

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
Jan. 11, 2006**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Tommy Ruffin called the meeting to order at 4:03 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 Dec. 14, 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 Ruffin voiced concerns about new homeowner associations in the district. New associations don't know what to do after being released from the developer. The city needs to provide training for these organizations so that they'll know what to do. Input was requested from members in preparation for Mayor Peyton's quarterly meeting with CPAC Chairs on Jan. 17.

Bob Lee stated that libraries should close at 9 p.m. instead of 8 p.m. According to Richard Berry, the library board agreed to the time change. Mr. Lee made a motion to send a letter to the mayor requesting that original library hours be restored. After being seconded by Ed Andrews, the motion passed. John Stuart stated that code enforcement is not addressing concerns in the district. Mr. Stuart made a motion that this concern be brought to the mayor's attention at his meeting on Jan. 17. After being seconded by William Baker, the motion passed.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Dick Berry

The subcommittee has added two new members: Jenelle Bray and John Lopez. Chair Ruffin is now an ex-officio member and will not vote.

- AD-05-204 CPAC recommended approval
- AD-05-212 CPAC recommended approval
- AD-05-213 CPAC recommended approval
- 2005C-026 No action required
- 2005C-033 CPAC recommended approval
- 2005C-034 CPAC recommended approval

- 2005C-035 CPAC recommended approval
- 2005C-036 CPAC recommended approval
- 2005C-037 CPAC recommended deferral
- 2005C-045 CPAC recommended approval
- 2005C-046 CPAC recommended approval
- 2005-1464 No action required

Please see attachment #1 for explanation of above referenced application numbers.

Education – no report

Beautification – no report

Membership – no report

Transportation – Dick Berry provided information regarding the closing of Pulaski Road effective Jan. 9. District 6 traffic analysis is pending. The analysis will take approximately 90 days to conduct.

Mayor’s Representative (Rick Godke) – **Excused**

Councilman Warren Alvarez – Dinsmore Park will be completed by Jan. 31. A survey is pending on Sheffield Park to determine where wetlands are. Plans are underway to put in a pool at First Coast High School.

School Board Member – Vicki Drake reported on a proposal to subdivide the school district. The bill is being opposed. The school board is planning community meetings. Dates will be published in the Florida Times Union and on the board’s website.

Ed Andrews requested information on reporting truancy. Ms. Drake will research the issue. For now, report truancy at 398-2000.

Jacksonville Sheriff’s Office – Assistant Chief Jones provided crime statistics. In zone six, crime was down five percent last year.

Building Inspections Division – no report

Property Safety Division – no report

Duval County School Board – Tommy Ruffin reported that Sherry Pritchard would be attending meetings for Dr. Levi McIntosh. There are two pending issues. One, construction on the New Berlin Elementary School appears to be progressing on schedule and the selection process for a principal has started. Two, a local organization has asked to hold a community fair on the First Coast High School campus on April 29. Arrangements are being made with First Coast staff for this to take place.

Planning and Development Department – Doug McDowell reported that the second phase of the Oceanway Town Center project will be underway soon. The Growth Management Task Force will wrap up in March.

Florida Department of Transportation (FDOT) (Milton Locklear) – **Excused**

Duval County Health Department – Jocelyn Turner reported that the department has a new acting director.

Neighborhood Services Division – Cami Cooper reported that the Bonaparte Homeowners Association has been contacted and provided with information about getting organized and joining the North CPAC. Members were encouraged to send in membership renewal forms.

Agenda Item 7. Public Comments – Richard Bryant, National Park Service – Timucuan Ecological & Historic Preserve provided information regarding red bay trees. The species are dying and there currently is no cure. Expect these trees to continue dying over the next several years.

Kelley Boree, Department of Parks, Recreation, and Entertainment provided parks project updates. The department has a new director, John Culbreth. A Pumpkin Hill Management Plan meeting is scheduled on February 23.

Agenda Item 8. Adjournment – Chair Ruffin adjourned the meeting at 5:48 p.m.