonville, FL 32202

The next North CPAC meeting is 4 p.m. Wednesday, Jan. 9, 2007 at FCCJ North Campus, C-136

The Governmental Affairs Subcommittee will meet 4 p.m., January 3, 2008, at FCCJ North Campus, C-136