

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
Feb. 14, 2007**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair William Baker called the meeting to order at 4 p.m.

Agenda Item 2. Presentation

Prentis Clayton, program manager, Commuter Services – First Coast MPO
Topic: First Coast Commuter Services Program

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the Jan. 10, 2007 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 Baker announced that the North CPAC has been invited to co-sponsor a political forum with the Northside Civic Association and others. Dot Mathias provided information regarding the forum. After a discussion, Dot made a motion that the North CPAC participate and co-sponsor the forum with the Northside Civic Association, Lion's Club of North Jacksonville, Business Leaders Club of North Jacksonville, EDEN Group and FCCJ North Campus. After being seconded by Jack Stuart, the motion passed. The forum will take place on Tuesday, Feb. 27, 2007 at 7 p.m. in the Ezekiel Bryant Auditorium – FCCJ North Campus.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by John Lopez

<u>Bill #</u>	<u>Summary & Description:</u>
1. 2007-33	PUD for 31.6 acres on the west side of New Berlin Road north of Faye Road. The property lies between Faye Road and Cedar Road. Property is presently category LDR – No action
2. 2007-40	3.7785 acres property from AGR to AGR-N located between Highway 17- N and across from Yellow Bluff Road. This request by the owner for waiver of minimum road frontage. Approve

- 3. 2007-79 Land use designation: LDR 1.1 acres from PUD and RR to PUD. The property is located on the north side of Dunn Avenue and east of Braddock Road. The additional lands added to the PUD have caused the project density to decrease from 2.36 units/acres to 2.14 units/acres. **Approve with the condition that space be set aside for storage of boats and recreational vehicles.**

- 4. 2007-81 3.1 acres located in the northwest quadrant between Duval Station Road and Starratt Road. Property is currently zoned PUD and is category LDR. Proposal is for a childcare learning center. The PUD allows development consistent with the CN (Commercial Neighborhood) zoning district. **Approve**

- 5. 2007-82 2.9 acres of property from RR to PUD located at New Berlin Road at the intersection of Cedar Point Road. Current land use category LDR. The proposal is for Commercial and Professional Offices. **Approve with the condition that linkage be made to both residential development, both to the east and west of this property. Also limit operational hours of the gas station at night.**

- 6. 2007-86 39.12 acres current land use category LDR, BP. Located between Duval Road and Interstate 95, north of Cole Road. The proposed development is a 240 unit town home subdivision. The developer seeks justification for planned unit development classification for this project. **Approve, 6 opposed**

DISCUSSION ITEM:

Bill #2006-1394 Amending Chapter # 751 – Septic Tank Superfund.
ACTION TAKEN: The CPAC chair has formally requested that a representative from the city come out to discuss in more detail the specifics of this proposed legislation. A speaker has been scheduled for the March meeting.

Education – no report

Beautification – Art Sullivan provided information regarding JaxPride and upcoming projects.

Membership – Harry Wagner reported that he’s working with the Saddlewood community to start a homeowner’s association. He plans to revisit the Amelia View neighborhood.

Transportation – Dick Berry reported that the Florida Department of Transportation (FDOT) held a Main Street road widening presentation three weeks ago. The Jacksonville Transportation Authority recently made a presentation at the Edgewood Library regarding rapid transit. Visit the JTA website for additional information.

Mayor’s Representative – Rick Godke announced that the extension office will be providing information on septic tanks Monday, March 5 at 6:30 p.m. Information will focus on how septic tanks work and how to maintain them.

Councilman Warren Alvarez – a public hearing, regarding the Timucuan Preserve, is scheduled on Thursday, Feb. 15 at 6 p.m., FCCJ North Campus. A joint committee meeting will take place in the next few weeks to discuss septic tanks.

School Board Member – no report

Jacksonville Sheriff’s Office – no report

Building Inspections Division – no report

Property Safety Division – Daniel Connell reported that there are no backed up complaints in Zone Six.

Duval County Public Schools – no report

Planning and Development Department – Doug McDowell announced that Brad Thoburn is the new planning director.

Florida Department of Transportation (FDOT) – Milton Locklear provided updates on the Matthews Bridge and north district road projects.

Duval County Health Department – no report

Neighborhood Services Division – Cami Cooper provided information regarding the Mayor’s Housing and Neighborhoods Summit. The event will take place on Tuesday, April 3, 2007 from 1 to 8:30 p.m., at the Prime Osborn Convention Center, 1000 Water St. The \$10 event fee will cover the supper and all activities. Registration brochures detailing the program will be mailed soon. Mayor’s Awards will again be presented as part of the event. Nominations for individual and neighborhood organization awards must be submitted to the Neighborhood Services Division by March 9, 2007.

Agenda Item 7. New Business – Chair Baker reviewed information regarding the political forum scheduled on Feb. 27 and the Septic Tank Superfund presentation in March.

Agenda Item 8. Public Comments – Carolyn Anderson, City Council District #7 candidate, introduced herself.

Agenda Item 9. Adjournment – Chair Baker adjourned the meeting at 5:16 p.m.