

NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
Dec. 13, 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

None

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the Nov. 8, 2006 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

Chair Ruffin reviewed Mayor Peyton’s response to North CPAC issues received at his meeting with CPAC chairs on Nov. 21. Positive feedback was received on all issues.

Agenda Item 5. Chair’s Report

None

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Dick Berry

	<u>Bill #</u>	<u>Summary & Description:</u>
1.	2006-520	PUD for 13.9 acres on Heckscher Drive near Haulover Creek, From AGR to LDR - 11 single family lots, Agent: Mike Hughes. Deferred since June- property ownership, and other items of concern to the Planning Dept. No Action: Item continues to be “deferred” by Planning Department.
2.	2006-610	Land Use Amend & PUD of 49.63 acres at 12404 Sawpit Road, from AGRiii to AGR iv. to add 15 home sites. Agent: Dawn Sonneborn. Deferred since October, conflict with Planning Dept. Item “Deny” by Planning Dept.-Planning Commission & LUZ. ACTION TAKEN: Defer
3.	2006-1206	Waiver of minimum required road frontage at 12705-2

Shims Road from 80 feet to 50 feet. Applicant: Ron Larne

Deferred because applicant failed to show at November meeting.

ACTION TAKEN: Approve

4. 2006-1263 Land Use Amend. & Rezoning of 89.52 acres on eastside of Starratt Road, north of Saddlewood. Development from LDR to Mixed Use development. Agent: Paige Johnson
Deferred in November because of one landowner which had not agreed to sale her property. Item "Approved with conditions" by Planning Dept. & Commission as well as by LUZ.
ACTION TAKEN: Approve
5. 2006-1284 Land Use Amend. for 5,984.88 acres located north of JIA from the Western end of Pecan Park Road, west to Lem Turner Road and Braddock Road to include property north of Arnold Road. Current land use: AGR ii, AGR iii, AGR iv, PBF and CSV to DRI/PUD of mixed use zoning. Agent: Steve Stewart.
ACTION TAKEN: Approve, 1 opposed
6. 2006-1288 PUD for 1.5 acres eastside of Heckscher Drive north of the Ferry Landing from RLD-D to LDR. Agent: Charles Mann.
ACTION TAKEN: Defer
7. 2006-1225 Bill to establish areas around local airports for "Owners acknowledgments" notices of noise from airport use.
LUZ has scheduled a "Workshop" for January 9th at 10:00 AM
Motion by T. Ruffin, 2nd by J. Bray to write a letter to both the Mayor and all Councilmembers suggesting that a "Town Meeting be held in each of the Planning Districts that have an airport located within it's boundaries regarding this proposal." A notice should also be sent to all property owners which could be impacted by this legislation requesting that they attend these Town meetings.
ACTION TAKEN: Approve to send letters
8. Letter to Mayor concerning the possible reduction of funding to the Mayport Ferry.
Currently, ten groups (attachment) have recommended "Retaining the Mayport Ferry" to the Mayor and the Duval Delegation.

Motion by T. Ruffin, 2nd by D. Mathias to write a letter to the Mayor and all members of the “Duval Delegation” to support the continue funding of the Mayport Ferry/St. John River Ferry. Vote: 5-0. ACTION TAKEN: Approve to send letters

Education – no report

Beautification – no report

Membership – no report

Transportation – Dick Berry provided updates regarding road widening projects affecting the north district.

Mayor’s Representative – Rick Godke announced that the City’s quality system is up and running. He also provided information regarding educational programs offered through his department.

Councilman Warren Alvarez – land is being sought for a new library in the district. Work is still being done to save the ferry. Funds are being sought through Nassau County. It will cost \$750,000 to obtain a hard drawing for Sheffield Regional Park.

School Board Member – no report

Jacksonville Sheriff’s Office – Sgt. Pendley reported that there has been a slight increase in robberies. Vehicle burglaries are a problem. Make sure that valuables aren’t in view. Lock them in your trunk.

Building Inspections Division – no report

Property Safety Division – no report

Duval County Public Schools – no report

Planning and Development Department – no report

Florida Department of Transportation (FDOT) – no report

Duval County Health Department – no report

Neighborhood Services Division – Cami Cooper announced that Mayor Peyton’s holiday open house is tomorrow at City Hall at St. James from 5 – 7 p.m. The Neighborhood Services Division and Office of General Counsel will provide CPAC training for officers and members at all CPAC meetings in January. The next Mayor’s Town Hall Meeting will take place in the Greater Arlington/Beaches Planning District on Jan. 29 at 6 p.m. The location is being determined. Awards were presented to CPAC officers thanking them for their service in 2006.

Agenda Item 7. New Business – none

Agenda Item 8. Public Comments – comments were made by Robert Taylor and Jenelle Bray.

Agenda Item 9. Election of new officers – Harry Wagner announced that the nominating committee made the following recommendation: William Baker, chair and John Lopez, vice chair. A motion was made to accept the nominating committee’s recommendation and to close nominations. After being seconded, the motion was approved. William Baker and John Lopez were unanimously elected chair and vice chair respectively. John Lopez will also serve as chair of the Governmental Affairs subcommittee. Chair Ruffin passed the gavel to Chair-Elect Baker.

Agenda Item 10. Adjournment – Chair Ruffin adjourned the meeting at 5:29 p.m. A Christmas party followed.