NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE FCCJ North Campus – 4501 Capper Road

Dec. 14, 2005

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Richard Berry called the meeting to order at 4:03 p.m.

Agenda Item 2. Presentation

William Killingsworth, Principal Planner, Planning Department Topic: Addressing legislation and correcting duplicate street names

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the Nov. 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 welcomed new CPAC member John Lopez, primary representative for Daybreak Woods HOA, Inc. Letters have been sent to all CPAC members who are up for renewal. Renewal and/or appointment forms need to be returned by Dec. 31, 2005. Members unable to attend meetings regularly are being asked to select a representative who can. The North CPAC sent a letter to Councilmember Gwen Yates regarding concerns about V.C. Johnson Road. As a result, she called a meeting which resulted in developers of Angel Lakes agreeing to widen the road. Details are being worked out.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Tommy Ruffin

2005-1222 Rezoning from AGR to MU & PUD of 1,488 acres west of New Kings Road (between the CSX and North Southern Railroads, and Acree and Plummer Roads). Primary access to and through the site will be from a main boulevard from New Kings Road with an overpass over the CSX Railroad and extending south to Plummer Road. This will be a mixed use development with Mixed Residential; Commercial Retail, Service and Office; Light Industrial; Hotel; Public and Recreation areas; School Site and Civic use. Approve

2005-1224 Rezoning 40.63 acres from RR to LDR/PUD -south of Cedar Point Road (east of New Berlin Road) for the development of the Cedar Point Subdivision. Surrounding developments: North and East – single family dwellings; South – a firing range and West – undeveloped. The subdivision will consist of fifty-six (56) 60' lots, fifty-one (51) 70' lots, 1.74 acres of park land, 7.83

acres of wetlands and one dedicated ingress/egress. The committee's concerns (the firing range, sidewalks and recreational vehicle parking) were addressed. 1. Firing Range – there will be full disclosure to buyers and a masonry wall will be constructed; 2. Sidewalks – sidewalks will be throughout the development; and 3. RV Parking – the covenant will restrict RV parking within the subdivision. **Approve**

2005-1238 Rezoning of 159.3 acres from AGR to CSV on Pumpkin Hill Road, south of Cedar Point by the City of Jacksonville. **Approve**

2005-1393 Waiver of Minimum Rd. Frontage at 7570 Sycamore St. from 260 ft to 60 ft. for the development of three (3) dwellings on 15.02 acres. This is a typical "flag pole" plot of land that is common in Duval County. **Approve**

2005-1249 & AD-05-162 Requests for a waiver of minimum road frontage application (WFR-05-31) to reduce the minimum road frontage requirement from 180 feet to 120 feet and the reduction of the required minimum lot area from 2 acres to 1.65 acres, respectively for the development of a second dwelling on the property to allow applicants to care for their elderly parents. Property is located at 14204 Grover Road. Approve

Education – no report

Beautification - no report

Membership - Harry Wagner reported that an attempt has been made to encourage neighborhood organizations that have submitted incomplete paperwork to complete the process.

Transportation - Dick Berry announced a meeting scheduled tomorrow. There is no charge to attend but the luncheon is \$25.

Mayor's Representative (Rick Godke) - Excused

Councilman Warren Alvarez – no report

School Board Member - Vicki Drake reported that schools are doing well. The new superintendent hit the ground running on Nov. 17. So far he has visited 20 schools and held a press conference.

Jacksonville Sheriff's Office – Lieutenant Lott provided crime statistics. To date, crime is down 4 percent in zone six. Auto and retail thefts remain significant. The largest amount of new construction is taking place in zone six.

Building Inspections Division - no report

Property Safety Division - Delvin Miley reported that five to six houses will be demolished this week. The division has lost six codes employees in the last 30 days. Six inspectors are assigned to zone six.

Duval County School Board – Sherry Pritchard announced that she will be attending meetings for Dr. Levi McIntosh. Call 630-0500 or 390-2000 to report concerns about problem bus drivers. David Solomon is the transportation head and can be reached at 858-6200. Ms. Pritchard can be reached at 924-3450 (office) or 228-0890 (cellular).

Planning and Development Department – Doug McDowell provided information regarding the growth management task force committee. Call him at 630-1062 if you have questions.

Florida Department of Transportation (FDOT) (Milton Locklear) - Excused

Duval County Health Department - no report

Neighborhood Services Division - Cami Cooper presented awards to CPAC officers and thanked them for their service in 2005. Members were asked to provide current e-mail addresses and to return membership renewal forms by Dec. 31.

Agenda Item 7. Election of Officers – Harry Wagner reported that there were no volunteers for the office of vice-chair next year. The nominating committee made the following nominations: Tommy Ruffin, chair and Richard Berry, vice-chair. A motion was made to accept the nominating committee's report and to close nominations. After being seconded, the motion was approved. Tommy Ruffin and Richard Berry were unanimously elected chair and vice-chair respectively.

Chair-elect Ruffin requested volunteers for various subcommittees. Arthur Sullivan volunteered to be beautification chair. Harry Wagner will remain membership chair and Richard Berry transportation chair.

Agenda Item 8. Public Comments - None

Agenda Item 9. Adjournment

Chair-elect Ruffin adjourned the meeting at 5:39 p.m. A Christmas party followed.